

**PURPOSE:** To identify district health related issues and seek input  
**LOCATION:** BISD Service Training Room 1  
**FACILITATORS:** Tanya Coleman, District Head Nurse  
**TIME:** 5:00 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                  |
| <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:    |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 15 Min. | <b>★ Welcome &amp; Opening Remarks</b> <ul style="list-style-type: none"> <li>Approval of agenda</li> <li>Approval of last meeting minutes <ul style="list-style-type: none"> <li><a href="#">March 2023 Meeting Minutes</a></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Tanya Coleman |
| 15 Min. | <b>★ Review SHAC Officer Roles &amp; Responsibilities</b> <ul style="list-style-type: none"> <li>2022-2023 Officer Interest Survey <ul style="list-style-type: none"> <li><a href="#">Review Roles and Responsibilities for Co CHair, Chair Elect and Secretary</a></li> <li><a href="#">Review results from survey</a></li> <li><a href="#">Any Questions</a></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                  | Tanya Coleman |
| 15 Min. | <b>★ SHAC Subcommittees</b> <ul style="list-style-type: none"> <li><a href="#">2022-2023 Subcommittee Interest Survey - Review Results</a></li> <li><a href="#">Sub Committees: Determine Members for Each</a> <ul style="list-style-type: none"> <li><a href="#">Physical Education-recommending hours of instruction, policies, recess, etc for physical health concerns</a></li> <li><a href="#">Adult Well Being-recommendations for employee wellness</a></li> <li><a href="#">Substance and Alcohol Abuse recommendations for procedures &amp;/or curriculum for substance abuse prevention</a></li> <li><a href="#">Other subcommittee topics of interest</a></li> </ul> </li> <li><a href="#">Determine Goals for Subcommittees with Determined Follow-Up Dates</a></li> </ul> | Tanya Coleman |
| 20 Min. | <b>★ Closing</b> <ul style="list-style-type: none"> <li>Next meeting date is June TBD</li> <li>Possible subcommittee meeting dates TBD</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 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.