BASTROP ISD
SCHOOL HEALTH ADVISORY COUNCIL
MAY 18TH, 2023

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:
- 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  
  - March 2023 Meeting Minutes | Tanya Coleman |
| 15 Min. | ★ Review SHAC Officer Roles & Responsibilities  
  o 2022-2023 Officer Interest Survey  
  - Review Roles and Responsibilities for Co CHair, Chair Elect and Secretary  
  - Review results from survey  
  - Any Questions | Tanya Coleman |
| 15 Min. | ★ SHAC Subcommittees  
  o 2022-2023 Subcommittee Interest Survey - Review Results  
  o Sub Committees: Determine Members for Each  
  - Physical Education-recommending hours of instruction, policies, recess, etc for physical health concerns  
  - Adult Well Being-recommendations for employee wellness  
  - Substance and Alcohol Abuse recommendations for procedures &/or curriculum for substance abuse prevention  
  - Other subcommittee topics of interest  
  o Determine Goals for Subcommittees with Determined Follow-Up Dates | Tanya Coleman |
| 20 Min. | ★ Closing  
  o Next meeting date is June TBD  
  o Possible subcommittee meeting dates TBD | 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.