

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: 5:00 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:
5 Min.	<ul style="list-style-type: none"> ★ Welcome & Opening Remarks ★ Review Robert’s Rules of Order ★ Approval of Minutes, May 2024 <ul style="list-style-type: none"> ○ Jennifer Blum motioned to approve the minutes ○ Raina Ellis second to approve the minutes ★ 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"> ○ Members must attend a minimum of 3 meetings/year 	Mr. Stewart Murray
5 Min.	<ul style="list-style-type: none"> ★ Toyota Way Forward Partnership with Ascension Catholic Church and Lost Pines Toyota for Pediatric TBI Awareness <ul style="list-style-type: none"> ○ Pediatric TBI Video (Hope Beyond Injury) showcasing meaningful ways to help and respect all people by breaking the barriers of change and provide contributions to children to live a life as fully as they can ○ Kick-Off Event October 13, 2024 from 4:00-9:00 p.m. at Lost Pines Toyota ○ Lost Pines Toyota is looking for a TBI Coordinator ★ Fentanyl Awareness Month (October) <ul style="list-style-type: none"> ○ Schools will use recommended substance awareness and prevention resources voted on by SHAC ○ Video showing an example of dangers of fentanyl ○ Bastrop Chief has stated we have seen an influx of vapes containing fentanyl ○ Principals will work with Counselors and Social Workers to include this education for grades 6-12 	Dr. Janel Morris
30 Min.	<ul style="list-style-type: none"> ★ Annual Review of Bylaws for Proposed 2024-25 Revisions <ul style="list-style-type: none"> ○ Discussion and Work Time in Subcommittees 	Mrs. Jenny Marshall
5 Min.	<ul style="list-style-type: none"> ★ Closing Remarks <ul style="list-style-type: none"> ○ Upcoming meetings: October 29th - each subcommittee will bring recommendations to their section of bylaws ○ January 28th, 2025 ○ April 1st, 2025 	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.