

WALL INDEPENDENT SCHOOL DISTRICT

S.H.A.C. Meeting Agenda - November 7, 2014

- I. Welcome
- II. Introduction of new members and discussion of memberships. Update on Elementary Security from Matt Fore. Nutrition Services update from Barbara Germersshaus. Comments and discussion.
- III. Updates/Information from Mr. Holik:
- IV. Adjourn: Next meeting date/time to be decided by Mr. Holik

WALL INDEPENDENT SCHOOL DISTRICT

S.H.A.C. Minutes - November 7, 2014

- I. Attending: Jan Chitsey, Ken and Season Baker, Pilar Henry, Rev Tallas, Kim Rollwitz, Ryan Volcam (Brethren youth pastor), Jennifer Reynolds, Ginger Hurst, Phyllis Shanahan, Barbara Germersshausen (food admin), Walter Holik, Ryan Snowden, Russ Dacy, Matt Fore
- II. Discussion: Matt Fore updates on school security: The PTO gave a security system much like the JH. The new system will be able to see all entrances and playground. Nineteen cameras and a TV monitor of 18 at Kathy Braden's office. It is an increase of 17 cameras. Participate in sheriff lockdown of active shooter program working on different tactics to use and protect faculty and children. Barbara Germersshausen updates on food admin: Changing to smart snacks - fruit, proteins and whole grains. Trying to find foods that kids will like while staying within the guidelines.
- III. Updates/Information from Mr. Holik:
 - Right to carry in process but not yet implemented.
 - Drug testing - tested 100 HS and 30 JH and all came back negative.
 - Hoping to get grant money and possibly use it for a speaker against bullying and sexting.
- IV. Adjourn

WALL INDEPENDENT SCHOOL DISTRICT

S.H.A.C. Meeting Agenda - March 11, 2015

- I. Welcome
- II. Legislative update. Nutritional Services - Lisa Glasscock. Report from Mr. Dacy on today's HS/MS speaker on social media safety. Members Ken and Season Baker are moving and need to be replaced. Comments and discussion.
- III. Adjourn: Next meeting set for April 23, 2015

WALL INDEPENDENT SCHOOL DISTRICT

S.H.A.C. Minutes - March 11, 2015

- I. Attending: Russ Dacy, Matt Fore, Ryan Snowden, Dan Shanahan, Kim Rollwitz, Jennifer Reynolds, Pilar Henry and Walter Holik
- II. Discussion: Legislative update by Kim and Walter about upcoming bills more on this to come at next meeting. Lisa Glasscock (nutritional services) was absent from this meeting due to a sick child, but Walter and the principals commented on how well she is doing. Speaker at HS about cyber and social media paid for by the TG County grant. Mr. Dacy said that Josh Gunnerson did a very nice job. Membership drive - Pilar is asking Natalie Tankersley and Gayle Sharpsteen to join the committee.
- III. Adjourn: Next meeting April 23, 2015

WALL INDEPENDENT SCHOOL DISTRICT

S.H.A.C. Meeting Agenda - April 23, 2015

- I. Welcome
- II. Introduce new member, Gayle Sharpsteen. Legislative update. Summer meeting and lunch dates. Comments and discussion.
- III. Adjourn: Next meeting set for June 23, 2015 at the Ole Gin Steakhouse.

WALL INDEPENDENT SCHOOL DISTRICT

S.H.A.C. Minutes - April 23, 2015

- I. Attending: Ginger Hurst, Gayle Sharpsteen, Jennifer Reynolds, Russ Dacy, Lisa Glasscock, Dan Shanahan, Matt Fore, Ryan Snowden, Kim Rollwitz, Pilar Henry and Jan Chitsey
- II. Discussion: Legislation coming down, will know more in June. Revisited some of the method options due to waste of food. Just in Texas but a lot is federal mandated. Discussed serving students vs self serve.
- III. Adjourn: Next meeting June 23, 2015. 11:30 at the Ole Gin.

WALL INDEPENDENT SCHOOL DISTRICT

S.H.A.C. Meeting Agenda - June 18, 2015

- I. Welcome
- II. Fuel Up to Play update from Matt Fore. Kim Rollwitz to update on Technology Coordinator, Suzette McIntyre/Budget for software program for converting health records to electronic.
- III. Updates/Information from Mr. Holik:
- IV. Adjourn:

WALL INDEPENDENT SCHOOL DISTRICT

S.H.A.C. Minutes - June 18, 2015

- I. Attending: The 4th meeting of the 2014-15 school year was held at the Ole Gin Steakhouse as an appreciation lunch for members. Members present were Walter Holik, Russell Dacy, Ryan Snowden, Matt Fore, Kim Rollwitz, Rev Tommy Talles and Ryan Volkman. Several other members had last minute conflicts and were not able to attend.
- II. Discussionion: Matt Fore discussed the Fuel Up to Play grant that the elementary is applying for. The grant would provide up to 4000 in a year for specific healthy changes. He will update the committee on the status of the grant application at the next meeting. Kim Rollwitz discussed that Suzette McIntyre Technology Coordinator has budgeted for software program converting health records to electronic. Program will also have the ability to have a parent communication portal.
- III. Updates/Information from Mr. Holik:
 - Food service and new cafeteria price increase by state mandate. Food services will also be audited during the upcoming school year.
- IV. Adjourn: