

**PURPOSE:** To identify district health related issues and seek input from community stakeholders  
**LOCATION:** Colorado River Collegiate Academy Library  
**FACILITATORS:** 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:</b>
5 Min.	<ul style="list-style-type: none"> <li>★ Welcome &amp; Opening Remarks</li> <li>★ Review Robert’s Rules of Order</li> <li>★ Approval of Minutes, February 2025</li> <li>★ Review Bylaws Relevant to Meeting Agenda</li> </ul>	Dr. Janel Morris
5 Min.	<ul style="list-style-type: none"> <li>★ Executive Committee Vote on New Secretary</li> </ul>	Garland Griedl
15 Min.	<ul style="list-style-type: none"> <li>★ <a href="#">*Possible Presentation of District Wellness Plan for Review*</a></li> </ul>	Tanya Coleman
30 Min.	<ul style="list-style-type: none"> <li>★ Toyota Way Forward Spring Event Planning, Prep, Action Steps</li> </ul>	Jennifer Blum, Shelia Lowe
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.