1. Call to order 8:35 am
   In attendance: Sherry Stamp, Linda Meigs, Todd York, Bebe Johnson, Lisa Wallace, Trey Mitchell, Emily Brannon, Kristi Smith Brashear, Sharlotte Gray
   Jennifer Ashman Porter

2. Welcome & Introductions

3. Review/Approval of Minutes (name correction Saenz) Linda Meigs approve and Emily Brannon second.

4. Report from SHAC Advisors
   a. Athletics - Todd York, Athletics Director-Budgeted money for a trainer to each middle school and check on the middle school on sports injuries. They go once a week for 2 hours on each middle school campus
   b. Counseling - Tina Kepner & Laura Robertson, Guidance and Intervention
      Counselors at training. Jen Porter quick update. October counselors going and doing more guidance at secondary. Using Naviance at the middle school. Parents can log into what their kids are doing. Program was started with high school juniors last year. K-12 working with a Digital Citizenship curriculum being implemented by school counselors and Kim Garcia’s group. Lessons covering social media and digital citizenship. 5th to 6th course selection for next year. Counselors attended presentation at Williamson County Children’s Advocacy Center and took tour. “Let’s talk” comment from Emily Brannon and how well the program is working.
   d. Nursing - Sherry Stamp, Coordinator of School Nursing
      Flu shots total was 700. Good for using HEB for first time. 5 Nursed to TSNA Conference in the Woodlands. There were nurses from all over Texas. Good speakers. Region 13 very well represented Wagner opened and has a mobile cart service. Very excited. Working on staffing for next year. Looking at the staffing and where best to make changes and add services. Submitting immunization report to the State by December 8th. Been working with the refugees that have shown up from Puerto Rico and flooded areas. Getting records etc.
   e. Nutrition - Tray Mitchell, Nutrition Services Director
      Wagner up and running had to spend some time over holiday getting ready. State of the art food service. The dining is setup like a college setting and going well. Did Thanksgiving service for all schools. Served 2000 meals. Got
great feedback from staff and parents. Mitchell wanted to do a Christmas dinner and will be doing some barbeques on campuses. Nutrition App up and running. Working with parents to make sure online matches what is being served on a daily basis. Working on their survey and will get feedback. Suggested they do an email to parents or put on the link with communications. New menu item they try to do food samples. Will do health fair and farmers market. Suggested by Sherry Stamp that they consider small sampling groups at middle school and high school.

5. New Business
   a. Plan for new business/Assign new business to sub-committees

   Subcommittee One - Nutrition/Food Service & Staff Health Promotion & Healthy Environment/School Safety
   GISD Advisor - Trevor Lee, Trey Nolan, Mitchell & Sherry Stamp
   SHAC Reps - Emily Brannon
   Topics include GISD Heath Fair

   Subcommittee Two - Physical Education & Activity & Health Education
   GISD Advisor - Todd York, Paige Hoellen
   SHAC Rep - Emily Brannon Linda Meigs
   Topics include - Health/PE scheduling for 6th graders, PE in elementary school - daily, PE protocol when student has injury/cast

   Subcommittee Three - Counseling/Mental/Social Health & Parent & Community involvement & Student Health Services
   GISD Advisors - Sherry Stamp, Laura Roberton, Tina Kepner
   SHAC Rep = Kristi Smith-Brashear, Lisa Wallace Bebe Johnson Sharette Gray
   Topics to include - Benevolence (fair at Purl), ADAP, Drug & Alcohol Education/plan.

   b. Drug test. Each year done by drug company does the testing. This year 60 GHS 40 EVHS.

   Mandatory counseling. 3rd 30 days subs Out of change dates and random. Do they Check ID. School personal check and services from Blue. All UIL. Explanation given On protocol.

   c. Strategic plan will be included in Guidance and wellness.
Subcommittees can meet whenever. Need to give recommendation. A list needs to be presented either Jan/ Feb and shared.

d. Recommendations for new business to be addressed at next meeting

6. Non-members wishing to address SHAC - None

   *Time allotted for sub-committee meetings after SHAC meeting

Next SHAC Meeting
   ● Wednesday, January 31, 2018 / 8:30-10:00 AM / Admin Annex - large meeting room