

ACTION ITEM: **CONSIDERATION AND APPROVAL OF SCHOOL HEALTH ADVISORY COUNCIL ANNUAL REPORT, SHAC GOALS AND COMMITTEE MEMBERS.**

RECOMMENDATION: Recommended that the Board of Trustees approve annual SHAC report and appointment of SHAC membership roster.

RATIONALE: Texas Education Code Chapter 28, Section 28.004 requires school boards to appoint a minimum of 5 members to the School Health Advisory Council. The majority of the members appointed must be parents who are not employed by the district. One appointed member must serve as the chair or co-chair of the council.

In addition, the board of trustees is required to receive annually a written report on SHAC recommendations and activities for the past year.

BOARD POLICY REFERENCE and COMPLIANCE

PAPERWORK IMPACT: Routine paperwork is required in the updating of the policy manuals.

BUDGET IMPACT/ INFORMATION: No significant impact.

EXHIBITS: Exhibit 1- 2016/2017 SHAC Annual Report
Exhibit 2- SHAC Membership Roster Report

RESOURCE PERSONNEL: Dot Whitman, Assistant Superintendent of Administrative Services
Pete Silvius, Director of Whole Child Initiatives

Submitted by:
(Signature) _____ Date Submitted: 11/28/2017
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