

# Agenda of Regular Meeting

## Calallen ISD School Health Advisory Council (SHAC)



A Regular Meeting of the Calallen ISD School Health Advisory Council will be held on **Wednesday, September 04, 2024, from 11:30am – 1:00pm, in the STAR Annex.**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

**PUBLIC NOTICE** is given pursuant to the Texas Open Meetings Act, government code, Chapter 551 that the Calallen ISD School Health Advisory Council (SHAC) may elect to go into closed meeting at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act. All final votes, actions, or decisions will be taken in open session.

### 1. Calling the Meeting to Order

- A. Welcome and Introductions
- B. Purpose of SHAC

### 2. New Business

#### A. Discussion Items

- 1. Pregnancy Center of the Coastal Bend – Youth Outreach Coordinator
  - a. *Presenter* – Christina Yi
- 2. Wellness Policy/Plan
  - a. *Presenter* – Teresa Shaw
- 3. Annual Physical Fitness Reporting
- 4. Human Sexuality Annual Notification to Parents
- 5. Wellness and Health Services Medical Treatment (FFAC Local Policy)
  - a. *Presenter* – Teresa Shaw

### 3. Adjourn

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on **Friday, August 31st, at 12:00pm** across the district – in all offices and on the CISD website.

*Leslee E. Schauer*

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Dr. Leslee Schauer - Committee Chairperson  
Calallen ISD