

PURPOSE: To identify district health related issues and seek input

LOCATION: BISD Service Board Room

FACILITATORS: Tanya Coleman, District Head Nurse and Garland Griedl , Assistant 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

<b>TIME:</b>	<b>AGENDA TOPIC:</b>	<b>PRESENTER:</b>
10 Min.	<ul style="list-style-type: none"> <li>★ Welcome &amp; Opening Remarks                             <ul style="list-style-type: none"> <li>○ Approval of agenda                                     <ul style="list-style-type: none"> <li>■ Copies were given to each attendee, available in both English and Spanish</li> </ul> </li> <li>○ Approval of last meeting minutes                                     <ul style="list-style-type: none"> <li>■ This was discussed but not approved.</li> <li>■ Some SHAC members recommended forgoing this to discuss other topics such as bylaws and Senate Bill 9</li> </ul> </li> </ul> </li> </ul>	Tanya Coleman
25 Min.	<ul style="list-style-type: none"> <li>★ SHAC Bylaws                             <ul style="list-style-type: none"> <li>○ Review Options                                     <ul style="list-style-type: none"> <li>■ Copy of template given to attendees in both English and Spanish</li> <li>■ SHAC team decided to take time to review and provide comments on Google doc</li> <li>■ Plan to approve bylaws at next SHAC meeting on November 14th</li> </ul> </li> </ul> </li> </ul>	Tanya Coleman
10 Min.	<ul style="list-style-type: none"> <li>★ SHAC Subcommittees Review                             <ul style="list-style-type: none"> <li>○ Physical Education</li> <li>○ Adult Well-Being</li> <li>○ Drug Awareness and Prevention</li> <li>○ Parental Involvement                                     <ul style="list-style-type: none"> <li>■ These were briefly reviewed</li> <li>■ SHAC team shared other topics for subcommittees such as trauma informed care</li> <li>■ There may be additional meetings to meet goals</li> <li>■ A subcommittee for bylaws only was mentioned</li> </ul> </li> </ul> </li> </ul>	Garland Griedl
10 Min.	<ul style="list-style-type: none"> <li>★ SHAC Subcommittee Senate Bill 9                             <ul style="list-style-type: none"> <li>○ Review Requirements                                     <ul style="list-style-type: none"> <li>■ This was discussed with the help of our Curriculum and Instruction, and Counseling team</li> </ul> </li> <li>○ Suggestions and Recommendations                                     <ul style="list-style-type: none"> <li>■ Programs will be shared with the SHAC team to review and recommend an option that meets the requirements of SB 9</li> <li>■ Programs mentioned were NEST, Living Well Aware, and Second Step Child Protection Unit</li> </ul> </li> </ul> </li> </ul>	Tanya Coleman

5 Min.	<p>★ Closing Remarks</p> <ul style="list-style-type: none"> <li>○ Some members of the SHAC team voiced their concerns regarding unmet goals for the 2022-2023 school year</li> <li>○ Our SHAC team agreed we'd like to meet determined goals for 2023-2024 school year</li> <li>○ SHAC members agreed to hold meetings monthly, on 2nd Tuesday of each month, from 5pm-6pm, to accomplish more goals for this school year</li> <li>○ Flyer may be provided to increase parental membership for SHAC</li> </ul>	Garland Griedl
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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.