**BASTROP ISD**  
**SCHOOL HEALTH ADVISORY COUNCIL**  
**April 30th, 2024**

**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.

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**8 Areas of Responsibility for the SHAC:**

- Health Education  
- Physical Education  
- Family/Community Involvement  
- Health Services  
- Nutritional Services  
- Healthy School Environment  
- Counseling, Psychological, & Social Service

Items Marked Are Represented In The Agenda Below

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<tr>
<th>TIME:</th>
<th>AGENDA TOPIC:</th>
<th>PRESENTER:</th>
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| 5 Min.  | ★ Welcome & Opening Remarks  
          ★ Review Robert’s Rules of Order  
          ★ Approval of Minutes, February 2024  
          ★ Review Bylaws Relevant to Meeting Agenda | Dr. Janel Morris               |
| 5 Min.  | ★ Executive Committee Vote on Additional Members                              | Dr. Janel Morris               |
| 30 Min. | ★ SHAC Subcommittees Report Out with Recommendations (7 minutes each):  
          - Mental Health  
          - Safety and Security  
          - Student/Employee Wellness  
          - Drug Prevention - Recommend Operation Prevention | Subcommittee Representatives |
| 10 Min. | ★ Vote on Programs to Present to School Board  
          ★ Vote on opening a SHAC Application for “Waitlist Members” | Dr. Janel Morris               |
| 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.