

Fredericksburg ISD
 School Health Advisory Council
 October 26, 2023 4:30pm - 5:45pm
 Fredericksburg ISD - District Office
 234 Friendship Lane
 Fredericksburg, TX 78624

Agenda Topic	Topic Lead
Welcome and Opening Remarks A. Call to Order B. Documentation of Attendance and Quorum Expected Outcome: Information	Sarah Southard
Agenda Item #1 - Nominate and Vote for SHAC Officers Chair, Co-Chair, and Secretary Expected Outcome: Newly Elected Officers	Sarah Southard
Agenda Item #2 - Approval of August 30, 2023 Meeting Minutes Expected Outcome: Action	Sarah Southard
Agenda Item #3 - Consideration/Approval of Revised By-Laws Expected Outcome: Action	Sarah Southard
Agenda Item #4 - Action Item: T-CHAT (Texas Child Health Access Through Telemedicine) to recommend to Board in the December School Board Meeting Expected Outcome: Information, Discussion, Action	Lori Maxcey and Sarah Salinas
Next Meeting A. Next Meeting Date/Time November 15, 2023 at 4:30pm February 21, 2024 at 4:30pm April 24, 2024 at 4:30pm B. Call for Agenda Topics Expected Outcome: Consideration for agenda topics	Sarah Southard
Public Comment <ul style="list-style-type: none"> ● A total of 15 minutes will be allocated for public comment ● Members of the public will be allowed 3 minutes to share comments with the committee ● If the number of speakers present exceeds the time allocated, the individual will have a reduced number of minutes for individual comments 	Sarah Southard
Adjourn	