



Marble Falls Independent School District

Love and Inspire

Marble Falls I.S.D. School Health Advisory Council Meeting

4:30 p.m. – 5:30 p.m., Wednesday, September 27, 2023

Meeting Location: Marble Falls I.S.D. Central Office, Community Room

Time	Agenda Items	Notes
4:30 p.m.	Call to Order	<i>Call to Order at 4:36 p.m.</i>
5 min	Introductions of Members	
5 min	Presentation: Overview of SHAC Requirements	Requirements <ul style="list-style-type: none">• Next board update October/November...• Board policies have been updated from last round of updates.<ul style="list-style-type: none">• Legal policy is the law and cannot be changed.• Local policy has the possibility for flexibility.• Brief Overview of Board Policies<ul style="list-style-type: none">• BDF (Legal) – District Committees<ul style="list-style-type: none">▪ Need to recruit more parents.• EFA (Legal) – Instructional Materials• EHA (Legal) – Required Curriculum• EHAA (Legal) – Coordinated School Health Programs• EHAA (Local) – Required Instruction• FFA (Legal) – Wellness Policy• FFA (Local) – Wellness & Health Services
10 min	Discussion: Recruitment of Members	Recruitment of Members <ul style="list-style-type: none">• There are required positions to have per board policy. Some

		<p>require parent members that are not district employees.</p> <ul style="list-style-type: none"> • Still need some required positions filled. • Communicate recommendations to Yarda Leflet.
10 min	Discussion: Review of Bylaws	<p>Review of Bylaws</p> <ul style="list-style-type: none"> • Legislative updates dictate official changes needed. <ul style="list-style-type: none"> • Committee is required to choose a co-chair and secretary. <ul style="list-style-type: none"> ▪ Secretary nominations: <ul style="list-style-type: none"> • Stephanie Barry (incumbent) nominated to continue serving. • No other nominations. • Motion made to select Stephanie Barry as committee Secretary. • Motion was seconded. • Vote initiated (quorum present). • All in favor. Motion passes. ▪ Co-Chair nominations: <ul style="list-style-type: none"> • Nick Moomaw (incumbent) nominated to continue serving. • No other nominations. • Motion made to select Nick Moomaw as committee Co-Chair. • Motion was seconded. • Vote initiated (quorum present). • All in favor. Motion passes.
10 min	Presentation: Review of SHAC Work Accomplished	
10 min	Presentation: Legislative Update - What We Know	<p>Legislative Updates – What We Know</p> <ul style="list-style-type: none"> • Areas of Focus: <ul style="list-style-type: none"> • Parental Rights • Mental Health Services • Opioid Prevention Program

		<ul style="list-style-type: none"> ▪ Narcan on all campuses still. ▪ First administered doses occurred this past Monday (September 25th) • Instructional Materials • E-cigarettes and Vaping <ul style="list-style-type: none"> ▪ Legislature has passed law that if any student is caught with a vape, they are to be sent to the DAEP.
10 min	Next Steps & Future Meeting Dates	<p>Subcommittee Selection:</p> <ul style="list-style-type: none"> • There was a good balance of interest in the different areas needed. • More to come in regard to these groups. <p>Recommendations for SHAC membership:</p> <ul style="list-style-type: none"> • Communicate any member recommendations to Yarda Leflet. • Still need some required positions filled.
5:30 p.m.	Adjourn	<i>Adjournment at 5:34pm.</i>