## AGENDA District 32-3A

## **Academic District Executive Committee**

Monday, September 20, 2021 @ 10:30 a.m., 2115 W. Pike BLVD Weslaco, Tx 78596

District 32-3A District Executive Committee of the University Interscholastic League will meet on **Monday, September 20, 2021** at **10:30 a.m.,** via videoconference call with either a presiding officer present or a quorum present as permitted by Open Meeting Act. The Committee will convene in Open Session at 9:15 a.m. Meetings are normally held at 2115 West Pike Boulevard, Weslaco, Tx 78596.

Members of the public may access the meeting by dialing +1.408.915.6290; Meeting ID: 226795381 A quorum of members of the Committee of will participate in the meetings and will be audible to the public.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If

## **Committee Meeting Agenda**

2. Quorum Determination
A. Establish Quorum
Alicia Bolt, Brownsville Jubilee, Superintendent
Bilgenhan Yasar, Harmony School of Innovation in Brownsville, Superintenden
Lisa Garza, Chief Schools Officer, IDEA Public Schools – District Chair
Dr. Camarillo, Santa Rosa ISD, Interim Superintendent
Sergio Coronado, Progreso ISD, Superintendent

3. Approve Minutes - N/A

1. Call Meeting to Order

- 4. Action Items
  - a. Discuss and approve District Fees for Elementary, Middle School and High School
  - b. Discuss and approve UIL District Dates and Calendar
  - c. Appoint staff proxy for IDEA Public Schools Chief Schools Officer, Elizabet Garza
- 5. Executive Session pursuant to Texas Govt. Code 551.071 Consultation with Legal Counsel regarding pending legal issues and matters.
- 6. Announcements/Questions
- 7. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Committee may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted no later than 10:30 A.M. on September 20, 2021.