



## Pasadena Independent School District School Health Advisory Council ("SHAC")



### **Notice of Meeting of the SHAC**

The Pasadena ISD School Health Advisory Council will be held February 7, 2023, beginning at 9:00 a.m. in the Boardroom of the Pasadena ISD Administration Building, 1515 Cherrybrook, Pasadena, Texas 77502.

#### **Public Participation:**

All Pasadena ISD SHAC meetings are open to the public. A recording and Proposed Minutes of this meeting will be forwarded to the District for posting on the SHAC website (listed below) not later than the 10<sup>th</sup> day after this meeting. Approved minutes will be posted following the meeting at which they are approved.

For additional information, please contact the PE, Health and Wellness Office at 713.740.0126 or visit the Pasadena ISD SHAC website at the following web address:

[https://www1.pasadenaisd.org/departments/departments\\_n-s/physical\\_education\\_health\\_wellness/parent-s-h-a-c](https://www1.pasadenaisd.org/departments/departments_n-s/physical_education_health_wellness/parent-s-h-a-c).

Alise Neff, Pasadena ISD Coordinated School Health Specialist, at [aneff@pasadenaisd.org](mailto:aneff@pasadenaisd.org)  
Amber Macneish, P.E., Health and Wellness Coordinator, at [amacneish@pasadenaisd.org](mailto:amacneish@pasadenaisd.org)

### **Agenda for the February 7, 2023 Meeting of the SHAC**

The subjects to be discussed, or considered, or acted upon by the Pasadena ISD SHAC at its February 7, 2023 meeting are listed below. Items do not have to be taken in the same order as shown on this meeting notice and/or agenda.

1. Convene Meeting of the SHAC
2. Consideration and Approval
  - a. [Minutes](#) of November 15, 2022 Meeting of the SHAC
  - b. SHAC By-Law Proposed Updates
3. For Your Information:
  - a. Vaping Prevention Presentation
  - b. Committee Updates
4. Questions, Comments, Concerns
5. Meeting Adjourned

Next meeting April 4, 2023

Proposed SHAC Meeting Dates for 2023-24:

September 12  
November 14  
February 13  
April 9



## Pasadena Independent School District School Health Advisory Council ("SHAC")



### **SHAC Meeting Agenda/Minutes** **February 7, 2023**

1. Convene Meeting of the SHAC
  - a. Called to order at 9:06am
2. Consideration and Approval
  - a. [Minutes](#) of November 15, 2022 Meeting of the SHAC
    - i. Motion to accept the minutes made by Mary Davis
    - ii. 2nd made by Brenda Hernandez
  - b. SHAC By-Law Proposed Updates
    - i. Motion to table by-laws made by Amber Macneish
    - ii. 2nd by Keri Kempf
  - c. For Your Information:
    - i. Vaping Prevention Presentation
      1. MD Anderson
      2. Bacoda
    - ii. Committee Updates
      1. Motion to table updates made by Amber Macneish
      2. 2nd by Dan Hoppie
3. Questions, Comments, Concerns
4. Meeting Adjourned

Next meeting April 4, 2023

Proposed SHAC Meeting Dates for 2023-24:  
September 12, November 14, February 13, April 9

Audio of the SHAC meeting can be found [here](#).

Notes: