## 3-1A Basketball District Executive Committee Phone Conference Meeting Friday, February 15, 2019 2:30 PM

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 2:30 PM on Friday, February 15, 2019. The following items will be discussed:

- 1. Call to order
- 2. Establish a Quorum—Adrian, Channing, Hartley, Happy, Nazareth, Texline & Wildorado
- 3. Approve DEC Meeting Minutes from February 6, 2019
- 4. Discuss the changes and format changes to 2019-20 District 3-1A Rules and Policies
- 5. Discuss and consider approval of staggered district game schedule for 2019-20 (based on tentative UIL certification date of February 15, 2020 for girls and February 22, 2020 for boys)
- 6. Discuss and consider setting next scheduled meetings
  - a. Schedule for a pre-district DEC Meeting at 6:30 PM on Wednesday, October 16, 2019, at Hoffbrau in Amarillo to review 2019-20 district schedule, review 2019-20 Rules & Policies, exchange schedules, and review/act on PAPFs
  - b. Schedule for a post-district DEC Meeting at 6:30 PM on Wednesday, February 19, 2020, at Hoffbrau in Amarillo to select 3-1A All-District Teams and organize new district following UIL realignment
- 7. Other Items of Concern or Discussion
- 8. Adjourn

Respectfully,

Glen & Waldo, Jr.
Glen Waldo
Chairman 3-1A

To be posted at Nazareth ISD on 02/12/19 at 9:00 AM And on www.nazarethisd.net

On this 12th day of February, 2019, this Notice was posted in the School District's Administration Building at 8:20 (AM) or PM.

Superintendent of Schools