

PURPOSE: To identify district health related issues and seek input

LOCATION: BISD Service Center Board Room

FACILITATOR: Tanya Coleman, District Head Nurse & Laura Baker, Director of Student Services

TIME: 4:45 p.m.

8 Areas of Responsibility for the SHAC:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Health Education | <input checked="" type="checkbox"/> Health Services | <input checked="" type="checkbox"/> Health Promotion for Staff |
| Physical Education | Nutritional Services | 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 October Meeting Minutes 	Tanya Coleman
20 Min.	<ul style="list-style-type: none"> ★ Development of the SHAC Vision Statement 	Tanya Coleman & Laura Baker
10 Min.	<ul style="list-style-type: none"> ★ SHAC Officer Interest Survey 	Tanya Coleman
30 Min.	<ul style="list-style-type: none"> ★ Identify Spring & 2022 Priorities <ul style="list-style-type: none"> ○ Data Analysis ○ Data Reflection ○ Identify Spring Priority 	Tanya Coleman & Laura Baker
5 Min.	<ul style="list-style-type: none"> ★ Closing <ul style="list-style-type: none"> ○ Future Meeting Dates: Tues. Jan. 11th & Tues. Feb. 22nd 	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.