

# SCHOOL HEALTH ADVISORY COUNCIL

## COLDSRING-OAKHURST CISD

PO Box 39, Coldspring, TX 77331

Phone: 936-653-2197

Meeting Date: November 9th, 2021

Time: 6:00pm - 6:46pm

Location: Jones Education Complex Auditorium - located at 125 FM 1514, Coldspring, Texas.

### Meeting Minutes

I. Sign in/welcome of new and former members/attendees; present:

Dr. Terra Smith - Asst. Superintendent  
Aimie Patrick - LJH Counselor  
Amanda Dunaway - Child Nutrition  
Kristi Benestante - Health Services  
Jessie Wallace  
Rezefer Lewis  
Alec McGowen

Pattie McGowen  
Mary Jenke  
Mara Savell  
Crystal Mills  
Terrance Mills  
Terry Mills Jr  
Taryn Mills

II. Call to order of meeting by Kristi Benestante at 6:01pm

III. Reports and Information delivered by Kristi Benestante and included the following:

- A. SHAC participated in the JSE/CIS Open House/Fall Festival and in the district wide Trunk or Treat to help promote community awareness about SHAC and gain interest. The three new members generated from those events were recognized and thanked for attending the meeting
- B. SHAC membership requirements, selection methods and special considerations, such as staggering term lengths;
- C. Reviewed requirements for SHAC meetings, Robert's Rules of Order
- D. Reviewed new legislation affecting SHAC that included House Bill 1525 and SB, which states meeting agendas must be posted at least 72 hours in advance and meeting minutes are to be either audio or video recorded and made available to the district for posting to the district website within 10 days. Also informed the attendees that of the new curriculum requirements regarding human sexuality, dating violence, human and sex trafficking instruction. Additionally, attendees were informed of the new requirements for recess, which include the establishment of a physical activity and fitness planning subcommittee.

#### IV. Discussion and Possible Action

- A. SHAC Board nominations: unable to vote at this meeting since those nominated are requesting additional information prior to committing to a position
- B. Recess sub-committee nominations: unable to vote at this meeting since those nominated are requesting additional information prior to committing to a position.
- C. Next meeting date and time set for Monday, December 6th, 2021 at 5:00pm

