



# Calallen ISD School Health Advisory Committee

Nov. 8, 2017  
4:30 p.m. – 5:30p.m.

## MEETING AGENDA & MINUTES

TIME	AGENDA TOPIC	FACILITATOR
4:30	<p><b>I. Welcome and Opening Remarks:</b></p> <ul style="list-style-type: none"><li>A. Meeting called to order</li><li>B. Agenda reviewed</li><li>C. Members, guests and staff introduced</li><li>D. Minutes from the last meeting presented for approval</li></ul> <p><b>Expected outcome:</b> Informational and approval of the previous meeting minutes.</p> <ul style="list-style-type: none"><li>• Welcome and Opening Remarks</li><li>• Meeting called to order</li><li>• Agenda reviewed</li><li>• Minutes from last meeting was read by Teresa Shaw and presented for approval. A. Pavelka made a motion to approve the minutes from Sept meeting and Brandy seconded. All agreed.</li></ul>	<b>Teresa Shaw RN, District Nurse</b>
4:40	<p><b>II. Campus Sub Committee Reports</b>-campus questions as well campus updates on events, activities or positive happenings related to health and wellness</p> <p><b>Expected outcome:</b> Informational;</p> <ul style="list-style-type: none"><li>• Campus weight loss initiatives include East's Lose a Pumpkin.</li><li>• Dr. Torres talked about the visit from Southwest Dairy Farmers at all elementary campuses.</li><li>• Magee will have their annual Turkey Trot</li><li>• Wood River will have their annual Gobble Wobble</li><li>• Great turn out for the district-wide Mobile Imaging</li></ul>	<b>Teresa Shaw RN Dr. Torres Hannah Fowler</b>
4:50	<p><b>III. SPARK Update</b></p> <p><b>Expected outcome:</b> Informational; Committee Discussion</p> <ul style="list-style-type: none"><li>• H. Fowler asked for update on SPARK.</li><li>• J. Finch noted that central has the information and it's under review (work-in-progress).</li></ul>	<b>Teresa Shaw RN Joli Finch Hannah Fowler</b>

<p><b>5:00</b></p>	<p><b>IV. 2018 Texas Youth Tobacco Survey</b></p> <p><b>Expected outcome:</b> Informational; Committee Discussion</p> <ul style="list-style-type: none"> <li>No secondary members were present to discuss so it will be mentioned at next meeting.</li> </ul>	<p><b>Teresa Shaw RN</b></p>
<p><b>5:15</b></p>	<p><b>V. Questions, Comments and Suggestions</b></p>	
<p><b>5:30</b></p>	<p><b>Adjourn</b></p> <p>A motion was made to adjourn the meeting at 5:05 p.m. and seconded. All agreed and the meeting was adjourned.</p>	