

PURPOSE: To identify district health related issues and seek input
LOCATION: BISD Service Training Room 1
FACILITATORS: Tanya Coleman, District Head Nurse & Laura Baker, Director of Student Services
TIME: 4:45 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 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:
15 Min.	<p>★ Welcome & Opening Remarks</p> <ul style="list-style-type: none"> ○ Approval of agenda ○ Approval of last meeting minutes <ul style="list-style-type: none"> ■ A copy of the March 2022 meeting minutes was projected and copies were also provided ■ The agenda and the minutes were reviewed ■ Members were provided the opportunity to ask questions ■ The agenda and minutes were approved ■ Meeting was recorded and members notified of the recording 	Tanya Coleman
15 Min.	<p>★ Review SHAC Member Roles & Responsibilities</p> <ul style="list-style-type: none"> ○ What is the SHAC? ○ Characteristics of a SHAC Member ○ SHAC Components <ul style="list-style-type: none"> ■ All of the above were reviewed and additional information was provided ■ Members were provided the opportunity to ask questions and facilitators provided additional information ■ Discussed the requirement that a majority of SHAC members be parents of currently enrolled BISD students ■ Clarified that we are required to hold a minimum of four meetings per year but there may be the need for more or for sub-committees, if developed, may need to meet outside of the four required meetings ■ Shared that we are revitalizing the BISD SHAC and last year was year one for the revitalization. Some of the work was stalled due to low participant attendance and not meeting the requirement that the majority of members be a parent of a currently enrolled student (this is a priority and an ongoing goal that is being monitored closely) 	Laura Baker
15 Min.	<p>★ Overview Of 2021-2022</p> <ul style="list-style-type: none"> ○ Review of the SHAC Vision & Mission Statements ○ Senate Bill 9 Requirements and Programs Considered <ul style="list-style-type: none"> ■ Q&A offered ■ Facilitators will provide members the Narcan Administration presentation that was used to train campus administrators ■ Discussion centered around the concerns related to substance abuse the and need for substance abuse education ■ Briefly reviewed current resources that are provided within the district (online student learning modules and the partnership with Bluebonnet Trails to offer a substance abuse program specific to cannabis use) ■ Brief overview of the NEST Program 	Tanya Coleman

	<ul style="list-style-type: none"> ■ Discussion about what data components were reviewed last year to identify district/community needs: discipline data, comparison data provided by the Children's Advocacy Center, etc. ■ We were unable to fill all of the officer vacancies last school year so we are currently exploring our options for this school year and more information will be forthcoming 	
20 Min.	<p>★ Identify Spring & 2022-2023 Priorities</p> <ul style="list-style-type: none"> ○ Bylaws Review <ul style="list-style-type: none"> ■ The BISD Bylaws are currently considered in draft form. ■ Most likely elected/appointed officers and participants will be asked to commit for two years. This does not include those members or officers that are designated by the District and/or the School Board 	Tanya Coleman
5 Min.	<p>★ Proposal of Meeting Dates</p> <ul style="list-style-type: none"> ○ Propose dates for the remaining 3 meetings: <ul style="list-style-type: none"> ■ Tues., March 28th ■ Tues., April 25th ■ Tues., June 13th <ul style="list-style-type: none"> ● Members were asked to communicate with Nurse Coleman, SHAC Chair, if they would not be able to attend any, a portion of, or all of the meetings ● Addressed that conflicts with meeting times and dates might come up and we would work with the member to either offer a virtual option ● Other questions were asked about meeting dates and it was communicated to members that is why it is important to communicate with Ms. Coleman so that we could respond accordingly or explore possible options for low attendance meetings 	Laura Baker
5 Min.	<p>★ Closing</p>	All

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.