**BASTROP ISD**  
**SCHOOL HEALTH ADVISORY COUNCIL**  
**May 28th, 2024**

**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.

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**8 Areas of Responsibility for the SHAC:**

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

Items Marked Are Represented In The Agenda Below

<table>
<thead>
<tr>
<th>TIME:</th>
<th>AGENDA TOPIC:</th>
<th>PRESENTER:</th>
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| 5 Min.     | ★ 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.     | ★ Executive Committee Vote on Additional Member                              | Dr. Janel Morris        |
| 15 Min.    | ★ SHAC Voting Members Vote on Subcommittee Recommendations                  | Dr. Janel Morris        |
| 5 Min.     | ★ Closing Remarks                                                            | Dr. Janel Morris        |

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**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.