

Keller ISD

SCHOOL HEALTH ADVISORY COUNCIL

September 30, 2024

Agenda

01

Call to order

02

Member sign-in

03

Organizational overview

• *TEC 28.004; Bylaws*

04

Executive Officer Election

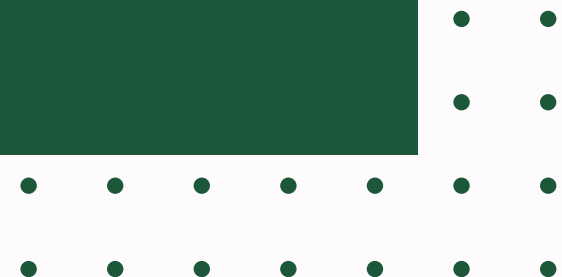
• *Introduction; Nomination; Vote; Results*

05

Council schedule

06

Adjourn



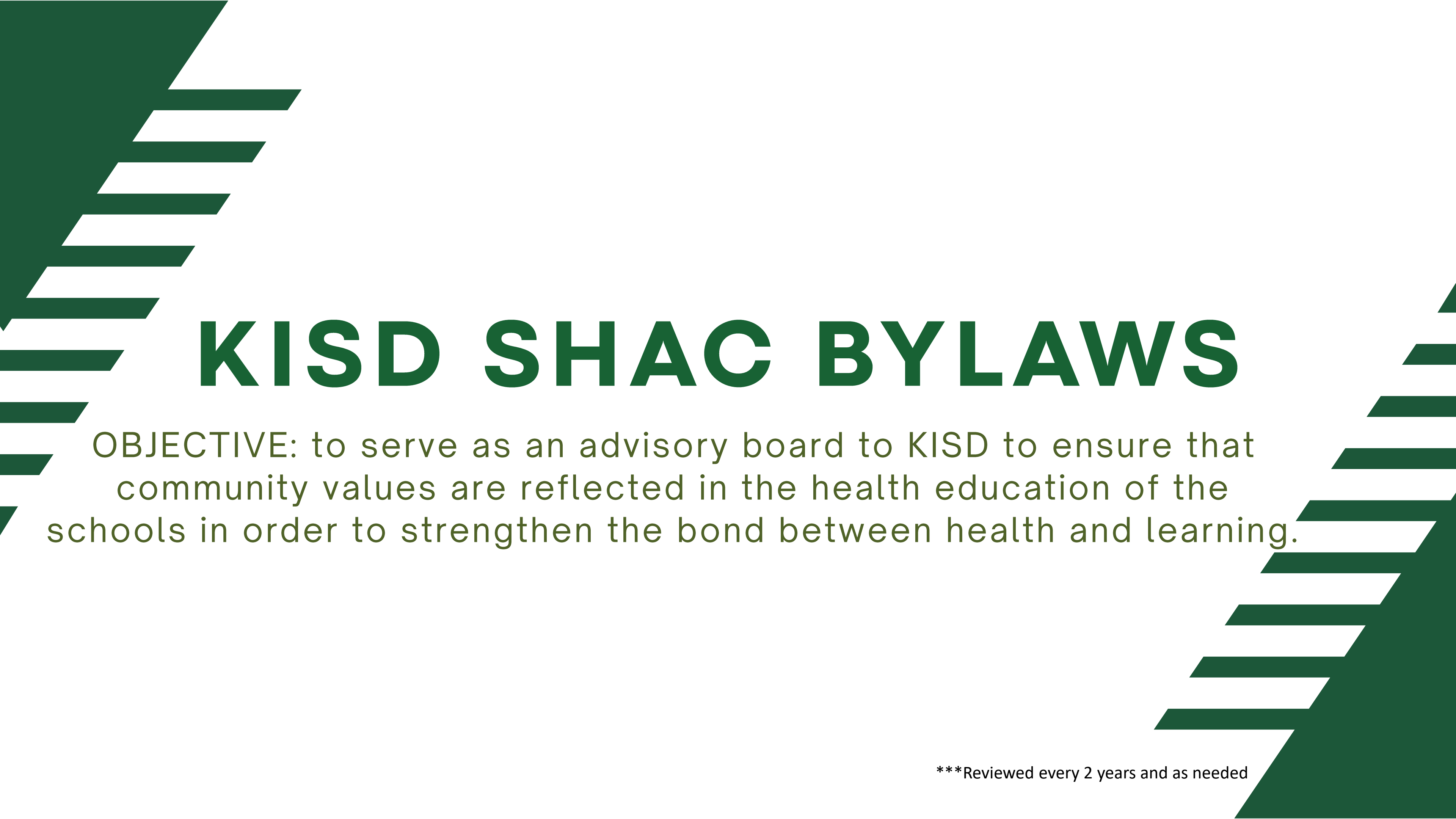
Member Sign-in Form



Texas Education Code 28.004 : SHAC's Duties Include Recommending:

- 1 Health Education Instruction
- 2 Prevention of Physical Health Concerns
- 3 Human Sexuality Instruction
- 4 Health, Counseling, and Wellness Services
- 5 Community Engagement
- 6 Parental Awareness – Behavioral Health, Suicide, Substance Use
- 7 Opioid Instruction
- 8 Physical Safety – Abuse, Violence, Trafficking





KISD SHAC BYLAWS

OBJECTIVE: to serve as an advisory board to KISD to ensure that community values are reflected in the health education of the schools in order to strengthen the bond between health and learning.

