

**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, August 21, 2020 at 8:00 am, virtually through a Zoom Meeting.

1.	Call Meeting to Order
2.	<b>Quorum Determination</b>

Establish Qu	forum
Flor Rol	binson, Brownsville Jubilee
Bilgenh	an Yasar, Harmony School of Innovation in Brownsville, Superintendent
Lisa Gar	za , Chief Schools Officer, IDEA Public Schools - District Chair
Kristin	Brown, Lyford CISD, Superintendent
Rosie Co	obarrubias, Monte Alto ISD, Superintendent
Angela	Gonzalez, Santa Rosa ISD, Superintendent
Narcisio	Garcia, Vanguard Academy, Superintendent
Sergio C	Coronado, Progreso ISD, Superintendent

## 3. Approve Minutes for June 3, 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
- c. Discuss and vote on payment consideration for the bill submitted by Monte Alto ISD for the Middle Schools track meet
- d. Discussion and approval of the updated 31-3A Fall sports Athletic Plan
- e. Discussion and approval of the updated 32-3A Fall sports Athletic Plan
- f. Discuss and vote on whether fans will be allowed in the stands for the start of 20-21 school year
- g. Discuss and vote on what happens to a team that has been affected by COVID and are unable to complete a season, due to timeline given by UIL to return

#### 6. Executive Session

Convene in closed session Government Code 551.071 through 551.084

Luce Garga

# 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 11, 2020 @ 3:00 p.m. Lisa Garza

Signature

