



Rockwall

INDEPENDENT SCHOOL DISTRICT

ROCKWALL INDEPENDENT SCHOOL DISTRICT SCHOOL HEALTH ADVISORY COUNCIL(SHAC)

Date: November 10, 2021

Time: 5:00 PM

Rockwall ISD Administration Office
1050 Williams Street
Rockwall, Tx 75087

AGENDA

1. Call to Order and Establish a Quorum
 - The meeting was called to order at 5:00 PM
 - The role was taken, with eight (8) members present and two (2) members absent.
2. Welcome and Introductions
 - The committee was welcomed and thanked for their service, and all present made introductions.
3. Future Topics and Discussions
 - Election of Officers
 - The members were asked to review the by-laws, especially the committee positions, and consider taking on an officer role. An election will be held at the next meeting.
 - Other
 - New SHAC guidelines were discussed.
 - Agenda must be posted seventy-two (72) hours before meeting on a bulletin board in the central administrative office and on the District's website.

- An audio or video recording must be made, and this meeting was audiotaped.
- Minutes must be posted, including any deliberations and the outcome of the vote.
- Minutes must be submitted to the District no later than the tenth (10th) day after the meeting, and as soon as practicable after receipt, the District shall post the minutes and the recording on the District's website.
- There are four (4) meetings required per year.
- Follow the agenda using "Robert's Rules of Order."
- Minutes must include the exact final wording of all motions.
- The SHAC by-laws were presented, and the Purpose and Limitations and the Vision and Mission statements were read aloud.
- The committee was asked if they have topics or discussions they would like added to a future agenda.

4. Adjourn

At 5:21 PM, a motion was made and seconded to adjourn.

Administration / Education Center

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