

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:

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

Items Marked Are Represented In The Agenda Below

TIME:	AGENDA TOPIC:	PRESENTER:
5 Min.	<div>★ Welcome & Opening Remarks</div> <div>★ Review Robert’s Rules of Order</div> <div>★ Approval of Minutes, April 2024</div> <div>★ Review Bylaws Relevant to Meeting Agenda</div>	Dr. Janel Morris
5 Min.	<div>★ Executive Committee Vote on Additional Member</div>	Dr. Janel Morris
15 Min.	<div>★ SHAC Voting Members Vote on Subcommittee Recommendations</div>	Dr. Janel Morris
5 Min.	<div>★ Closing Remarks</div>	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.