



North East Independent School District

8961 Tesoro Drive, San Antonio, Texas 78217

NOTICE OF MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the North East Independent School District will be held on October 28, 2024 at 5:30 PM, in the Boardroom on the first floor of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas. Such meeting is a special meeting.

The open session portion of the meeting is livestreamed, and members of the public may view the meeting by going to the North East Independent School District's YouTube channel. Click the link below, or type it into your browser.

<https://www.youtube.com/c/NEISDtv>

- I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER
- II. PRESIDENT'S COMMENTS
- III. BOARD TRAINING
- IV. BOARD BUSINESS
 - A. Discussion and Possible Action Regarding School Health Advisory Council (SHAC) Member Appointments 2
Presenter: David Beyer, President, Board of Trustees
- V. EXECUTIVE SESSION
 - A. Personnel, including but not limited to Administrative Appointments pursuant to Government Code Section 551.074
 - 1. Superintendent's Formative Evaluation
- VI. RECONVENE IN OPEN SESSION
- VII. MATTERS FROM EXECUTIVE SESSION
 - A. Personnel, including but not limited to Administrative Appointments pursuant to Government Code Section 551.074
 - 1. Possible Action on Superintendent's Formative Evaluation
- VIII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 25th day of October, no later than 5:30 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: October 28, 2024

Presenter: David Beyer
Board President

Subject: School Health Advisory Council
(SHAC) Member Appointments

Related Page(s): SHAC Member
List

ACTION ITEM

BACKGROUND INFORMATION

In accordance with Texas Education Code 28.004(d), and BDF (LEGAL), *a board shall appoint at least five members to the SHAC. A majority of the members must be persons who are parents of students enrolled in the district and must not be employed by the district. One of those members shall serve as chair or co-chair of the SHAC.*

A board may also appoint one or more public school teachers, public school administrators, district students, health-care professionals, members of the business community, law enforcement representatives, senior citizens, clergy, representatives of nonprofit health organizations, representatives of local domestic violence programs, or representatives of another group.

BDF (LOCAL) further establishes that each single member district (SMD) Board Trustee shall select individuals in the Parent/Legal Guardian and Community Member categories. The appointees shall consist of parents/legal guardians of enrolled students in the district. Parent membership must serve as chairperson, vice-chairperson, secretary, and/or parliamentarian. The complete list of SHAC member appointments shall be formally approved in a public vote by a majority of the Board at a duly called Board meeting in the first semester of the academic school year.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees approve the 2024-25 School Health Advisory Council member appointments as presented.

BOARD ACTION REQUIRED

Approval/Disapproval