

**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 Monday, January 5, 2026, beginning at 4:00 PM in the Maypearl Administration, Professional Development Rm. 400 Panther Lane 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. Consideration and possible action to amend **Article III, Section 4** of the SHAC Bylaws regarding quorum and voting procedures, including the use of electronic participation by a voting member when applicable..
- B. Approve minutes from 10/20/25 meeting.
- C. Begin revision of the current Local Wellness Plan to better reflect Policy.
- D. Determine make-up date for meeting 12/8/25

6.. Adjournment