

**PURPOSE:** To identify district health related issues and seek input  
**LOCATION:** BISD Service Training Room 1  
**FACILITATORS:** Tanya Coleman, District Head Nurse & Laura Baker, Director of Student Services  
**TIME:** 4:45 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 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

<b>TIME:</b>	<b>AGENDA TOPIC:</b>	<b>PRESENTER:</b>
15 Min.	<b>★ Welcome &amp; Opening Remarks</b> <ul style="list-style-type: none"> <li>○ Approval of agenda</li> <li>○ Approval of last meeting minutes</li> </ul>	Tanya Coleman
15 Min.	<b>★ Review SHAC Member Roles &amp; Responsibilities</b> <ul style="list-style-type: none"> <li>○ What is the SHAC?</li> <li>○ Characteristics of a SHAC Member</li> <li>○ SHAC Components</li> </ul>	Laura Baker
15 Min.	<b>★ Overview Of 2021-2022</b> <ul style="list-style-type: none"> <li>○ Review of the SHAC Vision &amp; Mission Statements</li> <li>○ Senate Bill 9 Requirements and Programs Considered</li> </ul>	Tanya Coleman
20 Min.	<b>★ Identify Spring &amp; 2022-2023 Priorities</b> <ul style="list-style-type: none"> <li>○ Bylaws Review</li> </ul>	Tanya Coleman
5 Min.	<b>★ Proposal of Meeting Dates</b> <ul style="list-style-type: none"> <li>○ Propose dates for the remaining 3 meetings: <ul style="list-style-type: none"> <li>■ Tues., March 28th</li> <li>■ Tues., April 25th</li> <li>■ Tues., June 13th</li> </ul> </li> </ul>	Laura Baker
5 Min.	<b>★ Closing</b>	All

**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.