

**Hitchcock ISD School Health Advisory Council  
Meeting of October 29, 2013  
QT I 2013-14- Minutes**



TIME	AGENDA TOPIC	TOPIC LEAD
4pm	<p><b>I. Welcome and Opening Remarks</b>            A. Call to order            B. Welcome and introductions of members, guests and staff            C. Approval of agenda            D. Approval of minutes from the June 7, 2013 meeting</p> <p><b>Expected outcome:</b> Informational and approval of the June 7, 2013 meeting minutes</p>	<p><b>Cheryl Moffett, RN-SHAC Presiding Officer</b></p>
4:05pm	<p><b>II. Fitnessgram® Data</b>            Fitnessgram® Data will be presented to the members.</p> <p><b>Expected outcome:</b> Informational</p>	<p><b>Coach Smith-CMoffett, RN</b></p>
4:10pm	<p><b>III. HISD policy on exclusion of live lice.</b></p> <p><b>Expected outcome:</b> SHAC adopted more precise verbiage to add to the existing administrative procedure. We will present to Board of Trustees.</p>	<p>Cheryl Moffett, RN</p>
TIME	AGENDA TOPIC	TOPIC LEAD
	<p><b>Agenda Topics for SHACs</b>            Topic list for district SHACs will be presented for member's Approval and a dissemination plan will be developed.</p> <p><b>Expected outcome:</b> Informational, agreement on topics for SHACs, and dissemination plan</p>	
	<p><b>Work Plan</b>            Members will be asked to identify and assign work groups for priority tasks. Future objectives will be discussed.</p> <p><b>Expected outcome:</b> Work groups and future objectives will be identified</p> <ul style="list-style-type: none"> <li>• Nutrition: breakfast – all students will be offered breakfast at no charge if &gt;80% are on free and reduced meals.</li> <li>• Suicide prevention and training for HISD</li> </ul>	

<p><b>4:30 p</b></p>	<p><b>Next Meetings</b>  A. Next meeting – January 28, 2014,  B. Announce meeting dates for 2014:  <ul style="list-style-type: none"> <li>• March 25</li> <li>• May 20</li> </ul> C. Call for agenda topics for the meeting    <b>Expected outcome:</b> Determine agenda topics for the January meeting</p>	
<p><b>4:45 p</b></p>	<p><b>Public Comment</b>  Call for public comments    <b>Expected outcome:</b> Record of public comments</p>	
<p><b>5:00 p</b></p>	<p><b>Adjourn</b></p>	