

Canyon ISD SHAC Meeting Minutes

September 21, 2021

- I. Christine Hall, District Chair, began with Welcome and Introductions by going over the member list and discussing staggered terms.
- II. Ms. Hall gave an overview of SHAC.
 - a. What is SHAC?
 - b. New laws
 - c. Caleb McClure discussed new laws with the committee.
 - d. Discussed goals for this year based on 2020-2021 SHAC Committee Members Assessment of the year.
- III. Proposed Bylaws
 - a. Proposed bylaws were read and discussed with a few recommendations for wording changes.
 - i. Article 1, Section 3: "Committee work will mirror CISD's values."
 - 1. Conversation regarding the purpose of SHAC is to make recommendations based on the community's values rather than the districts.
 - 2. There was a question raised as to what CISD's values are.
 - 3. Change was proposed to strike "mirror CISD's values" and instead read "align with community values."
 - 4. This change was agreed on by the committee as a more accurate reflection of the purpose and goals.
 - ii. Article 3, Section 1: "If a meeting is canceled, all attempts will be made to reschedule for another day during that same month; however, if the meeting is not rescheduled, there will not be a make-up meeting scheduled."
 - 1. Concern was brought up about the fact that this section reads as though the committee would be able to fall out of compliance with the expectations for SHAC as outlined in TEC 28.004.
 - 2. The committee determined to add the phrase "if the requirement of four regular meeting has already been met."
 - 3. The change was agreed on by the committee.
 - b. Proposed bylaws were accepted with the few changes by the committee members present to be approved by the Executive Committee at a later date.
- IV. Nomination and election of 2021-2022 Officers
 - a. District Chair was selected by the Superintendent and Board of Trustees as district employee Christine Hall.
 - b. Parent Co-Chair
 - i. Robert Hayhurst and Jodi Davis were nominated.
 - 1. Robert Hayhurst was selected as Parent Co-Chair with 16 votes, Jodi Davis with 3 votes.
 - c. Secretary
 - i. Keagan Hayden volunteered unopposed.
- V. Subcommittees

- a. Ms. Hall encouraged members to sign up for the committee they were interested in serving on: Health Education, Nutritional Wellness, Social/Emotional Wellness, Physical Activity & Fitness Planning Committee.
 - b. Executive Committee (District Chair, Parent Co-Chair, Secretary) will assign committees based on interested number with a desire to make as even as possible.
- VI. Open Forum
 - a. The floor was open with nothing new.
 - b. Upcoming Regularly Scheduled meetings: November 16, 2021; February 15, 2022; April 19, 2022.
- VII. Adjourn