



IDEA Headquarters  
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## 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. 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 C...
    - \_\_\_ Angela Gonzalez, Santa Rosa ISD, Superintendent
    - \_\_\_ Narcisio Garcia, Vanguard Academy, Superintendent
    - \_\_\_ Sergio 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 ... by Monte Alto ISD for the Middle Schools track meet
  - d. Discussion ... Plan
  - e. Discussion and approval ... 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 ... a season, due to timeline given by UIL to return
6. Executive Session
7. Announcements/Questions
8. Adjournment

Meetings of the District 31

District Executive Committee, at 956-867-2664 or [Kerry.villarreal@ideapublicschools.org](mailto:Kerry.villarreal@ideapublicschools.org), 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.

Signature