

## **Minutes of School Health Advisory Committee (SHAC)**

### **Duncanville ISD**

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**A Regular Meeting of the School Health Advisory Committee of Duncanville ISD was held Monday, October 23, 2023 at 4:30 PM in the Duncanville ISD Boardroom located at 710 S. Cedar Ridge Drive, Duncanville, Texas 75137.**

#### **1. CALL TO ORDER**

**Presenter:** Pamela Brown, Chief of Student Services and Campus Support

**Minutes:** This meeting was called to order at 4:35 p.m.

#### **2. WELCOME AND INTRODUCTIONS OF MEMBERS AND GUESTS**

**Presenter:** Pamela Brown, Chief of Student Services and Campus Support

**Minutes:** The Agenda was discussed. Each member introduced themselves and stated their role in SHAC.

#### **3. SHAC Mission and By Laws**

**Presenter:** Maelene Grant, Director of Nursing

**Minutes:** Nurse Grant discussed the mission of the SHAC Committee and was reviewed along with noting legal board policies. The requirements for the by-laws, including advising the school board, serving two years in the same office, serving multiple terms, letting the chair know when members will be absent from meetings, and members making decisions by consensus were discussed.

#### **4. Bond Presentation**

**Presenter:** Pamela Brown, Chief of Student Services and Campus Support

**Minutes:** Ms. Brown discussed the BOND 2023 including district improvements, grade level reconfigurations, how funds would be used, and information regarding voting.

#### **5. IDENTIFYING SOCIAL - EMOTIONAL LEARNING BARRIERS**

**Presenter:** Shayla Pratt, Director of Counseling

**Minutes:** Ms. Pratt discussed the Strategic Plan and goals related to social-emotional learning (SEL). She shared a video providing an overview of SEL. Everyone participated in a group activity to identify social-emotional barriers to academic success.

#### **6. ELECTION OF OFFICERS**

**Presenter:** Maelene Grant, Director of Nursing

**Minutes:** Nominations were made for chair, co-chair and secretary. SHAC members voted and elected officers. Dr. Austin Acosta (parent) was selected as chair. Ms. Nikki Greer-Hermeth (parent) was selected as co-chair. Ms. Sandra Shields (parent) was selected as secretary.

#### **9. ADJOURNMENT**

**Minutes:** The meeting was adjourned at 5:49 by Dr. Acosta, new SHAC Chair.