

**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, May 11, 2022, beginning at 4:30 PM in the LSK Elementary School, Board 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 the last minutes.
- B. Set a calendar or begin discussion that a calendar will be set for next year either when we come back or tonight.
- C. Have a discussion on determining our SHAC Bylaws (how the committee will be run).
- D. Discuss how/when we will elect SHAC place holding membership.
- E. Discuss reaching out to potential members
- F. Discuss a game plan for next year (future meeting topics). Some suggestions:
 - a. Discuss getting a Licensed Professional Counselor for the district
 - b. Address how district can handle – Crisis counseling, drug and alcohol trauma, and physical abuse etc.
 - c. Discuss how and when we will Rework wellness plan/policy to include actionable items.

6.. Adjournment