### Local Wellness Policy (LWP) Checklist

For Contracting Entities (CEs) Operating the National School Lunch Program (NSLP) and/or the School Breakfast Program (SBP)

Complete this form using the attached directions.

 $[Note: The\ directions\ provide\ detailed\ explanations\ of\ requirements\ and\ options.]$ 

Contracting Entity (CE) Information	
CE Name: Agua Dulce 150	CE Identification Number (CE ID):
Schools Operating Under the Local Wellnes	ss Policy (LWP):
Elementary 101 +	HS/JH High 001
I. Structure  Requirement: The CE must develop a LWP that a the board of trustees or governing board.	applies to all NSLP and/or SBP schools. The LWP must be approved by
Check the boxes below to indicate that the CE has met	t each requirement.
☑ A. All schools operating NSLP and/o	or SBP
☐ B. Approval	
If the CE has not implemented a LV approval for its LWP, explain why	WP in all schools operating NSLP and/or SBP and does not have board in the space below.

IV.	Triennial Assessment and Publication of Assessment Results
	<u>Requirement</u> : Every three years, the CE (1) <u>must</u> measure the effectiveness of its LWP implementation and (2) <u>must</u> distribute the results of the assessment to the public.
	The assessment must assist the CE in determining if the implementation of the LWP has achieved the following:
	- If the CE and the schools are in compliance with the LWP
	- If the CE's LWP aligns to model evidence-based strategies for LWP
	- If the CE has made progress in attaining the goals described in its LWP
	Check each element that is addressed in the CE's LWP.
	A. Triennial (every three years) assessment
	Record the frequency of assessment in the space below:
	every 3 years
	A.1 Compliance with the CE's Written LWP
	A.2 Alignment to model evidence-based strategies for LWP
	A.3 Progress made toward attaining the goals described in LWP
	B. Publication of assessment results
	Record the date the CE last published the results of its assessment the LWP in the space below
	on agra Delice ISD web page
	If the CE does not include methods to assess its LWP and share the results of assessments with the public, provide an explanation for why the CE did not in the space below.
v.	Marketing at School Operating NSLP and /or SBP
	Requirement: The CE must describe (1) the current types and methods of marketing that will be allowed for foods and
	beverages sold on the school campus during the school day and (2) the process or strategies the CE will use to ensure
	that, as of July 1, 2017, all future marketing for food and beverages marketed and sold on the school campus during the school day meet the Competitive Food Nutrition Standards.
	Check each element that is addressed in the CE's LWP.
	☐ A. Current marketing
	B. Future marketing will be using Smalt Snacks
	If the CE has not addressed current and future marketing guidelines for foods and beverages sold to students in its

LWP, provide an explanation for why the CE did not in the space below.

VI.	Assigned Responsibilities
	Requirement: CEs must assign a staff position or positions to be responsible for managing the following:
	- Assessment of the LWP
	- Development of the LWP
	- Implementation of the LWP
	- Update of the LWP
	Check each statement that describes an action for which the CE has identified and assigned a specific person to be responsible for managing the implementation of the following:
	A. Development of LWP
	B. Implementation of LWP
	C. Assessment of LWP
	☐ D. Update of LWP
	□ E. Other:
	If the CE has not assigned responsibilities for ensuring that the LWP is developed, implemented, assessed, and updated as appropriate, provide an explanation for why the CE did not in the space below.
VII.	Records Retention
	<u>Requirement</u> : The CE <u>must</u> retain documentation that demonstrates its compliance with the LWP requirements.
	Check the statement that describes the action a CE has taken or will take to retain records related to its LWP.
	A. Establish a system for maintaining all required records.
	B. Establish a system to ensure that documentation is retained for the proper period of time.
	If the CE does not have a system to retain records for the proper period of time, provide an explanation for why the CE did not in the space below.

## Agenda of Regular Meeting

# The Board of Trustees Agua Dulce Independent School District

A Regular Meeting of the Board of Trustees of Agua Dulce Independent School District will be held September 9, 2019, beginning at 6:00 PM in the Agua Dulce Elementary Library at 1 Longhorn Drive, Agua Dulce, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Establish Quorum / Call to Order / Pledge of Allegiance
- 2. Public Comments / Audience Participation
- 3. Announcements / Recognition of Special Guests
  - A. Elementary Campus
  - B. Secondary Campus
  - C. Athletics
  - D. Superintendent's Report
    - 1. Campus Security Presenter: Danny Valdez
    - 2. Cyber Security
      Presenter: Tom Sorrell
    - 3. 86th Texas Legislative Session Presented by ESC-2
    - 4. House Bill 3
    - 5. Distinction Between AG Class and FFA
    - 6. District Fence Project
    - 7. Personnel Salaries/Stipends

#### 4. Consent Agenda

- A. Special School Board Meeting Minutes for August 8, 2019
- B. Regular School Board Meeting Minutes for August 12, 2019
- C. Review Monthly Financial Reports

#### 5. Discussion / Action Agenda

- A. Discussion and Possible Action of Safety Coordinator Stipend
- B. Discussion and Possible Action of Nomination for Place 7, Board of Directors,

## Local Wellness Policy (LWP) Checklist

For Contracting Entities (CEs) Operating the National School Lunch Program (NSLP) and/or the School Breakfast Program (SBP)

Complete this form using the attached directions.

[Note: The directions provide detailed explanations of requirements and options.]

Contracti	ng Entity (CE) Information	
	E Name:  Agua Dulce, I.S.D	CE Identification Number (CE ID):
	chools Operating Under the Local Wellness Pol	icy (LWP):
	Elementary 101 +	+15/JH High 0001
<u>Reg</u> the Ch	nucture nuirement: The CE must develop a LWP that applies board of trustees or governing board.  neck the boxes below to indicate that the CE has met each re A. All schools operating NSLP and/or SBP	to all NSLP and/or SBP schools. The LWP must be approved by equirement.
ĺ	□ B. Approval - Dending Board capprov	al Ewaiting on next available date).
	If the CE has not implemented a LWP in approval for its LWP, explain why in the	all schools operating NSLP and/or SBP and does not have board space below.

