

PURPOSE: To identify district health related issues and seek input
LOCATION: BISD Service Training Room 1
FACILITATORS: Tanya Coleman, District Head Nurse
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: |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 15 Min. | <ul style="list-style-type: none"> ★ Welcome & Opening Remarks <ul style="list-style-type: none"> ○ Approval of agenda ○ Approval of last meeting minutes | Tanya Coleman |
| 15 Min. | <ul style="list-style-type: none"> ★ Review SHAC Officer Roles & Responsibilities <ul style="list-style-type: none"> ○ 2022-2023 Officer Interest Survey | Tanya Coleman |
| 15 Min. | <ul style="list-style-type: none"> ★ SHAC Subcommittees <ul style="list-style-type: none"> ○ 2022-2023 Subcommittee Interest Survey | Tanya Coleman |
| 20 Min. | <ul style="list-style-type: none"> ★ Closing <ul style="list-style-type: none"> ○ Next meeting date is Tues., April 25th ○ Possible subcommittee meeting dates | Tanya Coleman |

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.