

**Consent Agenda Item**

**SHAC Membership**

**January 22, 2013**

**SUMMARY:** This item requests the approval of Marietta Burt, School Health Specialist, Region 11 ESC  
To replace Barney Fudge, who recently left ECS XI for a position at TEA.

**BOARD GOAL:** All members of the SHAC must be approved by the Board of Trustees.

**PREVIOUS BOARD ACTION:** SHAC membership for 2012-2013 school year had been approved

**SIGNIFICANT ISSUES:** None

**FISCAL IMPLICATIONS:** None

**BENEFIT OF ACTION:** All SHAC members would have Board approval

**PROCEDURAL AND REPORTING IMPLICATIONS:**

- None

**PUBLIC COMMENT RECEIVED:**

- None

**ALTERNATIVES:**

- No alternative actions are proposed ...

**OTHER COMMENTS:**

As Co-Chair of the SHAC, I would like to request approval of Marietta Burt to replace Barney Fudge. Marietta Burt is the Health Specialist at ESC Region XI and is willing to serve on our SHAC

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends approval of Marietta Burt to the SHAC committee to replace Barney Fudge.

**STAFF PERSONS RESPONSIBLE:**

- Jonita Widmer, RN and Larry Mankoff

**ATTACHMENT:**

**APPROVAL:**

Signature of Staff Member Proposing Recommendation: Jonita Widmer \_\_\_\_\_

Signature of Divisional Assistant Superintendent: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_