



## **Texas School Health Advisory Committee**

Texas Department of State Health Services  
Tower Building, 1100 West 49th Street, Room 607  
Austin, TX 78756  
Monday, April 23, 2018  
10:00 a.m.

### **Meeting Agenda**

1. Call meeting to order and introduction of members, staff, and guests.
2. Approval of the minutes from the January 22, 2018 TSHAC meeting.\*
3. Approval of advisory committee bylaws for the TSHAC.\*
4. Revisions to Recommendations for Expanding Physical Activity Opportunities Outside of the Classroom (formerly titled Recommendations for Offering Physical Activity Outside of the School Day).\*
5. Revisions to the Sample Resolution on Recess for Elementary School Students.\*
6. Policy recommendations on e-cigarettes for local school health advisory councils (Senate Bill 489, 85<sup>th</sup> Texas Legislative Session).\*
7. Revisions to the Bullying Prevention Toolkit.\*
8. Revisions to the Recommended School Health Services Staff Roles document.\*
9. Updates from the Texas Education Agency, Texas Department of Agriculture, and Texas Department of State Health Services.
10. Update from the Texas Education Agency regarding Fitnessgram®.
11. Recommendations for coordinated school health related to Fitnessgram®.\*
12. Posting of Coordinated School Health data to the TSHAC webpage.\*
13. Possible agenda topics for local school health advisory council meetings.\*
14. Revisions to the TSHAC resource document revision schedule.\*
15. Scheduling of the next TSHAC meeting in September of 2018 and future TSHAC meeting dates.
16. Future TSHAC agenda topics and priorities.
17. Public comment.



## 18. Adjournment.

\*Denotes possible action item.

Agenda items may be taken in any order at the discretion of the Presiding Officer. An individual who wishes to speak on an issue that falls under the Committee's jurisdiction shall be heard during the Public Comment agenda item. The Presiding Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Committee. The limitations, if any, may vary from meeting to meeting.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services at (512) 776-2780 at least 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, please note that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

### Contact:

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