

Minutes of SHAC Meeting
School Health Advisory Committee
Lake Travis Independent School District

A meeting of the School Health Advisory Committee of Lake Travis Independent School District was held on January 25, 2023, beginning at 1:00 p.m. in the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734

Agenda

1. Call To Order
2. Meeting Norms
3. SHAC Bylaws
4. District Updates on Physical Health, Mental Health, Food & Nutrition
5. Adjournment

Call to Order

Committee Chair Jennifer Lyon called the meeting to order at 1:05pm.

Meeting Norms

Review of meeting norms suggested at November 30th meeting. Brief discussion of additions to the list of norms related to speaking turns in discussion groups and concerns regarding expectations of privacy in public meetings vs. subcommittee work.

Meeting norms generally accepted and possible electronic vote if needed on any changes at a later date.

SHAC Bylaws

Review of Bylaws as currently suggested. Brief discussion of possible minor adjustments and definitions.

Results as follows:

Article I: Name - Vote: Consensus. Result: Accepted.

Article II: Purpose and Limitations - Vote: Consensus. Result: Accepted.

Article III: Responsibilities - Vote: Consensus. Result: Accepted.

Article IV: Membership - Vote: Consensus. Result: Accepted, pending term length clarification with legal counsel and Board and further committee review per Article X.

Article V: SHAC Leadership - Vote: Consensus. Result: Accepted.

Article VI: Standing Committees - Vote: Consensus. Result: Accepted.

Article VII: Meetings - Vote: Consensus. Result: Accepted.

Article VIII: Decision Making - Vote: Consensus. Result: Accepted.

Article IX: Communications - Vote: Consensus. Result: Accepted.

Article X: Adoptions & Amendments - Vote: Consensus. Result: Accepted.

Adoption of Bylaws as written January 25, 2023 Vote: Consensus. Result: Accepted.

Certification: Upon consensus of membership criteria after next meeting currently scheduled for February 28, 2023.

District Updates on Physical Health, Mental Health, Food & Nutrition

Due to time constrictions, these items have been pushed to the February meeting agenda.

Adjournment

Topics of review at next meeting:

Parent co-chair selection: A Google form will be distributed to committee members for nominations.

Sub-committee presentations will be shared with committee members for review of topics to be pursued in future subcommittee work.

The SHAC meeting adjourned at 2:33 p.m. as permitted by Texas Government Code 551 for further discussion and work on sub-committee topics and timelines.

Subcommittee

There being no further action, the January 25, 2023 SHAC subcommittee portion of the meeting adjourned at 2:34 p.m.

[Audio Recording](#)