

**Dripping Springs ISD**  
**School Health Advisory Council**  
**Minutes for Orientation Meeting**  
**October 27, 2022- 5:00-6:30 p.m.**

**Agenda Topic**

**Welcome and Opening Remarks**

- A. Call to Order - *Justin Hudman called the meeting to order and took attendance.*
- B. Documentation of attendance and quorum
- C. Introductions of new members.

**Agenda Item #1- Review Officer Duties and Nominate of Officers**

*Tisha Kolek, Director of Counseling and Health Services, reviewed officer duties as per DSISD SHAC Bylaws and discussed the process for nominating officers for SHAC. Term limits per bylaws were also discussed. New members asked questions about the Board Presentation and how the process would be this year and who would present and represent the recommendations at the end of the SHAC committee process and tasks. Clarification was asked regarding the board presentation and how the committee consensus is shared with the DSISD school board. Dr. Kidd explained the advisory committee process and how the volunteers on the SHAC committee will contribute to the work and then work towards consensus. The committee members nominated Justin Hudman for the Chair. Robert Luddy was nominated for Co-Chair. Sara Salem was nominated for Secretary. Voting for officers will occur in the next meeting.*

**Agenda Item #2- Orientation of SHAC Purpose and Duties- Board Policy [EHAA \(Legal\)](#)**

*Dr. Kidd reviewed the purpose of the SHAC Committee.  
The local school health advisory council's duties include recommending:*

- 1. *The number of hours of instruction to be provided for health education;*
- 2. *Policies, procedures, strategies, and curriculum appropriate for specific grade levels designed to prevent childhood obesity, cardiovascular disease, Type 2 diabetes, and mental health concerns through:*
  - Health Education,*
  - Physical education and physical activity;*
  - Nutrition services;*
  - Parental Involvement*
  - Instruction to prevent the use of e-cigarettes and tobacco*
  - School health services*
  - Counseling and guidance services*
  - A safe and healthy school environment*
  - School employee wellness*
- 3. *Appropriate grade levels and methods of instruction for human sexuality instruction*
- 4. *Strategies for integrating the curriculum components specified above into a coordinated school health program for the district*
- 5. *If feasible, joint use agreements or strategies for collaboration between the school district and community organizations and agencies*

**Agenda Item #3- Review of [SHAC Bylaws](#) and [DSISD Wellness Plan](#) and [2021-2022 Recommendations](#)**

*Dr. Kidd reviewed the operating procedures and bylaws of membership criteria. She mentioned that the bylaws can be reviewed for any changes and edits. Meeting dates and attendance were discussed to ensure that the work will be completed. It was shared that for quorum requirements, we would need to have 8 community members in order to vote. Dr. Kidd reviewed that we may need to present a few recommendations at different times throughout the year to the DSISD School Board this school year due to the topics that the committee is required to implement this school year per statutory requirements.*

#### **Agenda Item #4- 2022-2023 Subcommittee Workshop Topics and Timelines**

*Tisha Kolek shared SB 9 requirements and the work that is pertinent to this school year. For the 2022-23 school year, SB 9 requires that SHAC presents to the school board the curriculum and implementation to meet the statute requirements. Tasks include recommending appropriate grade levels and curriculum for instruction on topics including child abuse, family violence, dating violence, sex trafficking, and warning signs of sex trafficking. Dr. Kidd shared that prior to the board presentation, it is required that there are two public open meetings to review the curriculum prior to recommendations being made to the school board. It was shared with the committee that this statute is an active consent by legal guardians for students to participate in the curriculum that meets SB 9 requirements.*

*In addition to SB 9 focused work, the SHAC Committee will have the opportunity to serve on one of the four subcommittees this year:*

- *SB 9 - Human Trafficking, Child Abuse, Family Violence, Dating Violence - Fall/Winter*
- *Health Course Curriculum and Programming - Fall/Winter*
- *Student Wellness Plan - Nutrition - Physical Education - Late Spring*
- *Human Sexuality - Grade 7 - Late Spring*

*It was shared that members can work on any of the subcommittees that they choose - they are not limited to how many subcommittees they will work on. Dr. Kidd anticipates that we will do multiple reports to the board to meet deadlines of implementation for the above bulleted topics. The SHAC committee can make recommendations into the 2022-23 school year, if needed due to the multiple topics for this school year.*

*It was determined to send out a google form for committee interests as well as chairing a committee to the members prior to the next fall SHAC meeting.*

#### **Next Meeting**

##### **A. Next meeting date(s)/times**

##### **B. Call for agenda topics**

*Dates were reviewed with the committee for future meetings to best schedule to meet majority availability. Due to feedback and discussion, it was determined to send out a survey to all members to seek the ideal dates for the fall meetings as well as the meetings for the remainder of the 2022-23 school year.*

#### **Public Comment**

- *There was not any public comment for this meeting.*

*There was discussion regarding better understanding of the public comments portion of SHAC Committee Meetings. It was noted that DSISD as well as the committee members want all SHAC Committee meetings to be open to the public to attend.*

#### **Adjourn**

*Justin Hudman adjourned the meeting.*