

PURPOSE: To identify district health related issues and seek input
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:

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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, February 2024 <ul style="list-style-type: none"> ○ Stacey Cunningham motioned to approve, Jennifer Marshall second to approve ★ Review Bylaws Relevant to Meeting Agenda 	Dr. Janel Morris
5 Min.	<ul style="list-style-type: none"> ★ Executive Committee Vote on Additional Members <ul style="list-style-type: none"> ○ Executive Committee approved the following members: Sheila Lowe, Kristi Schulz, Kori Wellington, Bonnie Crankshaw, Elaine Horton, Dana Thornton, Eileen Fugate ○ Executive Committee also voted to approve a standing application for a waitlist for SHAC members 	Dr. Janel Morris
45 Min.	<ul style="list-style-type: none"> ★ SHAC Subcommittees Report Out with Recommendations (7 minutes each): <ul style="list-style-type: none"> ○ Student and Employee Wellness - Stewart Murray <ul style="list-style-type: none"> ■ Recommend marketing/highlighting what the district already has in place ■ Student Wellness - meeting PE TEKS, Nutrition Requirements ■ Employee Wellness - Community Fitness Challenge, Teacher/Staff Appreciation, Education Foundation Grants, Running Clubs ○ Safety and Security - Ted Coleman <ul style="list-style-type: none"> ■ District recently passed safety audit ■ Partnered with the crisis center to offer training for district at no cost: suicide prevention, dating violence, bullying, etc. ■ District Hotline for anonymous tips, David's Law Training, student code of conduct on district website ○ Mental Health - Dr. Amanda Brantley <ul style="list-style-type: none"> ■ Child Protection Unit - part of Second Step (K-5th) Curriculum, covers SB 9 requirements <ul style="list-style-type: none"> ● District already has these materials ■ Play it Safe (PK - 6th grade) also covers SB 9 <ul style="list-style-type: none"> ● Video lessons and workbooks (cost) 	Subcommittee Representatives

5 Min.	★ Closing Remarks <ul style="list-style-type: none"> ○ Dr. Morris recommended an additional SHAC Meeting for May 28th, 2024 ○ Executive Committee in agreement ○ Presentations will be sent out to SHAC Members to review before next SHAC Meeting, plan to recommend programs for School Board then 	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.