

**Lamar Consolidated ISD  
School Health Advisory Council (SHAC)  
Minutes for Meeting of January 25, 2022**

**1) Call to Order**

- a) The meeting was called to order at 8:37 am by Nikki Nelson.

**2) Old Business**

- a) Approval of meeting minutes from Tuesday, November 30, 2021.
- b) By-Laws
  - i) Brenda Thompson moved to amend Article III, Section IV.
  - ii) Marie Annexy motioned to accept the amendment.
  - iii) Jessica Risien seconded the motion.
- c) Accept additional nominations and vote to approve SHAC Executive Committee.
  - i) Nominations approved:
    - (a) Chair – Brooke Fatigante
    - (b) Vice Chair – Evelyn Hicks
    - (c) Secretary – Amy Galvan
- d) Discussed approval of Health Instructional Materials recommendation.
  - i) Brooke Fatigante closed discussion by proposing approval of the Health Instructional Materials recommended by the State with supplementation of a Lamar CISD Master Health Resource List for teachers.
  - ii) The SHAC will work with the Lamar CISD PE department to vet and approve additional resources to cover the TEKS.
  - iii) The SHAC will identify a platform to store the Master Health Resource List and communicate with teachers.
  - iv) Jessica Risen motioned to approve.
  - v) Brenda Thompson seconded the motion.
  - vi) Nikki Nelson to add item to March Board Meeting for approval.

**3) New Business**

- a) Discussed Texas Senate Bill 9. Nikki Nelson to ask board if the SHAC needs to be tasked with SB9.
- b) Discussed March 8<sup>th</sup> meeting and potential guest speaker to highlight district programs as the SHAC prepares to set priorities for next year. Nikki Nelson to confirm speakers.

**4) Adjournment**

- a) Brooke Fatigante adjourned the meeting at 9:22 am.