BASTROP ISD  
SCHOOL HEALTH ADVISORY COUNCIL  
FEBRUARY 28TH, 2023

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:
- 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

<table>
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<tr>
<th>TIME:</th>
<th>AGENDA TOPIC:</th>
<th>PRESENTER:</th>
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| 15 Min.  | ★ Welcome & Opening Remarks  
|          | o Approval of agenda  
|          | o Approval of last meeting minutes  | Tanya Coleman            |
| 15 Min.  | ★ Review SHAC Member Roles & Responsibilities  
|          | o What is the SHAC?  
|          | o Characteristics of a SHAC Member  
|          | o SHAC Components  | Laura Baker              |
| 15 Min.  | ★ Overview Of 2021-2022  
|          | o Review of the SHAC Vision & Mission Statements  
|          | o Senate Bill 9 Requirements and Programs Considered  | Tanya Coleman            |
| 20 Min.  | ★ Identify Spring & 2022-2023 Priorities  
|          | o Bylaws Review  | Tanya Coleman            |
| 5 Min.   | ★ Proposal of Meeting Dates  
|          | o Propose dates for the remaining 3 meetings:  
|          | ■ Tues., March 28th  
|          | ■ Tues., April 25th  
|          | ■ Tues., June 13th  | Laura Baker              |
| 5 Min.   | ★ Closing  | 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.