



**College Station ISD  
School Health Advisory Council**

**Regular Meeting Agenda  
November 17, 2021  
6:00 - 7:00 PM  
CSISD Boardroom**

In attendance at the meeting: Maryam Ahmed, Tracey Calanog, Erin Ferris, Bridgett Goodlett, Elicia Larkin, Alyssa Locklear, Jeff Mann, Kimberly McAdams, Elisa Beth McNeill, Tiffany Parkerson, Mary Parrish, Sherrell Paull, Ernest Reed, Anne Scott, Magan Smith, Megan Symank, Kynsie Benefield, Joanne Soutes, Arianna Sidwell, Nica McNeill, Amanda Buenger, Josh Hatfield, Haley Jones, Abby Mullins.

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](https://www.csisd.org/departments/health_services/school_health_advisory_council_wellness_plan)

The following items will be included on the agenda for the November 17, 2021 meeting:

| Item Nos.           | Description   |
|---------------------|---|
| A.                  | Call To Order / Welcome <ul style="list-style-type: none"> <li>● Beginning Time: 6:05</li> </ul>  |
| B.                  | Documentation of Attendance   |
| C.                  | Approval of Minutes from October Meeting <ul style="list-style-type: none"> <li>● Motion to Approve: Mary Parrish</li> <li>● Second: Beth McNeil</li> <li>● Minutes Approved</li> </ul>   |
| <b>New Business</b> |   |
| D.                  | Guest Speaker <ul style="list-style-type: none"> <li>● Unbound Executive Director Ms. Amanda Buenger               <ul style="list-style-type: none"> <li>○ Purpose: Advocate agency for those in human trafficking for all seven counties in the Brazos Valley</li> <li>○ Services:</li> </ul> </li> </ul> |

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|    | <ul style="list-style-type: none"> <li>■ Prevention &amp; Awareness <ul style="list-style-type: none"> <li>● Keeping Students Safe Program</li> <li>● “See It” Assessment Tool</li> </ul> </li> <li>■ Professional Trainings <ul style="list-style-type: none"> <li>● Provide trainings for staff, parents, &amp; caregivers <ul style="list-style-type: none"> <li>○ 1 Hour Training for Staff</li> </ul> </li> </ul> </li> <li>■ Survivor Advocacy</li> <li>○ Reporting: <ul style="list-style-type: none"> <li>■ Texas law states that ALL individuals are required to report suspected abuse and neglect.</li> <li>■ Certain professionals, including teachers and nurses, are required to report suspicion of abuse or neglect within 48 hours.</li> </ul> </li> <li>○ National Human Trafficking Hotline: 1-888-373-7888</li> <li>○ Unbound BCS Office Line: 979-710-7758</li> <li>○ Unbound BCS 24/7 Client Referral Line: 979-985-2430</li> <li>○ Email: <a href="mailto:bc@unboundnow.org">bc@unboundnow.org</a></li> <li>○ Website: <a href="http://unboundbcs.org">unboundbcs.org</a></li> <li>○ FB &amp; Instagram: @Unboundbcs</li> </ul>  |
| E. | <p>Discussion Regarding Subcommittees</p> <ul style="list-style-type: none"> <li>● Subcommittees Needed <ul style="list-style-type: none"> <li>○ Health &amp; Physical Education/Sex Education <ul style="list-style-type: none"> <li>■ Led by Megan Symank</li> </ul> </li> <li>○ Wellness Plan <ul style="list-style-type: none"> <li>■ Led by Bridgette Goodlett</li> </ul> </li> </ul> </li> <li>● Purpose of Subcommittees <ul style="list-style-type: none"> <li>○ Health &amp; Physical Education/Sex Education <ul style="list-style-type: none"> <li>■ Sex Education Policy <ul style="list-style-type: none"> <li>● HB 1525</li> <li>● EH Board Policy</li> </ul> </li> <li>■ Adopting Health &amp; Physical Education Materials <ul style="list-style-type: none"> <li>● New Health Education TEKS</li> <li>● New Physical Education TEKS</li> </ul> </li> </ul> </li> <li>○ Wellness Plan <ul style="list-style-type: none"> <li>■ Incorporate goals and objectives</li> <li>■ Determine measurements for goals and objectives</li> </ul> </li> </ul> </li> <li>● Assignment of Subcommittee Membership</li> <li>● Meeting Dates for Subcommittees <ul style="list-style-type: none"> <li>○ Health &amp; Physical Education/Sex Education <ul style="list-style-type: none"> <li>■ Tuesday, November 30, 2021 from 4:30 - 5:30</li> <li>■ Monday, January 10, 2022 from 4:30 - 5:30</li> </ul> </li> <li>○ Wellness Plan Subcommittee <ul style="list-style-type: none"> <li>■ Wednesday, January 12, 2022 from 6:00 - 7:00</li> <li>■ Wednesday, January 26, 2022 from 6:00 - 7:00</li> </ul> </li> </ul> </li> <li>● Timeline for Subcommittee Work Completion</li> <li>● Discussion regarding the Subcommittees and Identified Focus Areas <ul style="list-style-type: none"> <li>○ Will one of the committees make a recommendation regarding Unbound? <ul style="list-style-type: none"> <li>■ Yes, we can look at and evaluate whether or not the district</li> </ul> </li> </ul> </li> </ul> |

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|    | should receive training from Unbound.   |
| F. | <p>Open Discussion / Questions</p> <ul style="list-style-type: none"> <li>● Discussion items from the SHAC membership</li> <li>● Questions from the SHAC membership</li> </ul>  |
| G. | <p>Closing Comments</p> <ul style="list-style-type: none"> <li>● Summary of Meeting and Actions Taken <ul style="list-style-type: none"> <li>○ Guest Speaker -- Thank You</li> <li>○ Subcommittee Summary</li> <li>○ Discussion Item Summary</li> </ul> </li> </ul>   |
| H. | <p>Adjournment</p> <ul style="list-style-type: none"> <li>● Motion to Adjourn: Beth McNeill</li> <li>● Second: Erin Ferris</li> <li>● Ending Time: 6:50</li> </ul>  |
| I. | <p>Future Meeting Dates</p> <ul style="list-style-type: none"> <li>● February 16, 2022 <ul style="list-style-type: none"> <li>○ 6:00 PM</li> <li>○ CSISD Boardroom</li> </ul> </li> <li>● March 23, 2022 <ul style="list-style-type: none"> <li>○ 6:00 PM</li> <li>○ CSISD Boardroom</li> </ul> </li> </ul> <p>Board Meeting Report Date</p> <ul style="list-style-type: none"> <li>● April 19, 2022 <ul style="list-style-type: none"> <li>○ 7:00 PM</li> <li>○ CSISD Boardroom</li> </ul> </li> </ul> |