



School Health Advisory Committee (SHAC) Spring Meeting #1 Notice

Notice is hereby given that a School Health Advisory Committee (SHAC) for Triumph Public High Schools “Central Texas, Lubbock, Rio Grande Valley and West Texas” meeting will be held on Tuesday, March 10, 2026 beginning at 10:00AM CST. Meeting will be held in-person at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201 and via video conference.

The subjects to be discussed and/or acted on are found in the agenda attached to this notice and incorporated herein for all purposes.

If during the course of the committee meeting covered by this notice, the Board should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the Board at the date, hour and place indicated in this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action decision or vote be required in the opinion of the School Health Advisory Committee with regard to any matter considered in such closed executive meeting or session, and then the final decision or vote shall be whether in open meeting or at a subsequent public meeting upon notice thereof, as the committee shall determine.

POSTING INFORMATION

This notice is being posted in compliance with Texas Open Meetings Act on the **Triumph Public High Schools** official website [www.triumphpublicschools.org].

Time: 12:00PM CST
Date: February 26, 2026
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



School Health Advisory Committee (SHAC) Spring Meeting #1-Agenda

Location: San Antonio Administrative Offices
731 Fredericksburg Road, San Antonio, TX 78201
(210) 227-0295

Date: Tuesday, March 10, 2026

Time: 10:00 AM CST [Meeting Duration Approximately 2 hrs.]

Medium: In-Person and Video Conference

Google Meet joining info
Video call link: <https://meet.google.com/ent-iujw-ynb>
Or dial: (US) +1 574-213-0797 PIN: 426 494 458#
More phone numbers: <https://tel.meet/ent-iujw-ynb?pin=5127865671523>

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 min	Convene the Meeting of the TPHS Organization-Wide SHAC Parent #1, Chairperson	SHAC -Convene
2	02 min	Roll Call to Determine SHAC Members Present and Establishment of a Quorum Dr. Enedina Berrones, Secretary	SHAC - Roll Call
3	10 min	Welcome and Introductions <ul style="list-style-type: none"> ▪ SHAC Members ▪ Administrative Liaison (Superintendent/CEO) Parent #1, Chairperson	Welcome

Opening Business

#	Time	Agenda Item – Presented By	Purpose [To]
4	15 Min	Overview of the TPHS SHAC <ul style="list-style-type: none"> ▪ Why SHAC is required ▪ Advisory role to the Board ▪ Organization-wide scope (Central TX, Lubbock, RGV, West TX) Frances Berrones-Johnson, Administrative Liaison (Superintendent/CEO)	Inform

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
5	15 min	Review of Governing Documents <ul style="list-style-type: none"> ▪ TPHS SHAC Board Resolution ▪ TPHS SHAC Bylaws (high-level only) Frances Berrones-Johnson, Administrative Liaison (Superintendent/CEO)	Review
6	15 min	Roles & Responsibilities <ul style="list-style-type: none"> ▪ Chair, Vice-Chair, Secretary ▪ Administrative Liaison Frances Berrones-Johnson, Administrative Liaison (Superintendent/CEO)	Review

Program Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
7	15 min	Statutory Overview (Brief) <ul style="list-style-type: none"> ▪ Required meeting frequency ▪ Required reporting ▪ Public meeting requirements Frances Berrones-Johnson, Administrative Liaison (Superintendent/CEO)	Review
8	10 min	Proposed Annual Meeting Calendar <ul style="list-style-type: none"> ▪ Spring / Summer / Fall cadence Frances Berrones-Johnson, Administrative Liaison (Superintendent/CEO)	SHAC -Review, Discuss and Approve [Vote]

9	10 min	Initial Priority Discussion <ul style="list-style-type: none"> What student health areas should SHAC focus on this year? Frances Berrones-Johnson, Administrative Liaison (Superintendent/CEO)	SHAC-Review, Discuss and Approve [Vote]
10	10 min	Subcommittee Overview <ul style="list-style-type: none"> Physical Activity & Fitness Planning Subcommittee Frances Berrones-Johnson, Administrative Liaison (Superintendent/CEO)	Inform

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
11	05 min	Next Steps <ul style="list-style-type: none"> Assign any follow-up Set next meeting agenda focus Frances Berrones-Johnson, Administrative Liaison (Superintendent/CEO)	SHAC-Review, Discuss and Approve [Vote]
12	02 min	Date and Location for Spring Meeting #2 Projected Date: Friday, May 22, 2026 Projected Location: 731 Fredericksburg Road, San Antonio, TX 78201 Parent #1, Chairperson	SHAC-Review, Discuss and Approve [Vote]

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
13	02 min	Adjournment [Note time of adjournment.] Parent #1, Chairperson	SHAC-Review, Discuss and Approve [Vote]