



Evant Independent School District School Health Advisory Committee Agenda

January 19, 2022

4:15 PM – 5:15 PM

A Regular Meeting of the SHAC Committee of Evant ISD will be held January 19, 2022, beginning at 4:15PM in the library.

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

If, during 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

CONFIDENTIAL: No one shall, without lawful authority, knowingly disclose to a member of the public this certified agenda of a closed meeting. A person who violates this subsection commits a Class B misdemeanor and may be liable to any party injured or damaged by the disclosure. Texas Government Code § 551.146(a).

EXECUTIVE SESSION in Accordance with Texas Government Code

- I. **Call to Order**
- II. **Public Comment**
- III. **Introduction and SHAC goals/duties**
- IV. **Wellness Policy Assessment Tool**
- V. **Questions/Feedback**
- VI. **Adjourn**

Minutes of Meeting

Members in attendance- Brenda Martinez, April Summers, Lupe Kuehler, Claudia Canales, Jennifer Ingram, Steve Adcock

Discussion about posting the SHAC bylaws online. Adcock instructed to get with Newby to have it posted.

The bike rodeo was discussed. Future discussion about trying to partner with a business/LE agency

Recycling was discussed. ACE will be asked to attempt to start a recycling program

Ingram went over the Wellness Policy survey. Staff participated in completing the form.

Members instructed to look over the new policy and submit changes/suggestions to Adcock.