

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 February 28, 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. Election of Parent Co-Chair
3. Brief review of last meeting and subcommittee topics
4. Adjournment

Call to Order

Committee Chair Jennifer Lyon called the meeting to order at 1:04pm.

Election of Parent Co-Chair

Review of nominations for parent co-chairs in order of submission with statements from present nominees:

- Jaclyn Tully
- Michael Hooks

Nominee not present: Monica Hall-Porter. Name likely withdrawn due to previous comments by the nominee stating she would decline if nominated. Interest to be confirmed by SEL Director, Jennifer Lyon.

Open comments brought forth the idea of possible two, parent co-chairs considering the overlap of terms of the two main nominees. Also suggested: An email vote out of respect for committee members that could not be in attendance due to rescheduled meeting date.

General consensus taken to vote via google form prior to next meeting to be sent out by SEL Director Jennifer Lyon and to include a possible co-chair nominee option in available choices:

- Michael Hooks
- Jaclyn Tully
- Monica Hall-Porter (if confirmed)
- Two nominees co-chair together due to overlap of terms

Brief review of last meeting and subcommittee topics

Committee declined breaking out into subcommittee groups at this time, instead choosing to review each subcommittee's potential topics of review and discussion for future meetings under the following topics:

- [Food & Nutrition](#)
- [Physical Health & Activity](#)
- [Mental Health](#).

Subcommittees will take up the bulk of the next SHAC committee meeting in order to move work on each topic further along in process. Committee members will have an opportunity at that time to narrow subcommittee topics by hot-dot vote in person before breaking into smaller subcommittee groups.

Adjournment

Topics of review at next meeting:

Results of Parent Co-chair vote.

Review and finalization of subcommittee topics.

The SHAC meeting adjourned at 2:31 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 February 28, 2023 SHAC subcommittee portion of the meeting adjourned at 2:32 p.m.

[Audio Recording](#)