

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:

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| ☒ Health Education | ☒ Health Services | ☒ Health Promotion for Staff |
| ☒ Physical Education | ☒ Nutritional Services | ☒ Healthy School Environment |
| ☒ Family/Community Involvement | | ☒ Counseling, Psychological, & Social Service |

Items Marked Are Represented In The Agenda Below

TIME:	AGENDA TOPIC:	PRESENTER(S):
10 Min.	★ Welcome & Opening Remarks ★ Review Robert's Rules of Order ★ Review Bylaws Relevant to Meeting Agenda ○ Tanya Coleman (chair-elect) motioned to approve September minutes ★ Bylaws Review/Recommendations for Amendments ○ Email recommendations to Garland Griedl, ggriedl@bisdtx.org before February 24th meeting	Dr. Janel Morris Tanya Coleman Dr. Janel Morris Dr. Janel Morris
5 Min.	★ Introduction of Rachel Talebpour, Director of Child Nutrition ○ This year - Child Nutrition is now all self-operating with District Employees (previously run by a 3rd party - Taher) ○ 60% of cafeteria food is made in house (scratch cooking) ○ Aliah Alnahas - Dietician ○ Michael Nanyes - Executive Chef ○ Courtney Adams - Catering Chef ○ Fresh fruits and vegetables delivered to the district weekly	Dr. Janel Morris
10 Min.	★ Voting Membership Updates ★ Executive Committee Opening for Applications ○ Jennifer Marshall stepped down as Parent Co-Chair ○ Parent Co-Chair must be a parent of a child that is currently enrolled in the district ○ Cannot receive a paycheck from the district or work for a district partner ○ Plan to vote on this applicant at February meeting	Garland Griedl Dr. Janel Morris
30 Min.	★ Toyota Way Forward Subcommittee Work ○ Shelia Lowe will assist with Social Media promotion of Bastrop Brain Safe Kids - TBI Initiative ○ Reviewed Community-Wide event dates and discussed ways to implement student volunteers to promote	Jennifer Blum Sheila Lowe
5 Min.	★ 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.