

Austin ISD School Health Advisory Council (SHAC) Meeting



6:30PM – 8:00PM, Wednesday, October 2, 2019

AIISD New HQ, 4000 S. IH-35 Frontage Road, Austin 78704

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	
6:35p	Introductions and recognition of guests	Cynthia Soliz	
6:40p	Community communications* (comments are limited to 2 minutes per person)		Commitment 11.1 (c)
6:50p	Items from members (brief announcements, suggestions for future topics, etc.)		
6:55p	Reading and approval of minutes	Cynthia Soliz	Commitment 10.1
7:00p	Introduction of Board-approved membership and revised SHAC bylaws	Cynthia Soliz	
7:015p	District Reports <ul style="list-style-type: none"> ● Food Service General Department Update Wellness Policy ● Physical/Health Education General Department Update Human Sexuality & Responsibility Update ● Comprehensive Health & Mental Health Update 	<ul style="list-style-type: none"> ● Ryan Cengel, Nutritionist, Food Service ● Kathy Ryan, Director of Academics, and Michele Rusnak, Health and Physical Education Supervisor ● Tracy Spinner, Director of Comprehensive Health & Mental Health 	Commitment 4.1 (c)
8:00p	Adjourn	Cynthia Soliz	

** We welcome your attendance at Austin ISD SHAC meetings. As a reminder, only official SHAC members may speak, vote, and participate in the SHAC meeting. If you are not a SHAC member, and wish to make comments, please reserve that for the community comment portion of the meeting and complete a speaker comment card.*

SHAC Meeting Norms

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| <ul style="list-style-type: none"> ✓ Listen ✓ Collaborate ✓ Set Goals | <ul style="list-style-type: none"> ✓ Have empathy ✓ Be Respectful ✓ Have a Common Sense of Purpose |
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