AGENDA District 32-3A

Athletics District Executive Committee

Monday, September 20, 2021 @ 10:00 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 **10:00 a.m.,** via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 8:15 A.M.. Meetings are normally held at 2115 West Pike Boulevard, Weslaco, TX

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 706 951 104. A quorum of members of the Board will participate in the meetings and will be audible to the public.

Committee Meeting Agenda Discussion and possible action on the following agenda items.

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

- 3. Approve Minutes Approval of August 11, 2021 minutes
- 4. Action Items
 - a. PAPF's

Call Meeting to Order

- b. 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 10:00 A.M. on September 17, 2021.