

PURPOSE: To identify district health related issues and seek input
LOCATION: Colorado River Collegiate Academy Library
FACILITATORS: Dr. Morris, Director of Student Services
TIME: 5:00 p.m.

8 Areas of Responsibility for the SHAC:

- ☒ Health Education
☒ Physical Education
☒ Family/Community Involvement
- ☒ Health Services
☒ Nutritional Services
- ☒ Health Promotion for Staff
☒ Healthy School Environment
☒ Counseling, Psychological, & Social Service

Items Marked Are Represented In The Agenda Below

TIME:	AGENDA TOPIC:	PRESENTER:
5 Min.	★ Welcome & Opening Remarks ★ Review Robert’s Rules of Order ★ Approval of Minutes, May 2024 ★ Review Bylaws Relevant to Meeting Agenda	Dr. Janel Morris
5 Min.	★ Review of Bylaws	Mr. Stewart Murray
5 Min.	★ Toyota Way Forward Partnership with Ascension Catholic Church and Lost Pines Toyota for Pediatric TBI Awareness ○ Kick-Off Event October 13, 2024 from 4:00-9:00 p.m. at Lost Pines Toyota	Dr. Janel Morris
30 Min.	★ Review of 2023-24 Bylaws ○ Discussion and Work Time in Subcommittees	Mrs. Jenny Marshall
5 Min.	★ Closing Remarks	Dr. Janel Morris

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.