1. Call to order 8:32 am

2. Welcome & Introductions
   Jen Porter Introductions of members
   Sherry Stamp GISD, Paige Hollin GISD, Laura Roberton GISD, Bebe Johnson GP,
   Linda Meigs, Sharette Gray, Alex Garcia-Ellis GISD, Emily Brannon Parent, Todd York
   GISD, Cody Boling GISD, Nicole Staton, Trevor Lee Foodservice, Trey Mitchell
   Foodservice, Tina Kepner GISD and Lisa Wallace Lifesteps.

3. Review and Approval of Minutes
   Motion to approve minutes Laura Roberton and second by Emily Brannon

4. Review of Agenda
   Report from SHAC Advisors
   a. Athletics - Todd York, Athletics Director - All of athletics have to go through a
      powerpoint on Safety training. UIL requires a power point based on 6 modules to
      include infectious disease, steroid, basic safety (ie lightning) info and resources
      about character development. GISD secondary athletes were invited to
      participate in “The Uncommon Athlete.” Officer Kemp met about drug prevention.
      The other programs are Two Words, Inside Out and Football Journey.

   b. Counseling - Tina Kepner & Laura Roberton, Guidance and Intervention - This
      year counselors are going into the classroom more and have less campus duty.
      Doing an intervention piece on benevolence to support families.
      All grade levels given a survey to see where they can offer support.
      Questions regarding drug and alcohol were included in survey.

   c. Science & Health - Paige Hoellen, Science Curriculum Coordinator - Reported
      PE being offered less at elementary and a Yoga program targeted for
      February.

   d. Nursing - Sherry Stamp, Coordinator of School Nurses - Immunization and Flu
      shots for all. It is requiring parents to be there for children. There are about
      500/600 signup. Jan Shims from HEB was great to work with. Getting ready for a
      conference in Houston with some of the nurses. Went to conference in Boston
      which was life-changing regarding trauma informed work. Have had some
      positive flu virus in district.
e. Nutrition - Tray Mitchell, Nutrition Services Director - Food Service has an app online about nutritional items and is updated monthly. Also info about what is being served and all the nutritional values. Helps parents to decide if they need to let their children bring lunch etc. App on GISD website. (Full nutritional value) also gives items for allergies. Menu based on guideline and can work with nurses directly. Also making sure there are multiple choices for secondary. Make sure all snacks meet guidelines. Working to get a student a healthy meal - some students may only get school meals as the only meal. A Partner Program: coming in Spring Health Fair and partner with nurses and local farmers market. Roaming chef; K - 5 cooking class. A food rating by parents and students input on menu is in process. They will do surveys. Their goal is to make the best tasting food and have health value. The management staff are on the campus and do taste the food. Feed the football kids. After school with cooking program.

5. New Business
   a. Summary of SHAC Survey results presented - including questions about concerns and wishes for children in GISD and community.

b. SHAC website - where to find updated information

c. Plan for the year
   i. Meetings - Wednesday, October 25, 2017 / Wednesday, November 29, 2017 / Wednesday, January 31, 2018 / Wednesday, February 28, 2018
   ii. Recommendations to the Board @ March or April Board Meeting while budget items are being decided.

d. Sub-committee sign-up - Members listed
   i. Nutrition/Food Service & Staff Health Promotion
   ii. Physical Education and Activity & Health Education
   iii. Counseling/Mental/Social Health & Parent and Community Involvement
   iv. Student Health Services & Healthy Environment/School Safety

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

**Items for Committees - to Address**

Health concerns across all campuses
PE - Not being offered every day at elementary
Concussion policy. Athletic, club sports.school
Benevolence
Health Fair
Alcohol and Drug Prevention
Adap

6. Non-members wishing to address SHAC - None

7. Adjournment by Jen Porter 9:49 am and second by Sherry Stamp

Next SHAC Meeting
- Wednesday, November 29, 2017 / 8:30-10:00 AM / Admin Annex - large meeting room