SHAC Agenda

Minutes:
Date: April 7, 2015Time: 4:00pm-6:00pm

Welcome and Introductions

Dr. Hinojosa welcomed the members to the meeting and discussed the purpose of the meeting:
to review the Roles and Responsibilities of the SHAC, develop a SHAC Action Plan and ‘re set’ the
SHAC for the 2015-16 school year.
Dr. Hinojosa reviewed the goals and the objectives of the meeting:
Goal: To strengthen the Spring ISD School Health Advisory Council
Objectives:
1. To review the purpose of the School Health Advisory Council (SHAC)
2. To define the roles and responsibilities of the SHAC
3. To review the TEC, old/new laws and district policy that pertain to the SHAC
4. To develop a 2014-15 Action Plan

Kelly Cline reviewed SHAC components:

1. Ms. Cline reviewed the definition of a SHAC
   1. A SHAC is a group of individuals who represent different segments of the community,
      generally appointed by the school district to serve at the district level.
   2. A SHAC provides recommendations that impact the entire school district.
   3. The only legal authority to adopt a local school policy is the school board.
   4. SHACs can only make recommendations.
   5. They provide advice on coordinated school health programming and its impact on student health
      and learning
      A SHAC is to address all eight components of a coordinated school health program.
      1. Health instruction
      2. Healthy school environment
      3. Health services
      4. Physical education
      5. School counseling
      6. Food services
      7. School site health promotion for faculty and staff
      8. Parental involvement

6. Required of each school district
7. Majority of members must be parents not employed by the school district
8. Chair or Co-Chair must be a parent
9. Must be comprised of at least 5 members
10. Must meet at least 4 times annually
11. Must report to the board of trustees at least once annually, including the number of times they
    met during the preceding year and any recommendations or modifications to policy
Ms. Cline discussed the Texas Education Code: A handout was provided for review

Sec. 28.004. LOCAL SCHOOL HEALTH ADVISORY COUNCIL AND HEALTH EDUCATION INSTRUCTION. (a) The board of trustees of each school district shall establish a local school health advisory council to assist the district in ensuring that local community values are reflected in the district's health education instruction.

(b) A school district must consider the recommendations of the local school health

Ms. Cline reviewed Spring ISD District Policy in reference to SHAC’s. A handout was provided and the committee reviewed the policy.

SCHOOL HEALTH ADVISORY COUNCIL

The Board shall establish a local school health advisory council (SHAC) to assist the District in ensuring that local community values are reflected in the District's health education instruction. Education Code 28.004(a). [See EHAA regarding duties of the SHAC]

The SHAC shall meet at least four times each year. Education Code 28.004(d-1)

Ms. Cline reviewed the history of SHAC legislation since its inception in 1996 and the current bills enrolled in the 84th legislation. Mr. Cline commented that the approved bills will drive the work we do next year.

Next Steps
The committee decided that our SHAC action plan would be to ‘re-set’ the committee.

Meeting adjourned at 6:17 pm.
Welcome and Introductions

The purpose of this meeting is review the Roles and Responsibilities of the SHAC and develop a SHAC Action Plan

Review SHAC components
- Texas Education Code
- District Policy
- New Legislation

Develop a SHAC Action Plan
- Goals

Next Meeting:

Next Steps

NOTES: ________________________________________________________________
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