

Haskell CISD SHAC
Meeting minutes 02/15/2023

Meeting was called to order by Christi Wheat at 5:18pm.

Members in attendance: C.Wheat, Tommy Rodriquez, Janet Adkins, John Foster, Edgwyna Flores, Toby Allen, Belinda Lytle, Kristi Stewart, Vanessa Shiplett, Erin Watson, Chandra Ingram, Lonnie Hise, Caitlin Lewis, and Billie Lindsey.

Welcome and introductions.

Council members were informed that the meetings were recorded and either video or audio will be posted as required on our website. This meeting will be videoed.

Brief discussion of duties of the council along with a folder every member received containing a handout with duties listed and links to websites for more information.

Election of parent Chairperson: Chandra Ingram and Co-chair: Caitlin Lewis, Secretary: Christi Wheat. C. Wheat shared that agendas, meeting minutes will be posted online and in the admin office as well as each campus office. Email reminders will be sent to the council prior to each meeting.

Subcommittee for physical activity and fitness planning announced: Tommy Rodriquez, Toby Allen, and Christi Wheat. It was noted and previously discussed by the subcommittee that our school goes above what is required by TEA concerning physical activity and provides an opportunity for all students to gain knowledge for short and long term physical fitness.

Discussion of HCISD Wellness plan led by Mr. Hise. All HCISD policies can be found on our website. Our policies follow the requirements of TEA and TASB. It was explained that TASB stands for Texas Association of School Boards. It was emphasized that our council makes recommendations to our school board and the school board makes policy. Nutrition and school meals, physical activity, health education, growth and development and special program assemblies were made known to the council. Upcoming assembly for junior high and high school concerning suicide prevention noted. T. Allen made a motion to accept the wellness policy as it is. J. Foster seconded the motion. All members voted unanimously to accept the wellness policy and recommend it to the board of trustees.

Topics for consideration and the next meeting of the council were scheduled. C. Wheat asked if the council had any other matter to discuss at this time.

Next meeting is scheduled for May 3rd, 2023, at 5:15 in the PAC foyer.

C. Wheat made known to the council that a Texas SHAC meeting virtually open to the public will occur on 02/27/2023 and the link is included on their current agenda. Also that Texas SHAC is accepting nominees for new members if anyone is interested.

Mr. Hise made a motion to adjourn the meeting. John Foster seconded the motion and the meeting was adjourned at 6:00pm.