



**College Station ISD  
School Health Advisory Council**



Regular Meeting Agenda  
November 14, 2022  
6:00 - 7:00 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](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 14, 2022 meeting:

Item Nos.	Description
A.	Call To Order / Welcome Co-Chair: Kevin Starnes and Tracey Calanog Introductions: Kimberly McAdams Brooke Beasley Alexis Swan Beth McNeil Erin Ferris-Parent Jeff Mann B. Goodlett Maryam Ahmed
B.	Documentation of Attendance
C.	Approval of Minutes from October 2022 Meeting Erin Ferris : Motion Maryam Ahmed : Second
New Business	
E.	By-Laws Discussion <ul style="list-style-type: none"> <li>● Voting vs Non-Voting Members <ul style="list-style-type: none"> <li>○ How do we distinguish between those 2 groups?</li> </ul> </li> <li>● Representation <ul style="list-style-type: none"> <li>○ Emailed campus principals about add parents from their campus</li> </ul> </li> <li>● Members with students enrolled in the district who are non-employees</li> <li>● Mission and responsibilities</li> </ul>

	<ul style="list-style-type: none"> <li>● Questions/Comments <ul style="list-style-type: none"> <li>○ Feris: Do we have a goal number of people?</li> <li>○ We used to have a robust representation.</li> <li>○ Calanog: we are supposed to have more parents than district employees</li> <li>○ Online from the State: evaluation of project, diverse representation</li> <li>○ Must at least have 5 members</li> <li>○ Starnes: we can look into the number of requirements</li> <li>○ Starnes: reach out to other districts about what their bylaws are</li> <li>○ Calanog: we have not done a self assessment</li> <li>○ Mann: 2019? Maybe a self assessment</li> <li>○ McNeil: she was part of a subcommittee that drafted self-assessments</li> <li>○ Starnes: Would we all be in favor of finding the self-assessment document?</li> <li>○ Calanog: 10 Key things about SHAC</li> </ul> </li> </ul>
F.	<p>Counselors Update</p> <ul style="list-style-type: none"> <li>● Maryam Ahmed</li> <li>● Snapshot of CSISD <ul style="list-style-type: none"> <li>○ Most Frequent Concerns</li> </ul> </li> <li>● Questions <ul style="list-style-type: none"> <li>○ McNeil: do we need more counselors?</li> <li>○ Ahmed: yes, I think we do.</li> <li>○ Calanog: our community is growing and our schools are</li> <li>○ McNeil: Current recommendation is 1 to 250. We are not where we need to be.</li> <li>○ Mann: Cabinet meets regularly about staffing.</li> </ul> </li> </ul>
G.	<p>Closing Comments</p> <ul style="list-style-type: none"> <li>● Starnes will reach out to districts for bylaws</li> <li>● Calanog will send out self assessment</li> <li>● Erin Feris: do you want us to be going out to the community?</li> <li>● Starnes: if we have people who are interested, we need to</li> <li>● Feris: How do we intent to invite students?</li> <li>● McNeil: Target HOSA, Student Council</li> </ul>
H.	<p>Adjournment  Motion to Adjourn: Beth McNeil  Second: Megan Symank</p>
I.	<p>Future Meeting Dates</p> <ul style="list-style-type: none"> <li>● January 19, 2023 <ul style="list-style-type: none"> <li>○ 6:00 PM</li> <li>○ CSISD Boardroom</li> </ul> </li> <li>● February 15, 2023 <ul style="list-style-type: none"> <li>○ 6:00 PM</li> <li>○ CSISD Boardroom</li> </ul> </li> </ul>