II. N	trition Education and Promotion uirement: The CE must address nutrition of the CE.
	uirement: The CE must address nutrition education and promotion in its LWP:
	Activities that foster student health, wellbeing, and ability to learn  Nutritional guidelines for all food and beverages available to be sold or given to students on the school campus during the school day
(	cck each element that is addressed in the CE's local wellness plan.
	A. Activities to promote health, wellbeing, and students' ability to learn
	A.1 Physical activities
	For students
	For staff
	A.2 School-based activities
	☐ For students ☐ For parents
	$\square$ For staff $\square$ For community members
	☐ A.3 Community-based activities
	$\square$ For students $\square$ For parents
	☐ For staff ☐ For community members
	B. Nutrition guidelines for all food and beverages available on school campuses during the school day
	B.1 Sold in schools
	☐ To students ☐ To adults
	☐ B.2 Given away in schools
	☐ To students ☐ To adults
I	C. Special Situations:
	(Including, but not limited to, food or beverages given or provided to a student by an adult acting on behalf of a student's parent or guardian or food or beverages delivered by businesses to students on the school campus)
If t	CE's LWP does not include mutaition of the control
exp	CE's LWP does not include nutrition education and promotion and nutrition guidelines in its LWP, provide an nation for why the CE did not in the space below.
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Decembe	r 9, 2
IV. Triennial Assessment and Publication of Assessment Results  Requirement: Every three years, the CE (1) must measure the effectiveness of its LWP implementation and (2) must distribute the results of the assessment to the public.	st
The assessment must assist the CE in determining if the implementation of the LWP has achieved the following:  - If the CE and the schools are in compliance with the LWP  - If the CE's LWP aligns to model evidence-based strategies for LWP  - If the CE has made progress in attaining the goals described in its LWP	
Check each element that is addressed in the CE's LWP.	
A. Triennial (every three years) assessment	
Record the frequency of assessment in the space below:    Compliance with the CE's Written LWP	۵.
☐ A.2 Alignment to model evidence-based strategies for LWP	
☐ A.3 Progress made toward attaining the goals described in LWP	
☐ B. Publication of assessment results	
Record the date the CE last published the results of its assessment the LWP in the space be About on Agua Dulce 160 websides (adisd net)  If the CE does not include methods to assess its LWP and share the results of assessments with the public, provide explanation for why the CE did not in the space below.	
Some of the space details.	
V. Marketing at School Operating NCLD 1/ CDD	
V. Marketing at School Operating NSLP and /or SBP <u>Requirement</u> : The CE <u>must</u> describe (1) the current types and methods of marketing that will be allowed for foods and beverages sold on the school campus during the school day and (2) the process or strategies the CE will use to ensure that, as of July 1, 2017, all future marketing for food and beverages marketed and sold on the school campus during the school day meet the Competitive Food Nutrition Standards.	d he
Check each element that is addressed in the CE's LWP.	
☐ A. Current marketing	
B. Future marketing - Will be using Smalt Snacks.	
If the CE has not addressed current and future marketing guidelines for foods and beverages sold to students in its LWP, provide an explanation for why the CE did not in the space below.	

III.	Stakel	nolder Engagement
	<u>Require</u> but are	ement: The CE <u>must</u> engage stakeholders in developing and implementing its LWP. Stakeholders <u>must</u> include, not limited to, the following groups:
		Administrators, district and/or school
	<u>.</u>	Community members
	-	Parents
	_	Representatives of the CE or school(s)
	-	Representatives of the board of trustees or governing body
	-	School health professionals
	topicus erg	School nutrition staff
	-	Students
	Check e	ach stakeholder group that will be or is involved in the development and implementation of the LWP.
		A. Administrators, district and/or school
		B. Community members (local service organizations or other appropriate representatives)
	Ø	C. Parents
	Ø	D. Representatives of the CE or school(s)
		E. Representatives of the board of trustees or governing body
	Ø	F. School health professionals
	Ø	G. School nutrition staff
		H. Students
		I. Other
	If the CI required	E did not involve stakeholders in developing and implementing its LWP (including those groups that are to be involved), provide an explanation for why the CE did not in the space below.
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VI. Assi	gned Responsibilities
<u>Kequ</u>	irement: CEs must assign a staff position or positions to be responsible for managing the following:
	1 Esteroment of the LVVP
	- Development of the LWP
	Implementation of the LWP
	- Update of the LWP
Chec manı	k each statement that describes an action for which the CE has identified and assigned a specific person to be responsible for aging the implementation of the following:
	A. Development of LWP
	B. Implementation of LWP
Q	Y C. Assessment of LWP
	D. Update of LWP
	E. Other:
as app	CE has not assigned responsibilities for ensuring that the LWP is developed, implemented, assessed, and updated propriate, provide an explanation for why the CE did not in the space below.
VII. Record	ds Retention
	ement: The CE must retain documentation that demonstrates its compliance with the LWP requirements.
Check	the statement that I are it is the statement that the statement that I are it is compliance with the LWP requirements.
	the statement that describes the action a CE has taken or will take to retain records related to its LWP.
	A. Establish a system for maintaining all required records.
d	A. Establish a system for maintaining all required records.
☐ If the	A. Establish a system for maintaining all required records.  B. Establish a system to ensure that documentation is retained for the proper period of time.  CE does not have a system to retain records for the proper period of time, provide an explanation for why the CE of in the space below.