

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 13, 2023, from 11:30am – 1:00pm, in the CISD Board Room.**

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. American Heart Association – KIDS Heart Challenge
 - a. *Presenter* – Sonia Marines
- 2. FitnessGram
- 3. Bacterial Meningitis requirements
- 4. Epinephrine policy
 - a. *Presenter* – Teresa Shaw
- 5. HB 114 – vaping regulations in schools
- 6. Characteristics of an Effective Health Education Curriculum
- 7. Parent Resources

3. Adjourn

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 **September 6, 2023, at 12:00pm** across the district – in all offices and on the CISD website.