BULLARD INDEPENDENT SCHOOL DISTRICT SHAC COMMITTEE MEETING MINUTES REGULAR MEETING – DECEMBER 16, 2021 – 4:00 P.M. BULLARD ISD ADMINISTRATION OFFICE – 1426B SOUTH HOUSTON

I. Routine Business Items

- A. Call to Order
 - a. Cheryl Hendrix called the meeting to order at 4:00 pm
- B. Introduction of Members
 - a. Each member introduced themselves and their SHAC role

II. <u>Discussion Items</u>

- A. Review Purpose of a School Health Advisory Council
 - a. Discussed the purpose of the committee
- B. Rough Draft of District SHAC Handbook
 - a. Presented a rough draft of the SHAC handbook and discussed that we would update the draft at our next meeting
- C. Discussion of HB 1525 and New Requirements
 - a. Presented the new state requirements for SHAC committees
- D. Possible Topics for the Year
 - a. A list was distributed and members were asked to look over the list and make suggestions at the next meeting
- E. Meeting Schedule for the Remainder of the Year
 - a. The Committee chose to wait and schedule the meetings after Christmas break

III. Meeting Adjourned

 Motion was made by Aaron Mann to adjourn at 4:35 and seconded by Jake Goode.