

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:

- | | | |
|--|--|---|
| <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, April 2024 ★ Review Bylaws Relevant to Meeting Agenda | Dr. Janel Morris |
| 5 Min. | <ul style="list-style-type: none"> ★ Executive Committee Vote on Additional Member | Dr. Janel Morris |
| 15 Min. | <ul style="list-style-type: none"> ★ SHAC Voting Members Vote on Subcommittee Recommendations | Dr. Janel Morris |
| 5 Min. | <ul style="list-style-type: none"> ★ 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.