***Reviewed every 2 years and as needed

SHAC Representation



Eligibility

- Majority must be parent members of enrolled students
- Community members
- Must have a strong commitment to the purpose of the council



Appointment

- Selected based on recommendations by council members, community members, and school personnel
- Appointed by the KISD Board of Trustees



Terms of Service

- One academic school year
- May serve multiple terms
- Must attend at least 3 out of 4 regular meetings
- Serve on committees as needed



Resignation

- Must be in writing to the current chair
- Vacated positions are filled as soon as possible to ensure quorum
- Executive members are filled through the election process prior to the next regular scheduled meeting

SHAC Executive Officers

Chair

- Preside at all meetings of the SHAC
- Appoint sub-committees as needed
- Serve as ex-officio member of all sub-committees
- Work with membership and Executive Committee to compile agendas
- Assist in development of annual board report presented by advisor

Co-Chair

- Facilitate meetings in the absence of the Chair
- Collaborate with Chair on meeting agendas
- Serve as ex-officio member of all sub-committees
- Assist in development of annual board report presented by advisor

Parliamentarian

- Assist Executive Committee and members conduct meetings with efficiency and order using Robert's Rules of Order
- Establish quorum for the purpose of conducting SHAC business which requires voting on action items

Secretary

- Preside at meetings when Chair, Co-chair are absent
- Work with Chair and Advisor to prepare meeting notices and minutes for each SHAC meeting
- Assist in development of annual board report presented by advisor

SHAC Advisors

Advisor

Director of Health Services

- Preside at meetings in the absence of the Executive Committee
- Ensure adequate facilities are available for meetings
- Provide members and support staff with agendas and background materials prior to meetings
- Serve as custodian of SHAC records
- Promote public awareness of SHAC and maintain database of persons interested in serving
- Inform Executive Committee of vacancies and attendance
- Provide support in the development of annual report and deliver to the Board of Trustees
- Inform Executive Committee and Superintendent of possible conflicts of interest

Co-Advisor

Executive Director of Curriculum & Instruction

- Preside at meetings in the absence of Executive Committee and Advisor
- Assist Advisor in carrying out Advisor responsibilities as needed

Meetings

Meetings

At least 4 per school year. Regular meetings will be held in person unless special circumstances require virtual meetings. Subcommittees may be held in-person or virtually.

Quorum

50% plus one minimum of meeting attendance representing parent participation of the Board appointed members. A quorum must be established for SHAC voting on action items.

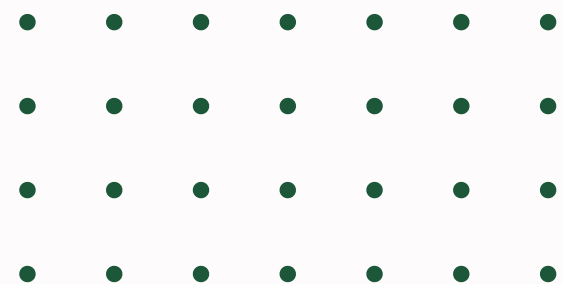
Special Meetings

Special meetings will be called to fill vacancies or for subjects requiring special vote. May be held in-person or virtually.

KISD SHAC 2024-2025

Executive Officer

Candidates



Name: Summer Crow

Position of Interest: Chair

Years of Prior Service to SHAC: 1

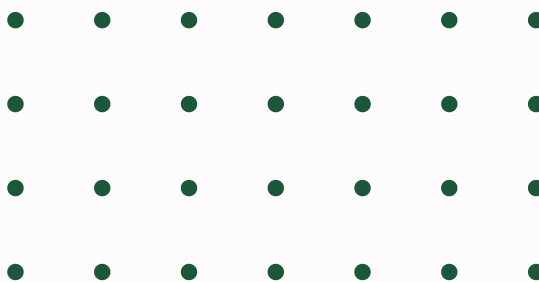
Feeder Pattern: Falcon

Skills/Experience: I am currently in a graduate school program for conflict management and resolution. In this program, we have studied several techniques regarding managing conversations with disagreeing viewpoints, and the importance of focusing on identifying issues and motivations rather than people's initial positions. Ultimately, in committees, it is important to get creative and look for ways to increase opportunities that result in mutual satisfaction for all parties involved. I do not expect the subject matter of this committee to be contentious; however, if there are differing positions I would be happy to facilitate discussions that can hopefully lead to everyone feeling heard and potentially mutually satisfied with the outcome and resolution.



