



**College Station ISD
School Health Advisory Council**

Regular Meeting Agenda
February 7, 2024
4:30 - 5:30 PM
CSISD Boardroom

As required by the State of Texas, School Health Advisory Council meetings must meet the requirements of the open meetings act, allow for public comment, prepare and keep minutes of meetings, make a recording of the meeting, and post this information on the district website.

All postings regarding CSISD SHAC Meeting can be found at the following website:

https://www.csisd.org/departments/health_services/school_health_advisory_council_wellness_plan

The following items will be included on the agenda for the Feb. 7, 2024 meeting:

Item Nos.	Description
A.	Call To Order / Welcome
B.	Documentation of Attendance Maryam Ahmed, Angie Bates, Erin Ferris, Bridget Goodlett, Neo Jang, Patricia Lard, Julia Meyer, Jenise Nam, William Poland, Jennifer Posern, Eric Posern, Magan Smith, Kevin Starnes, Megan Symank, Josh Benn, Tracee McClendon, Lauren Grona
C.	Approval of Minutes from January 2024 Meeting <ul style="list-style-type: none"> ● Motion to Approve: Julia Meyer ● Second: Erin Ferris ● Motion Passes
New Business	
D.	Public Forum (Community members will be given a few minutes each to share their concerns, ideas, celebrations, etc.) <ul style="list-style-type: none"> ● Eric Posern shared that he received information regarding student cell phone use. He reviewed policies related to electronic devices and cell phones from the 2023-2024 CSISD Student Handbook. He also shared policies from two high-performing school districts in Texas, based on SAT scores and athletic championships. He would like CSISD to look at and consider its policies to improve the day-to-day learning environment for our students. Kevin Starnes acknowledged that cell phones can be distracting, but they are also a tool for learning. He shared that this conversation could continue in the future.

	<ul style="list-style-type: none"> • Neo Jang shared information from the B/CS Metropolitan Planning Organization. They are working to improve transportation network safety by reducing or eliminating roadway fatalities and serious injuries. They are requesting feedback via a survey at: https://engagekh.com/bcssafety/map#/ This survey is open to everyone in Brazos County. The plan is for the steering committee to apply for a federal grant from Safe Streets for All and address as many concerns as possible.
E.	<p>Safety Update</p> <ul style="list-style-type: none"> • Tracee McClendon, Coordinator of Safety & Risk Management, provided an in-depth overview of school safety. She discussed our CSISD School Safety & Security Committee, multi-hazard emergency operations plans, emergency drills, emergency communication, safety audits, and TEA school safety standards.
F.	<p>Wellness Plan Subcommittee</p> <ul style="list-style-type: none"> • Kevin Starnes provided an update on the Wellness Plan Assessment. Magan Smith provided an overview of the WellsAT 3.0. The Wellness Plan Assessment will be available on the SHAC website and presented to the Board of Trustees at the April school board meeting.
G.	<p>Nominations for SHAC President</p> <ul style="list-style-type: none"> • Eric Posern nominated Neo Jang to serve as SHAC President • Neo Jang accepted the nomination and was unanimously approved
H.	<p>Any New Business</p> <ul style="list-style-type: none"> • Julia Meyer proposed the SHAC recommend that CSISD develop, distribute in the employee handbook, and enforce a policy to prohibit the screening of paid video advertising presented by any faculty, staff, or substitute member of the district to CSISD students during school hours or in the classroom. <ul style="list-style-type: none"> ○ SHAC members discussed the proposal. ○ Julia Meyer amends her motion to change the word 'prohibit' to 'limit'. ○ Motion to Approve: Julia Meyer ○ Second: Jennifer Posern ○ Motion Passes
I.	<p>Adjournment</p> <ul style="list-style-type: none"> • Motion to Adjourn: Angie Bates • Second: Eric Posern • Motion Passes
J.	<p>SHAC Update at CSISD School Board Meeting</p> <ul style="list-style-type: none"> • Tuesday, April 16, 2024 at 7:00 PM