

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:

- | | | |
|--|--|---|
| <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(S):
5 Min.	★ Welcome & Opening Remarks ★ Review Robert's Rules of Order ★ Review Bylaws Relevant to Meeting Agenda	Dr. Janel Morris Tanya Coleman
5 Min.	★ Introduction of Rachel Talebpour, Director of Child Nutrition	Dr. Janel Morris
15 Min.	★ Process to Apply for Voting Membership	Garland Griedl
30 Min.	★ Toyota Way Forward Pediatric TBI Initiative	Jennifer Blum
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.