

Austin I.S.D. School Health Advisory Council Meeting

6:30 p.m. - 8 p.m., Wed., Sept. 1, 2021

Meeting Location: Zoom Videoconference (max 200 participants)

Join Zoom meeting by computer: https://austinisd-org.zoom.us/j/96545144229?pwd=bVBXaVBuQkVpY0lkY0lQK0htdHVKUT09

> OR Call in: 1-346-248-7799 then enter meeting ID & Password *Meeting ID:* 965 4514 4229 *Password:* 591562

The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time.

Time	Agenda Item	Presenter or Staff Resource (if applicable)	Strategic Plan Commitment (if applicable)
6:30p	Call to Order	Cynthia Soliz, Co-Chair	
6:35p	Introductions and recognition of guests	Cynthia Soliz, Co-Chair	
6:40p	Community communications* Comments are limited to 2 minutes per speaker; 5 speakers max	Cynthia Soliz, Co-Chair	Commitment 11.1 (c)
6:50p	Reading and approval of minutes	Cynthia Soliz, Co-Chair	Commitment 10.1
7:00p	Reading and approval of SY 20-21 annual report	Cynthia Soliz, Co-Chair	Commitment 10.1
7:10p	Update and approval to the Recommendation to the Board of Trustees on masking and extracurricular activities	Cynthia Soliz, Co-Chair	
7:25p	Presentation – HSR Legislative & TEKS Updates	Michele Rusnak, Assistant Director, PE & Health Education	Commitment 4.1 (c)
7:55p	Items from members (brief announcements, suggestions for future topics, recognitions, etc.)	Cynthia Soliz, Co-Chair	
8:00	Co-chair transition	Cynthia Soliz, Co-Chair Dr. Kimberly Avila Edwards	
8:05p	Adjourn	Cynthia Soliz, Co-Chair	

* Please note the process for public comments on videoconference meetings: Persons wishing to provide public comments will be asked to state their name and acknowledge that they have <u>read the 'Note about public comments' listed below</u>. If more than 5 people wish to speak, the Co-Chair will draw 5 names in random order.

Note about public comments: Speakers and visitors are expected to provide comments in a respectful manner. If the presiding officer deems a speaker or visitor to be disrespectful, that person may be warned or asked to cease any further comment or behavior. Noncompliance may result in ejection from the meeting.