

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

6:30PM – 8:00PM, Wednesday, November 7, 2018

AISD Board Auditorium (suite B-100)



*The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time, as determined by the presiding officer.*

Time	Agenda Item	Presiding Officer	Presenter or Staff Resource (if applicable)	Strategic Plan Commitment (if applicable)
6:30p	Call to Order	Sarah Bentley, Chair		
6:35p	Introductions and recognition of guests	Sarah Bentley, Chair		
6:40p	Community communications* (comments are limited to 2 minutes per person)	Sarah Bentley, Chair		Commitment 11.1 (c)
6:50p	Items from members (brief announcements, suggestions for future topics, etc.)	Sarah Bentley, Chair		
6:55p	Reading and approval of minutes	Alda Santana, Secretary		Commitment 10.1
7:00p	Secondary Sexual Health Supplemental Education Service Providers	Sarah Bentley, Chair	Michele Rusnak, Director of Health & PE - Cynthia Gamez, City of Austin - Jackie Platt, Lifeworks - Katie Wolfe, Planned Parenthood	Commitment 10.1
7:20p	Committee Reports • Committee introductions • Parent & Community Involvement • Health Education	Sarah Bentley, Chair		Commitment 10.1
7:40p	<b>District Reports</b> • Health Services - General Department Update • Physical/Health Education - General Department Update - Human Sexuality & Responsibility Update • Food Services - General Department Update	Sarah Bentley, Chair	• Tracy Spinner, Director, Health Services • Kathy Ryan, Director of Academics, and Michele Rusnak, Health and Physical Education Supervisor • Ryan Cengal, Dietician, Nutrition and Food Services	Commitment 4.1 (c)
8:00p	Adjourn	Sarah Bentley, Chair		

*\* We welcome your attendance at the Austin ISD SHAC. 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

In order to feel safe and get our work done, we:

- ✓ Listen
- ✓ Collaborate
- ✓ Set Goals
- ✓ Have empathy
- ✓ Be Respectful
- ✓ Have a Common Sense of Purpose