

**PURPOSE:** To identify district health related issues and seek input from community stakeholders

**LOCATION:** Colorado River Collegiate Academy Library

**FACILITATOR:** Dr. Morris, Director of Student Services

**TIME:** 5:30 p.m.

**8 Areas of Responsibility for the SHAC:**

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Health Education             | <input checked="" type="checkbox"/> Health Services      | <input checked="" type="checkbox"/> Health Promotion for Staff                  |
| <input checked="" type="checkbox"/> Physical Education           | <input checked="" type="checkbox"/> Nutritional Services | <input checked="" type="checkbox"/> Healthy School Environment                  |
| <input checked="" type="checkbox"/> Family/Community Involvement |  | <input checked="" type="checkbox"/> Counseling, Psychological, & Social Service |

Items Marked Are Represented In The Agenda Below

<b>TIME:</b>	<b>AGENDA TOPIC:</b>	<b>PRESENTER(S):</b>
5 Min.	<ul style="list-style-type: none"> <li>★ Welcome &amp; Opening Remarks</li> <li>★ Review Robert's Rules of Order</li> <li>★ Review Bylaws Relevant to Meeting Agenda</li> </ul>	Dr. Janel Morris Tanya Coleman Dr. Janel Morris
10 Min.	<ul style="list-style-type: none"> <li>★ Review of SHAC Roles &amp; Responsibilities Under TEC 28.004 and Current Recommendations to the Board</li> <li>★ Call for Review, Revisions, and Amendments to Current Practices and Curriculum</li> </ul>	Dr. Janel Morris
10 Min.	<ul style="list-style-type: none"> <li>★ Voting Membership Updates</li> <li>★ Executive Committee Opening for Applications</li> </ul>	Garland Griedl Dr. Janel Morris
30 Min.	<ul style="list-style-type: none"> <li>★ Toyota Way Forward - TBI Awareness Week Update               <ul style="list-style-type: none"> <li>○ Website</li> <li>○ Springfest and other Upcoming Community Events</li> </ul> </li> </ul>	Jennifer Blum
5 Min.	<ul style="list-style-type: none"> <li>★ Closing Remarks</li> </ul>	Dr. Janel Morris

**Additional Information:**

- ★ The meeting will be audio recorded and posted to the district's website.
- ★ The meeting agenda and minutes will be posted to the district's website.
- ★ The SHAC must meet four times per year.
- ★ The Texas open meeting laws do not apply to local SHACs because they serve in an advisory role vs. a decision-making or fiscal role.
- ★ The BISD SHAC is required to submit to the district's school board a written report that includes:
  - recommendations concerning health education curriculum and instruction that has not been previously submitted to the school board;
  - Any suggested modifications to previous recommendations made by the SHAC to the school board;
  - A list of activities during the period of the written reports submitted to the school board
  - Any recommendations by a subcommittee specific to physical activity and fitness.