

Austin ISD School Health Advisory Council Meeting

Wednesday September 18, 2024

6:00 p.m.- 7:30 p.m.

Meeting Location:

AISD HQ: 2nd Floor

4000 S. IH 35 Frontage Road

Austin, Texas 78704

The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time.

Time	Agenda Item	Presenter or Staff Resource
6:00 p.m.	Call to Order	Susanne Kerns, Co-Chair
6:05 p.m.	Approval of the September 18, 2024 Meeting Agenda	Belynda Montgomery, Co-Chair
6:10 p.m.	Introductions <ul style="list-style-type: none"> ● SHAC Members ● AISD Staff ● Recognition of guests ● Superintendent Greeting (if available) 	Belynda Montgomery, Co-Chair Alana Bejarano, Director of Health Services and Nursing Stephanie Hebert, AISD Health Education Curriculum Specialist Francina Hollingsworth, Assistant Director of Physical Education and Coordinated School Health Matias Segura, AISD Superintendent
6:20 p.m.	Community Communications*	Susanne Kerns, Co-Chair
6:30 p.m.	Reading and Approval of the April 17, 2024 Meeting Minutes	Belynda Montgomery, Co-Chair
6:35 p.m.	Reading and Approval of 2023-2024 SHAC Annual Report	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
6:40 p.m.	SHAC 101 Bylaws, Expectations, Norms, Priorities, Voting, Communication	AISD Staff: Alana Bejarano, Stephanie Hebert, Francina Hollingsworth
7:10 p.m.	District Updates Mental Health - Two posted positions	TBD
7:15 p.m.	Future SHAC Meetings Decide on number of meetings for 2024-2025	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
7:20 p.m.	Items from Members Brief announcements, suggestions for future topics, recognitions, etc.	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
7:30 p.m.	Adjourn	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair

*** Note about public comments:** Speakers and visitors are expected to provide comments in a respectful manner. If the presiding officer deems a speaker or visitor to be disrespectful, that person may be warned or asked to cease any further comment or behavior. Noncompliance may result in ejection from the meeting.

Please note the process for public comments on video conference meetings: Persons wishing to provide public comments will be asked to state their name and acknowledge that they have read the 'Note about public comments' listed below. If more than 5 people wish to speak, the Co-Chair will draw 5 names in random order.