



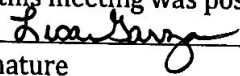
IDEA Headquarters
2115 W. Pike Boulevard
Weslaco, Texas 78596
Phone 956.377.8000
Fax 956.447.3796

Agenda
UIL District 31-3A & 32-3A
District Executive Committee Meeting

A Regular UIL District 31-3A & 32-3A District Executive Committee Meeting of the University Interscholastic League will be held on Friday, September 4, 2020 at 8:00 am, virtually through a Bluejeans meeting.

1. **Call Meeting to Order**
2. **Quorum Determination**
 - A. **Establish Quorum**
 - ___ Flor Robinson, Brownsville Jubilee
 - ___ Bilgenhan Yasar, Harmony School of Innovation in Brownsville, Superintendent
 - ___ Lisa Garza , Chief Schools Officer, IDEA Public Schools – District Chair
 - ___ Kristin Brown, Lyford CISD, Superintendent
 - ___ Rosie Cobarrubias, Monte Alto ISD, Superintendent
 - ___ Angela Gonzalez, Santa Rosa ISD, Superintendent
 - ___ Narcisio Garcia, Vanguard Academy, Superintendent
 - ___ Sergio Coronado, Progreso ISD, Superintendent
3. **Approve Minutes for August 21, 2020**
4. **Review Agenda Items and Approve Agenda**
5. **Action Items**
 - a. Discuss and vote on buying two more timing systems and two finishing cameras with fund balance from 19-20 school year, before we split the money left
 - b. Discuss and vote on the distribution of funds left over from the 19-20 school year. **Review spreadsheet and approve the breakdown for funds left over.**
 - c. Discuss and vote on whether fans will be allowed in the stands for the start of 20-21 school year.
 - d. Discuss and vote on PAPF submitted
6. **Executive Session**

Convene in closed session Government Code 551.071 through 551.084
7. **Announcements/Questions**
8. **Adjournment**

Meetings of the District 31-3A & 32-3A District Executive Committee are open to the public except for any closed (executive) session held in compliance with the Texas Open Meeting Act. Persons interested in a District Executive Committee or any special accommodations should contact Lisa Garza/Kerry Ann Villarreal, the Chair of the District Executive Committee, at 956-867-2664 or Kerry.villarreal@ideapublicschools.org during regular business hours at least two days prior to the meeting. If you cannot attend, please send a proxy with your representative. The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 31, 2020 @ 10:00 a.m.  Lisa Garza
Signature