

**Lamar Consolidated ISD
School Health Advisory Council (SHAC)
Minutes for Meeting of October 26, 2021**

I. Call to Order

a) The meeting was called to order at 1:06 p.m. by Nikki Nelson in leu of a sitting Executive Committee.

II. Membership Update

a) N. Nelson gave a membership update to the 3 parents, 5 staff members and 1 community member in attendance at the meeting.

III. Old Business

a) N.Nelson presented a short Power Point presentation on the purpose of the SHAC and legislative updates related to Texas Education Code that require action from the SHAC. The presentation is available on the SHAC website.

b) A review of the Executive Committee roles and responsibilities was presented, and members were asked to consider volunteering for a role. Recruiting additional members was also identified as a SHAC priority.

IV. New Business

a) N. Nelson explained where the membership could find the current SHAC by-laws and explained a potential need to update them based on updated legislation and priorities for the LCISD SHAC. This item will be discussed in more detail at the November 30, 2021 meeting.

b) N. Nelson reviewed the upcoming curriculum and instructional material adoption for both PE and Health in grades K through 12. A committee will be created in November to work on instructional material recommendations in conjunction with the LCISD Teaching and Learning Department.

c) The meeting dates, times and locations for the 2021 – 2022 LCISD SHAC Meetings were reviewed, and no objections were noted.

V. Announcements

a) Monica Tomas, Director of Child Nutrition in LCISD, introduced the new Assistant Director of Menus and Planning - Kaisha Martelly-Molinar. M. Tomas reviewed some of the pandemic related issues affecting the food supply chain nationwide and how LCISD is coping with them.

b) Brenda Thompson gave some historical information on the LCISD SHAC and advocated for more parents to get involved.

VI. Adjournment

a) The meeting was adjourned at 1:58 p.m.