

3-1A Basketball
District Executive Committee Phone Conference Meeting
Wednesday, February 21, 2018
10:00 AM

Notice is hereby given of a phone conference meeting of the District Executive Committee of District 3-1A Basketball. The phone conference will begin at 10:00 am on Wednesday, February 21, 2018. The following items will be discussed:

1. Call to order
2. Establish a Quorum—Adrian, Channing, Hartley, Happy, Nazareth, Texline & Wildorado
3. Approve Minutes from February 9, 2018
4. Elect DEC Chairman
5. Review of Section 21, 28, 29 & 1203 *UIL Constitution and Contest Rules*
6. Proposed Amendment to *UIL Constitution and Contest Rules*
7. DEC Training and UIL Online Portal
8. Discuss and consider approval of District 3-1A Rules and Policies
9. Discuss and consider approval of Friday Modified district game schedules
 - a. UIL Round Robin schedule was modified to put longest travel games on Fridays & home games on Fridays for County Stock Shows (as possible)
 - b. 2018-19 district game schedule
 - c. 2019-20 schedule (based on tentative UIL certification date of February 15, 2020)
 - d. District teams scheduled to play on Friday, December 21, 2018 and December 20, 2019 may move to Thursday if school week ended per UIL
10. Confirm next scheduled meeting
 - a. Tentative schedule for the DEC is to meet at 11:00 a.m., Wednesday, February 6, 2019, at Hoffbrau in Amarillo, to select All-District Teams and review/finalize 2019-20 district schedule
11. Other Items of Concern or Discussion
12. Adjourn

Respectfully,



Glen Waldo
Acting Chair 3-1A

Posted at Nazareth ISD on 02/16/18 at 2:30 PM
And on www.nazarethisd.net

On this 16th day of February, 2018, this Notice was posted in the School District's Administration Building at 2:30 A.M. or P.M.



Superintendent of Schools