

FISD SHAC Subcommittee Meeting

January 10, 2018

7:30 a.m.

Purpose: To meet with SHAC to determine recommendations for the upcoming school year

1. Review and revise SHAC report & other board policies regarding SHAC's responsibility for upcoming board meeting
 - a. **Physical Activity & Fitness Planning Subcommittee -**
 - i. The SHAC shall establish a physical activity and fitness planning subcommittee to consider issues relating to student physical activity and fitness and make policy recommendations to increase physical activity and improve fitness among students.
BGF (Legal) - P; Education Code 28.004 (I-1)
 - b. **Annual Report -**
 - i. The SHAC shall submit to the board, at least annually, a written report that includes:
 1. Any SHAC recommendations concerning a district's health education curriculum and instruction or related matters that the SHAC has not previously submitted to the board;
 2. Any suggested modification to a SHAC recommendation previously submitted to the board; and
 3. A detailed explanation of the SHAC's activities during the period between the date of the current report and the date of the last prior written report. *BDF (Legal) Education Code 28.004(b)*
- c. **Public Statement -**
 1. District policies adopted to ensure that elementary school, middle school, and junior high school students engage in at least the amount and level of physical activity required by *Education Code 28.002(l)* [See EHAB and EHAC]
 2. Whether the district has adopted and enforces policies to ensure compliance with TEA's vending machine and food service guidelines for restricting student access to vending machines;
 3. Notice to parents that they can request in writing their child's physical fitness assessment results at the end of the school year [see FFAA]. *Education Code 28.004 (k)*

We reviewed the policies stated above. The only question was under Public Statement #1. After further discussion, we agreed that we are following protocol, but it could be more efficiently completed with the help of the subcommittees.

2. Update/Review SHAC's 6 allowable concession stand dates *For this year, the current dates are good. For next year, no definite dates have been set, however, Coach Freytag had reported to Mrs. Branecky that there will be basketball and volleyball tournaments next year (2018-2019). Additional dates to keep open were a day for the Stock Show and Little Olympics as has been done in previous years.*

3. Subcommittee arrangement of SHAC and parent members [Mrs. Branecky explained the process. All members that were there were in agreement and thought this was a good idea.](#)

Other Items:

[*None at this time.](#)

SHAC Members Present:

Robin Branecky

Heather Crow

SHAC Parents/Community that did not attend, but were available by phone:

Cristina Manzano

Erin Aguillon

Melissa Brunner

Superintendent Beverly Mikulenska was not in attendance