

Harmony Public Schools - (SHAC)

School Health Advisory Council

Meeting #1 Agenda

Date: Feb 12th, 2026 | **Time:** 11:00 – 13:00 **Location:** 1255 Enclave Pkwy, Houston, TX, 77077
Recording Status: Audio Recording Active

I. Call to Order

- **Welcome & Opening Remarks:** HPS Liaison, Mr. Abaci
- **Roll Call:** Identification of members.
- **Establishment of Quorum:** Confirmation that enough members are present to conduct business.

II. Member Introductions

- **Icebreaker:** Name, connection to the district (parent, staff, or community member), and "Why I joined the SHAC."

III. Presentation: "What is a SHAC?"

- **Legal Purpose:** Overview of [Texas Education Code §28.004](#).
- **The Power of Recommendation:** Explaining that the SHAC advises the School Board (we recommend, they decide).

IV. Review of SHAC Bylaws

- **Structure:** Membership terms and officer roles (Chair, Vice-Chair, Secretary).
- **Meeting Frequency:** Requirement to meet at least 4 times per year.
- **Decision-making Process:** Review of how motions are made and voted upon.
- **Open Meetings/Transparency:** We will be recording the meeting (audio) and it will be posted on our website.

V. New Business / Goal Setting

- **Election of Officers:** Selection of SHAC Chair (must be a parent/non-district employee) and Secretary.
- **Calendar Review:** Setting tentative dates for the remaining 3 meetings.

- **Priority Planning:** Discussion on what topics the district wants the SHAC to focus on this year (e.g., wellness policy review, new health curriculum).

VI. Adjournment