

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:

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| <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

TIME:	AGENDA TOPIC:	PRESENTER:
5 Min.	<ul style="list-style-type: none"> ★ Welcome & Opening Remarks ★ Review Robert's Rules of Order ★ Approval of Minutes, February 2025 <ul style="list-style-type: none"> ○ Jennifer Blum motion to approve ○ Jenny Marshall second to approve ★ Review Bylaws Relevant to Meeting Agenda 	Dr. Janel Morris
5 Min.	<ul style="list-style-type: none"> ★ Executive Committee Vote on New Secretary <ul style="list-style-type: none"> ○ 2 candidates for Secretary: Jennifer Blum and Kori Wellington ○ Executive Committee given candidates' applications to review and vote ○ Jennifer Blum selected as SHAC Secretary 	Garland Griedl
20 Min.	<ul style="list-style-type: none"> ★ Presentation of District Wellness Plan for Review <ul style="list-style-type: none"> ○ Jennifer Blum motion to accept ○ Jenny Marshall second to accept 	Tanya Coleman
25 Min.	<ul style="list-style-type: none"> ★ Toyota Way Forward Spring Event Planning, Prep, Action Steps <ul style="list-style-type: none"> ○ Jennifer Blum, project manager, shared her speech for the Bastrop Chamber of Commerce regarding the Toyota Way Forward Grant including funding, curriculum and community engagement ○ Break into Groups for further discussion of action steps (Curriculum & Instruction and Community Education Opportunities) 	Jennifer Blum
5 Min.	<ul style="list-style-type: none"> ★ Closing Remarks 	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.