

STATE OF TEXAS

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COUNTY OF HAYS

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**DORAL ACADEMY OF TEXAS
BOARD RESOLUTION FOR THE CREATION OF A
LOCAL STUDENT HEALTH ADVISORY COUNCIL**

WHEREAS, Texas Education Code Section 12.104 (b)(3)(DD) and Section 28.004 require open-enrollment charter schools to create a local student health advisory council, hereinafter referred to as the "SHAC"; and

WHEREAS, the purposes of the SHAC are (1) to assist in ensuring that local community values are reflected in the school's health education instruction, and (2) to make recommendations before Doral Academy of Texas changes its health education curriculum or instruction; and

WHEREAS, the Board of Directors must appoint at least five members to the SHAC, a majority of which must be persons who are parents of students enrolled in Doral Academy of Texas Doral Academy of Texas and who are not employed by Doral Academy of Texas

WHEREAS, the Board of Directors may also appoint one or more persons from each of the following groups or a representative from a group other than a group specified:

1. Classroom teachers employed by Doral Academy of Texas
2. School counselors certified under Education Code Chapter 21, Subchapter B, employed by Doral Academy of Texas
3. School administrators employed by Doral Academy of Texas
4. Doral Academy of Texas students;
5. Health-care professionals licensed or certified to practice in this state, including medical or mental health professionals;
6. The business community;
7. Law enforcement;
8. Senior citizens;
9. The clergy;
10. Nonprofit health organizations
11. Local domestic violence programs; and

WHEREAS, the Board of Directors desires for the SHAC to operate cooperatively and effectively as an advisory body for the benefit of students.

BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called board meeting posted and held pursuant to the Texas open meetings law hereby adopts the following resolutions:

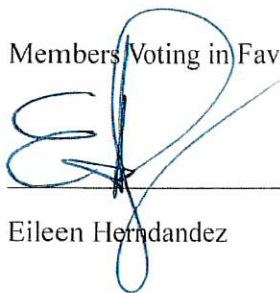
SECTION 1. The Board of Directors hereby appoints the following members to the SHAC:

Kelley Cast - Principal
Nancy Nehring - School Nurse
Kirstin Blair - Parent
Sunny Gonzalez - Parent
Yvette Staley - Instructional Coach
Courtney Oliver - Superintendent

SECTION 2. The Board of Directors hereby adopts the enclosed SHAC Bylaws and Operational Procedures and directs the SHAC to comply with its terms as well as to comply with applicable state law and local policy pertaining to the SHAC's operation.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF DORAL ACADEMY OF TEXAS ON THE ____ DAY OF _____ 2025.

Members Voting in Favor of Resolution:



Eileen Hernandez

Mason Morgan

Peter Key

Casey Earley

Peter Key

Casey Earley

Doug Rodriguez

Douglas Rodriguez

CERTIFICATION

The undersigned, being the Secretary of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on _____, 2025, which Resolution is in full force and effect and has not been revoked or amended.

Casey Farley

Secretary / /