

Goose Creek CISD School Health Advisory Council Meeting

5-6pm Tuesday, November 29, 2022

Meeting Location: GCCISD Administration Building - Board Room

4544 Interstate 10 E Baytown, TX 77521

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

Time	Agenda Topic	Presenter or Staff Resource
5:00 - 5:07pm 7min	A. Commencement of Meeting 1. Call to order:pm 2. SHAC Guiding Principles 3. Documentation of attendance and establish a quorum 4. Public Participation	D. Reed, SHAC Parent Co-Chair A. Rodriguez, SHAC Secretary
	SHAC meeting notices are posted in the central administrative office of each campus in GCCISD and posted on the GCCISD SHAC Website. A recording and proposed minutes of this meeting will be forwarded to the district for posting on the SHAC website no later than the 10 th day after this meeting. Approved minutes will be posted following the meeting at which they are approved. Public questions, comments, or coordinated school health concerns may be emailed to SHAC@gccisd.net. The communication shall be shared with the Executive Committee of the SHAC for consideration. For additional information, please contact Amanda Kennington, GCCISD Healthy Community School Coordinator at amanda.kennington@gccisd.net or 281-707-3461.	A. Kennington, SHAC Chair/GCCISD HCSC
	Expected outcome: Reach quorum of members.	
5:07- 5:10pm	B. Consideration and Approval 1. Approval of the Minutes from last meeting	D. Reed
3 min	Expected outcome: Approval of minutes.	*(B1) Review SHAC General Meeting Minutes 9.29.22 document.
5:10- 5:25pm 15min	C. District Reports/Information 1. Business from last meeting 2. Employee Health and Wellness Report 3. Student Services Report 4. Community Partner Report Expected outcome: Informational	A. Kennington S. Myers, GCCISD Employee Health & Wellness Director C. Smith, GCCISD Student Services Director & P. Pena, GCCISD Health Services Coordinator K. Pena, United Way Director of Community Engagement
5:25- 5:45 pm 20 min	D. Committee Reports/Information 1. Committee Charge 2. Family/Community Involvement Committee Report Expected outcome: Appoint parent committee chair, schedule meeting date, establish priority to discuss. and suggest agenda items, and information.	A. Kennington B. Griffith, SHAC Campus Representative, Administrator & S. Chapa, District Representative & Chair of F&C Involvement SC
5:45- 5:55 pm 10min	 E. Consent/Action Items Approval of Family/Community Involvement Committee proposal for GCCISD SHAC participation as a 2023 Community Challenge Partner. Recommendations to be brought before Board of Trustees Expected outcome: Consider approval of the action item. 	A. Kennington *(E1) Review It's Time Texas Community Challenge Registration Flyer.

5:55- 6pm 5min	F. Closing Comments for the Good of the Order/Adjournment 1. Announcements 2. Call for agenda topics for next meeting 3. Adjournpm	D. Reed & A. Kennington
	Expected outcome: Informational and closing	