

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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| ☒ 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

TIME:	AGENDA TOPIC:	PRESENTER:
15 Min.	★ Welcome & Opening Remarks ○ Approval of agenda ○ Approval of last meeting minutes	Tanya Coleman
15 Min.	★ Review SHAC Member Roles & Responsibilities ○ What is the SHAC? ○ Characteristics of a SHAC Member ○ SHAC Components	Laura Baker
15 Min.	★ Overview Of 2021-2022 ○ Review of the SHAC Vision & Mission Statements ○ Senate Bill 9 Requirements and Programs Considered	Tanya Coleman
20 Min.	★ Identify Spring & 2022-2023 Priorities ○ Bylaws Review	Tanya Coleman
5 Min.	★ Proposal of Meeting Dates ○ Propose dates for the remaining 3 meetings: ■ Tues., March 28th ■ Tues., April 25th ■ Tues., June 13th	Laura Baker
5 Min.	★ Closing	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.