

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:

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| <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 <ul style="list-style-type: none"> ○ Dr. Morris reviewed Bylaws ★ Approval of Minutes, April 2024 <ul style="list-style-type: none"> ○ Stacey Cunningham motioned to approve the minutes ○ Jenny Marshall second to approve the minutes ★ Review Bylaws Relevant to Meeting Agenda <ul style="list-style-type: none"> ○ Dr. Morris reviewed relevant Bylaws 	Dr. Janel Morris
5 Min.	<ul style="list-style-type: none"> ★ Executive Committee Vote on Additional Member <ul style="list-style-type: none"> ○ As a result of Carol Armstrong becoming the Trustee on our BISD School Board, she will no longer be a voting member of SHAC ○ Christine Tucker, parent of children enrolled in BISD and district employee, was unanimously approved by the Executive Committee as the new voting SHAC member 	Dr. Janel Morris
15 Min.	<ul style="list-style-type: none"> ★ SHAC Voting Members Vote on Subcommittee Recommendations <ul style="list-style-type: none"> ○ Child Abuse Awareness & Prevention <ul style="list-style-type: none"> ■ Second Step Child Protection Unit grades K-5 ■ Edgenuity grades 6-12 ○ Family Violence <ul style="list-style-type: none"> ■ Second Step Child Protection Unit grades K-5 ■ Edgenuity Grades 6-12 ○ Dating Violence <ul style="list-style-type: none"> ■ Children's Advocacy Center (CAC) North Texas grades 6-12 ○ Human Sex Trafficking <ul style="list-style-type: none"> ■ Children's Advocacy Center (CAC) North Texas grades 6-12 ○ Human Sexuality <ul style="list-style-type: none"> ■ No formal education to be provided at school ■ District provides access to free, vetted, online resources that parents may elect to use when addressing this topic at home ○ Number of Hours of Instruction to be Provided in Health 	Dr. Janel Morris

	<ul style="list-style-type: none"> Education (K-8) <ul style="list-style-type: none"> ■ 40 hours annually (approximately 65 hours/week) ○ Instruction for Prevention of Physical Health Concerns <ul style="list-style-type: none"> ■ Continue current policies, procedures, strategies & curriculum ○ Instruction of Health Education: Anatomy, Puberty, Reproduction (TEKS) <ul style="list-style-type: none"> ■ Always Changing and Growing Up grade 4 ○ Instruction of School Health Services <ul style="list-style-type: none"> ■ Continue current policies, procedures, strategies & curriculum ■ Intentions to raise community awareness of instruction and resources ○ Collaboration with Community Organizations & Agencies <ul style="list-style-type: none"> ■ Continue with our current collaborations ■ Expand program outreach and collaboration as feasible ○ Strategies to Increase Parental Awareness <ul style="list-style-type: none"> ■ Provide free, vetted, online resources for BISD parents to access regarding risky behaviors, early warning signs of suicide and behavioral health concerns ■ Intentions to raise community awareness of instruction and resources ○ Opioid Addiction & Abuse <ul style="list-style-type: none"> ■ Operation Prevention grades 3-12 ■ Train nurses, athletic trainers and administrators on administration of opioid antagonist and store in multiple locations throughout school 	
5 Min.	<ul style="list-style-type: none"> ★ Closing Remarks <ul style="list-style-type: none"> ○ 2024-2025 SHAC Meetings TBD 	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.