Summer Crow, continued

Reason for Interest in Executive Position: The public education system plays a significant and vital role in a student's foundational view of health and has an opportunity to present health and physical education in a positive manner that helps children be excited to optimal physical health. I am willing to serve as the committee chair or any other role that is needed, or as a participant. If selected as the chair, I would welcome the opportunity to facilitate sub-committees, if needed, and to coordinate the committee's annual board report.



Name: Nicole Darter

Position of Interest: Co-Chair

Years of Prior Service to SHAC: 2

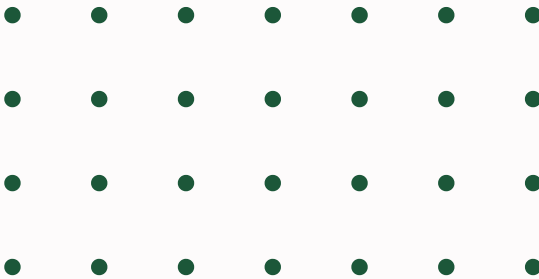
Feeder Pattern: Falcon

Skills/Experience: I have a degree in molecular biology, and have previously worked in a sterile environment in the ophthalmic and orthopedic medical device industry. I understand the importance and priority of safeguarding not only against pathogens, but other physical health issues, from nutrition and exercise to screen time concerns. I have served on the PTA Board at Eagle Ridge Elementary and now at Timberview Middle School. I will always be an advocate for the health and safety of our children regardless of position or role. Thank you for your consideration!



Nicole Darter, continued

Reason for Interest in Executive Position: Continuous evaluation of the health, safety, and well-being of our children is the most important thing we can provide in order to maintain an optimal learning environment, enabling a pathway of success in life inside and outside of the classroom.



Name: Steven Sherman

Position of Interest: Parliamentarian

Years of Prior Service to SHAC: 2

Feeder Pattern: Tribal

Skills/Experience: I have an extensive background in healthcare, from being a provider in the US Army to Healthcare Finance, and Executive Leadership. I have worked extensively in Public Health and preventive medicine. I have spent many years developing policy and procedures, as well as implementing and monitoring them.

Reason for Interest in Executive Position: I also have four children in KISD. From grades 12 through 3rd. I have, and will, be directly involved in KISD for many years. I have a vested interest to make KISD as great as it can be.



Name: Adeline Castleberry

Position of Interest: Parliamentarian

Years of Prior Service to SHAC: 1

Feeder Pattern: Community Member

Skills/Experience: Prior PTA experience and training in conducting meetings. Prior business role in project management allowed for control of meetings to accomplish goals for the meeting and project.

Reason for Interest in Executive Position: The health and well being of our students is important to me. I believe that by serving in an executive role, I will be able to help ensure our students are all being supported.



Name: Kimberly Boone

Position of Interest: Secretary

Years of Prior Service to SHAC: 4

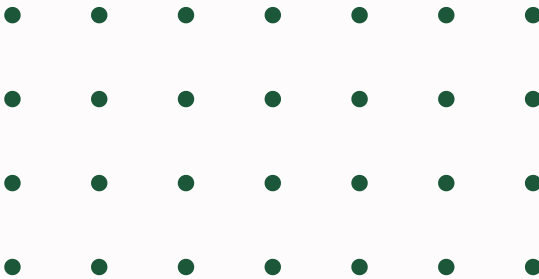
Feeder Pattern: Falcon

Skills/Experience: Held various positions in the transportation field for over 20 years currently serving in the finance department. Works closely with multiple school districts, private and public charter schools, various government agencies, as well as the general public. Has previously served on the KISD Community Ambassadors Committee multiple times as well as serving on the KISD SHAC as a member and as the secretary. Has been a volunteer parent for various school programs throughout the years to include band, orchestra, NHS, and others.



Kimberly Boone, continued

Reason for Interest in Executive Position: Mother of two children (one of which is special needs) who have been students in the district since kindergarten and are currently attending Timber Creek HS. Extremely involved in how every part of the educational process affects my children and looking to support the district any way I can.



Name: Jill Michener

Position of Interest: Secretary

Years of Prior Service to SHAC: 1

Feeder Pattern: Charger

Skills/Experience: I am a physician with experience in health.

Reason for Interest in Executive Position: The health and safety is important to me. As well as the content of possible curriculum implementation.



Election

Nomination

Motion to nominate an officer must be done through a move to nominate and seconded by acting member of SHAC

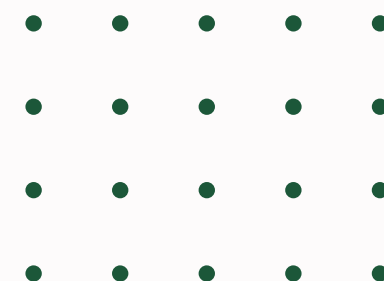
Election

Must be approved via a quorum majority.

Term

Officer terms last for the academic year.







Placeholder Dates

Action: Schedule



Nov. 11, 2024



Feb. 10, 2025



Apr. 14, 2025



May 12, 2025

Location: Education Center Rock Gym
Time: 5 – 6 pm



Adjourn