

Mr. Steve VanMatre, Superintendent Dr. John White, Assistant Superintendent for Instructional Services

April 18, 2024 | TMISD Admin Board Room | 9760 La Branch CCTX 78410 | 4:30-6:00 PM | Meeting Deck

## 2023-2024 STUDENT HEALTH ADVISORY COUNCIL (SHAC) REGULAR MEETING AGENDA

- 1. Establish Quorum/Call to Order
  - 1.1. Public Form

No speakers.

- 2. Information Item(s)
  - 2.1. End-of-year Report

Comprehensive Needs Assessment (CNA) and the evaluation of social/emotional and wraparound services indicates two priorities:

- 1. Health Services Instruction
  - a. Human Sexuality
  - b. Digital/Social Media
- 2. Social and Emotional Learning
  - a. K-12 SEL curriculum (Suite360?)
- 2.2. Terms of Committee Service

The 2024=2025 school year committee work will be centered around the two priorities. SHAC will initiate the Board approval protocol for human sexuality curriculum - Choosing the Best. Regarding the SEL curriculum, Suite360 will be analyzed further to determine if services will continue or if we will turn to a new provider.

POSTED: 4/15/2024 TIME: 4:00 PM

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.



## 3. Action Item(s)

3.1. 2023-2024 National Youth Tobacco Survey

Unanimous committee approval.

3.2. Continued: Elevate361 Services (replaced with Choosing the Best - Human Sexuality Instruction)

Unanimous committee approval for initiating the protocol for approving Human Sexuality instruction, with work to begin starting with the 2024-2025 school year.

## 4. Adjournment

4.1. 2024-2025 Year at a Glance

Committee elections will be held in the first nine weeks of the new school year. Committee applications will include details about the work that will be completed during the year, with the hope that the work will resonate with individuals who can commit to the work to be completed with the committee.

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