

PURPOSE: To identify district health related issues and seek input
LOCATION: BISD Service Board Room
FACILITATORS: Tanya Coleman, District Head Nurse
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:
10 Min.	<ul style="list-style-type: none"> ★ Welcome & Opening Remarks <ul style="list-style-type: none"> ○ Approval of agenda ○ Approval of last meeting minutes 	Tanya Coleman
25 Min.	<ul style="list-style-type: none"> ★ SHAC Bylaws <ul style="list-style-type: none"> ○ Review Options ○ Identify Plan and Action Items 	Tanya Coleman
10 Min.	<ul style="list-style-type: none"> ★ SHAC Subcommittees Review <ul style="list-style-type: none"> ○ Physical Education ○ Adult Well-Being ○ Drug Awareness and Prevention ○ Parental Involvement 	Garland Griedl
10 Min.	<ul style="list-style-type: none"> ★ SHAC Subcommittee Senate Bill 9 <ul style="list-style-type: none"> ○ Review Requirements ○ Suggestions and Recommendations ○ Identify Plan and Action Items 	Tanya Coleman
5 Min.	<ul style="list-style-type: none"> ★ Closing Remarks 	Garland Griedl

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.

