

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, October 2024 <ul style="list-style-type: none"> ○ Tanya Coleman motion to approve ○ Garland Griedl second to approve ★ Review Bylaws Relevant to Meeting Agenda 	Dr. Janel Morris
5 Min.	<ul style="list-style-type: none"> ★ Review of Bylaws Pertaining to Voting Member Attendance <ul style="list-style-type: none"> ○ Referenced SHAC Application for available positions 	Mrs. Garland Griedl
5 Min.	<ul style="list-style-type: none"> ★ Announcement of Executive Committee application process <ul style="list-style-type: none"> ○ Stewart Murray relocated, Secretary position now available, will send an email to SHAC to apply if interested 	Dr. Janel Morris
40 Min.	<ul style="list-style-type: none"> ★ Toyota Way Forward Pediatric TBI Curriculum & Instruction, Community Awareness and Education Research and Plan Development <ul style="list-style-type: none"> ○ Bastrop is one of 3 cities in the country participating in Grant ○ Curriculum for PK-12, recognizing signs of TBI ○ Parent Education - through school sponsored events ○ Raising Community Awareness to reduce TBI incidents ○ Break into subcommittees <ul style="list-style-type: none"> ■ Curriculum for Elementary & Secondary ■ Community Engagement ○ Action Points for Curriculum <ul style="list-style-type: none"> ■ Refine lessons - plan to incorporate into PE ○ Action Points for Community Engagement <ul style="list-style-type: none"> ■ 10 events in community already planned ■ Participate in school games (football, basketball, volleyball) with brochures and other information ■ Involve Ascension Catholic Church as well as NHS/Student Council for volunteers 	Mrs. 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.