

**Lamar Consolidated ISD
School Health Advisory Council (SHAC)
Minutes for Meeting of November 30, 2021**

I. Call to Order

a) The meeting was called to order at 8:30 a.m. by Nikki Nelson in leu of a sitting Executive Committee.

II. Membership Update

a) N. Nelson gave a membership update to the members present in person and on the webinar.

III. Old Business

a) There was a discussion and suggestions made regarding updates to the SHAC By-Laws. The issue was tabled until the January meeting . The current SHAC by-laws are available on the LCISD SHAC website.

b) Nominations were accepted for Executive Committee roles. There is currently one nominee for each of the executive committee positions. At the January 25, 2022 regularly scheduled SHAC meeting, there will be an opportunity for any additional nominations and a formal vote will be held to determine LCISD Executive Committee members.

IV. New Business

a) N. Nelson gave a short presentation regarding the upcoming Spring 2022 Health Instructional Materials adoption. The presentations is available on the LCSID SHAC website.

b) N. Nelson reviewed the State Board of Education approved instructional materials for both health and physical education. SHAC members were given the links and access instructions to begin their review of the materials in preparation for review and recommendations to the Board to be made at the January 25, 2022 meeting.

V. Announcements

a) The next meeting is scheduled for January 25, 2022 in the LCISD Service Center Meeting Room from 8:30 – 10:00 a.m.

VI. Adjournment

a) The meeting was adjourned at 10:38 a.m.