

PURPOSE: To identify district health related issues and seek input
LOCATION: BISD Service Training Room 1
FACILITATORS: Tanya Coleman, District Head Nurse
TIME: 5:00 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:
15 Min.	<ul style="list-style-type: none"> ★ Welcome & Opening Remarks <ul style="list-style-type: none"> ○ Approval of agenda ○ Approval of last meeting minutes <ul style="list-style-type: none"> ■ A copy of the previous meeting minutes copies were provided ■ The agenda and the minutes were reviewed ■ Members were provided the opportunity to ask questions ■ The agenda and minutes were approved ■ Meeting was recorded and members notified of the recording 	Tanya Coleman
15 Min.	<ul style="list-style-type: none"> ★ Review SHAC Officer Roles & Responsibilities <ul style="list-style-type: none"> ○ 2022-2023 Officer Interest Survey <ul style="list-style-type: none"> ■ Nurse Coleman explained roles of officers: Co CHair, Chair Elect and Secretary ■ Officers are a 2 year commitment ■ Those interested can fill out QR code to express interest; Survey can be sent electronically ■ Members were provided the opportunity to ask questions and facilitator provided additional information 	Tanya Coleman
15 Min.	<ul style="list-style-type: none"> ★ SHAC Subcommittees <ul style="list-style-type: none"> ○ 2022-2023 Subcommittee Interest Survey ○ Sub Committees: interested SHAC members to join a subcommittee. QR code to survey on agenda <ul style="list-style-type: none"> ■ Physical Education-recommending hours of instruction, policies, etc for physical health concerns ■ Adult Well Being-recommendations for employee wellness ■ Substance and Alcohol Abuse recommendations for procedures, curriculum for substance abuse prevention ■ Other subcommittee topics were discussed ■ Additional meeting times may be needed to discuss subcommittee topics 	Tanya Coleman
20 Min.	<ul style="list-style-type: none"> ★ Closing <ul style="list-style-type: none"> ○ Next meeting date is Tues., April 25th ○ Possible subcommittee meeting dates 	Tanya Coleman

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.