



BOARD ACTION ITEM APPROVAL FORM

DATE: October 23, 2025

SUBJECT: School Health Advisory Bylaws, Operating Procedures, and Membership Appointment

BACKGROUND: Senate Bill 1395 requires the Texans Can Academies Board of Trustees to adopt School Health Advisory Council (SHAC) bylaws and operating procedures, and to appoint a majority of parent members—who are not employed by the district—along with other allowable members to the SHAC.

ADMINISTRATIVE CONSIDERATION: In accordance with Senate Bill 1395 from the 89th Texas Legislature, the Texans Can Academies Board of Trustees shall adopt the School Health Advisory Council (SHAC) bylaws and operating procedures, and appoint the required members to serve on the SHAC. The Board shall ensure that a majority of the appointed members are parents who are not employed by the district, along with other allowable members as specified by law.

BUDGET IMPLICATIONS: Not Applicable

RECOMMENDATION: TCA Board of Trustees approve the SHAC School Health Advisory Council (SHAC) bylaws, operating procedures, and to appoint advisory members as required.

SUBMITTED BY: Cynthia Miles

Cynthia Miles, M.Ed, Chief of Staff

APPROVED BY: James Ponce

James Ponce, Ed.D, Superintendent

ATTACHMENTS: Bylaws, Operating Procedures, Membership Guidelines

CERTIFICATE *of* SIGNATURE

REF. NUMBER
5ECRW-QCND6-RLFCP-EZEYG

DOCUMENT COMPLETED BY ALL PARTIES ON
27 OCT 2025 14:05:46
UTC

SIGNER

JAMES PONCE

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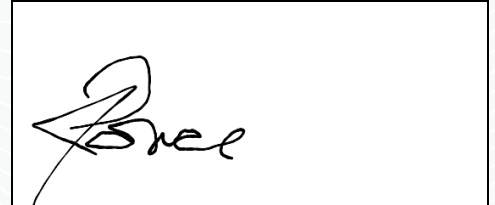
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SIGNATURE



IP ADDRESS
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PHOENIX, UNITED STATES

RECIPIENT VERIFICATION

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