

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
EXECUTIVE COMMITTEE MEMBERS: Dr. Janel Morris - Chair; Tanya Coleman - Chair-Elect; Jenny Marshall - Parent Co-Chair; Stacey Cunningham - Community Member; Stewart Murray - Secretary
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:
5 Min.	<ul style="list-style-type: none"> ★ Welcome & Opening Remarks ★ Review Robert’s Rules of Order ★ Approval of Minutes, September 2024 <ul style="list-style-type: none"> ○ Stacey Cunningham motion to approve ○ Stewart Murray second to approve ★ Review Bylaws Relevant to Meeting Agenda 	Dr. Janel Morris
40 Min.	<ul style="list-style-type: none"> ★ Each Representative from the Subcommittees Will Present Their Recommendations for Bylaw Revisions (7 minutes each) <ul style="list-style-type: none"> ○ Article I, II, III - Drug & Tobacco Prevention- Garland Griedl Presenter ; No Recommended Changes ○ Article V - Health Education - No Recommended Changes ○ Article VI, VII, VIII - Student & Employee Wellness - No Recommended Changes ○ Article X - Safety & Security - Ted Coleman, Presenter <ul style="list-style-type: none"> ■ Propose Orientation for SHAC in August of each school year ■ Propose Check-in with School Board each January ■ Propose to remove “two-thirds” and “simple” and keep “majority” for voting ○ Article IV - Mental Health - Raina Ellis, Presenter <ul style="list-style-type: none"> ■ Propose to add current Bastrop ISD students to SHAC Committee ■ Propose only serving on 1 SHAC for 1 School District ○ Ballot Write-In Recommendation <ul style="list-style-type: none"> ■ “If the quorum is not met, then the executive committee will consider voting applications from community members per TxHHS guidelines” 	Dr. Janel Morris
10 Min.	<ul style="list-style-type: none"> ★ SHAC Voting Members Vote for Bylaw Recommendations <ul style="list-style-type: none"> ○ Non-Voting members dismissed 	Dr. Janel Morris

5 Min.	★ Closing Remarks <ul style="list-style-type: none">○ Proposed next SHAC meeting to begin at 5:30pm instead of 5pm	Dr. Janel Morris
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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.