

SHAC Meeting Minutes

Type of Meeting: 2025-2026 SHAC Meeting Discussing plans for 2nd Semester

Facilitator: Kayla Pyron, RN – OISD School Nurse

Date: January 28, 2026

Location: Cafeteria

Call to Order:

Kayla Pyron called the meeting to order at 5:30 pm.

Roll Call:

Members present: Kayla Pyron, Xandi Perez, Frances Enriquez, Tanner Bales, Tonya Graham, Blake Nichols, Katy Mires, Melissa Clark, Lisa Alcala, Pam Wilson, Lincoln Graham, Shanna Dean, Morgan Arthur.

Members absent: Eva De Los Santos, Courtney Stewart, Cody Graham, Amanda Stidham, Tristen Arthur, Shelby Hicks.

Approval of Previous Minutes:

Minutes from the December 3, 2025 meeting were reviewed and approved.

Open Issues:

- **SHAC Bylaws:** Reviewed; no updates required.
- **Wellness Plan:** Reviewed and discussed for alignment with district initiatives.
- **Committee Membership:** Removal and replacement discussed; action deferred to New Business.
- **Old and New Business:** General discussion held.

Old Business:

- **Hygiene Education (4th–5th):** Program status reviewed.
- **Yearly AED Servicing:** Compliance and scheduling discussed.
- **AED Battery & Pad Replacement:** One new battery ordered; all expired pads replaced.

New Business:

- **2025–2026 SHAC Activities:** Proposed activities reviewed.
- **Committee Membership Change:** Elvis Garces removed; Lisa Alcala appointed.
- **AED Batteries and Pads:** Purchase of adult and pediatric pads discussed.
- **Monthly AED Checks:** Procedures reviewed; no issues reported.
- **Immunization Conference (January):** Cancelled due to weather.
- **School Nurse Conference (March):** Discussed.
- **AED Replacement by 2027:** Replacement needs discussed; current units will not have parts after 2027.

- **Emergency Response Team:** Frances Enriquez, Lisa Alcala, Tammy Dempsey, Angela Cook, Tanner Bales, Tonya Graham, Blake Nichols.
- **Future SHAC Activities:** Additional ideas discussed.

Upcoming Meetings:

Next meeting scheduled for April 2026.

Adjournment:

The meeting adjourned at 6:23 pm