



District Site-Based Committee NOTES

DATE: September 26, 2023 Tuesday

TIME: 5:00-6:30 PM

LOCATION: ERC Board Room

Welcome and Introductions (10 minutes)

- Introductions of committee members, roles and responsibilities
- Superintendent Dr. Rob Fields opened the meeting at 6:02 pm. He discussed our district's exemption from SHAC per our District of Innovation Plan.
- The Board of Trustees adopted the DoI Plan Renewal in March 2023 that included an exemption from SHAC. The following month, the Board of Trustees adopted BDF Local Policy exempting the district from SHAC requirements.
 - BDF Local Policy: In accordance with the District's innovation plan, the District shall be exempt from forming a School Health Advisory Council (SHAC) and all the duties associated with the SHAC. The District health coordinator shall be appointed to collaborate with the District and campus improvement committees to obtain feedback regarding health-related curriculum, food service, budget, and other related items.
- Ms. Davis introduced new member: Gina Tabbert from Wagner HS

District of Innovation Amendment (10 minutes)

- Related to HB 114 DAEP Placement and E-cigarettes
- Deputy Superintendent Ms. Davis shared the DoI Amendment that was adopted by the Board of Trustees on September 21, 2023 related to E-Cigarettes and a mandatory DAEP placement. The Board of Trustees adopted the DoI Amendment that exempts the district from mandatory DAEP placement for students who are in possession of e-cigarettes with nicotine. Rather, they will receive a suspension for the first time offense. However, students who are found in possession of e-cigarettes with THC will still receive the mandatory DAEP placement. All the details are in the DoI plan located here: <https://www.judsonisd.org/Page/30929>.

Enrollment Numbers & Capping (10 minutes)

- A look at current enrollment numbers district-wide in comparison to last year
- Assistant Superintendent Dr. Saunders shared a presentation related to the current enrollment numbers as well as the district capping process. You can find the presentation under the handouts section.

Construction & Bond Report (10 minutes)

- Learn about the construction happening around our district and our progress with 2022 Bond
- Assistant Superintendent Mr. Guidry shared a summary of the projects under construction in our district and the progress related to Bond 2022

SHAC (30 Minutes)

- Hear presentations from two human sexuality programs under consideration
- Director of Health and Nursing Ms. Stevens shared two programs for consideration. The process of vetting human sexuality programs will be ongoing throughout this school year with a goal to



JUDSON INDEPENDENT SCHOOL DISTRICT

implement a human sexuality program in Judson ISD in SY 24-25. Ms. Stevens will be facilitating additional meetings for parents and community members to learn about the different curriculum options available.

Q&A with the Superintendent (10 minutes)

- Question and answer session with the Superintendent, Dr. Milton “Rob” Fields
- Can we hold these meetings via TEAMS as well as in person? YES, we will starting with our next meeting on October 24.

DSBC Meeting Dates 5:00-6:30 pm ERC Board Room
September 26, 2023 Tuesday In person
October 24, 2023 Tuesday In person
November 28, 2023 Tuesday In person
January 23, 2024 Tuesday In person
March 26, 2024 Tuesday In person
April 23, 2023 Tuesday In person