



# Agenda of Called Meeting / Work Session

## Monday, October 18, 2021

### The Board of Trustees

### Richardson ISD

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A Called Meeting / Work Session of the Board of Trustees of Richardson ISD will be held Monday, October 18, 2021, beginning at 6:00 PM in the Administration Building, 400 S. Greenville Ave, Richardson, TX 75081.

Public Comments: Public comments must address agenda items posted for the open meeting. Any person who signs up to speak acknowledges and accepts the Board’s procedures for public comment that may be viewed at: <https://bit.ly/pcprocedures82021>. Public Comment cards will be accepted until 15 minutes before the scheduled time for the meeting to begin and must be completed in their entirety with accurate and truthful information and must designate the specific agenda item the speaker wishes to address. Speakers are limited to three minutes unless the time has been adjusted to maintain effective meeting management. (If 20 or more persons submit a speaker card, the time will be reduced to 2 minutes; if 30 or more persons submit a speaker card, the time will be reduced to 1 minute.) A speaker’s attempt to address a non-agenda topic during the public comment period or failing to yield the podium when a speaker’s time has elapsed is considered a disruption.

Disruptions. Disruptive behavior will not be tolerated during a meeting. After providing at least one warning to a disruptive visitor, the presiding officer may request assistance from law enforcement officials to remove from the meeting any person who continues to disrupt the meeting by utterances or actions. A visitor who exhibits disruptive behavior in a subsequent meeting may be issued a trespass warrant. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT SECTION**
  - Comments from visitors who complete a card requesting to address Board Members.
  - A. Agenda Related Topic
- III. **ACTION / INFORMATION ITEMS**
  - A. Pre-K for ALL Update
    - Information Item

- B. Consider Appointment of School Health Advisory Committee (SHAC) 3  
Action Item
- C. Consider Trustee Vacancy (Single Member District 5)  
Action/Information Item
- D. Consider Board Organization  
Action/Information Item
- E. Redistricting Update  
Information Item
- IV. **ENTER CLOSED MEETING in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 - Consultation with Attorney.**
- A. Redistricting Update
- V. **RECONVENE in Open Meeting to vote on matters considered in Closed Meeting, if applicable.**
- VI. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

**BOARD OF TRUSTEES**  
**Richardson Independent School District**  
**Richardson, Texas**

**Date:**               **October 18, 2021**

**Submitted by:** Kellie Sellers, Director of Health, PE, and Wellness

**ACTION ITEM**

**TOPIC:**           **SHAC appointed members for the 2021-2022 School year**

**BACKGROUND INFORMATION:**

Texas law ([Texas Education Code, Title 2, Subtitle F, Chapter 28, Subchapter A, §28.004](#)) requires the establishment of a School House Advisory Council (SHAC) for every school district.

SHACs assist districts in ensuring that local community values are reflected in health education instruction. Additionally, SHACs play an important role in strengthening the connection between health and learning. They can help parents and community stakeholders reinforce the knowledge and skills children need to stay healthy for a lifetime. SHACs are required to meet at least four times each year.

The Board of Trustees shall appoint members to the local school health education advisory council. Members of the SHAC come from different areas of the community and from within the school district. The majority of members must be parents who are not employed by the district. The Board of Trustees also may appoint one or more persons from each of the following groups or a representative from a group other than those mentioned: public school teachers, administrators, district students, healthcare professionals, business community, law enforcement, senior citizens, clergy and nonprofit health care organizations. The council shall consist of no less than 10 people. New members may apply each year and if approved by the current SHAC will be added to the SHAC recommendations at the end of each school year.

**SUPERINTENDENT’S RECOMMENDATION:**

The Superintendent recommends that the Board approve the immediate approval of SHAC membership.

**PROPOSED RESOLUTION**

WHEREAS, the Board's Strategies provide that the District will ensure that the state law regarding SHAC is still upheld

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Richardson Independent School District approves the SHAC appointed members for the 2021 – 2022 school year.

APPROVED on this 18th day of October 2021 by the Board of Trustees of the Richardson Independent School District

ATTEST

By: \_\_\_\_\_  
Name:  
Title: President

By: \_\_\_\_\_  
Name:  
Title: Secretary

## RISD Student Health Advisor Council (SHAC)

2021-22

Per board approval

First Name	Last Name	Role
LalitaSakthi	Howell	Parent Richardson Learning Community (HS)
Rachel	McGowan	Parent Lake Highlands Learning Community (JH)
Jenny	Cozzolino	Parent Pearce/ Richardson Learning Community (Elem)
Brittany	Martin	Parent Berkner Learning Community (HS)
Katrina	Gray	Parent Richardson Learning Community (JH, HS)
Karen	Burnell	Parent Pearce/ Richardson Learning Community (Elem)
Shelby	Boyuls	Pearce Learning community (Elem)
Linda	Gibbons	Berkner Community Member
Member at large		Lake Highlands Learning Community
RISD Employee		Director of Health & PE
RISD Employee		Director of Child Nutrition
RISD Employee		Director of Health Services
RISD Employee		Elementary Administrator
RISD Employee		Secondary Administrator
RISD Employee		Elementary PE Teacher
RISD Employee		Secondary Health Teacher

### **Community and Professional Representatives:** invited to offer expertise and consult

Director of Counselors

Student Services team member

RISD Special Student Services

RISD SROs and/or City Law Enforcement Personnel

Clergy Members

Non-profit Health Organizations

Local Domestic Violence Programs

Hospitals / Clinics