

**Maypearl Independent School District
Student Health and Advisory Committee
Agenda of Regular Meeting**

A Meeting of the Student Health and Advisory Committee of Maypearl ISD will be held Wednesday, September 14, 2022, beginning at 4:00 PM in the LSK Elementary School, Professional Development Room 1024 W. 4th Street Maypearl, TX 76064.

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.

1. Determination of Quorum - Announcement by the presiding member that a quorum of the committee is present, that the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code 551.

2. Invocation

3. Pledge of Allegiance

4. Public Comment

5. Discussion/Action Item:

- A. Approve last minutes
- B. Short "Introduction to SHAC" presentation by Mrs. Patricia Rivera.
- C. Start discussion to begin finalizing MISD SHAC Bylaws.
 - a. Define what our quorum will be.
 - b. Discuss and determine how/when we will elect SHAC place holding membership and reaching out to potential members.
 - c. Appoint officers.
 - d. Discuss calendar dates for future meetings.
- D. Start discussion on WSCC categories and how they can be implemented in wellness policy. Prepare to finalize/update wellness policy in future meeting

6.. Adjournment