## 3-1A Basketball District Executive Committee Meeting Monday, February 24, 2020 10:00 AM

Notice is hereby given of a meeting of the District Executive Committee of District 3-1A Basketball at Region 16 in Panhandle Room in Amarillo. The meeting will begin at 10:00 am on Monday, February 24, 2020. 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 15, 2019
- 4. Elect DEC Chairman
- 5. Review of Section 21, 28, 29 & 1203 UIL Constitution and Contest Rules and any proposed amendments to UIL Constitution and Contest Rules
- 6. DEC Training and UIL Online Portal
- 7. Discuss and consider approval of District 3-1A Rules and Policies
- 8. Discuss and consider approval of Friday Modified district game schedule
  - a. UIL Round Robin schedule was modified to put longest travel games on Fridays
     & home games on Fridays for County Stock Shows (if possible)
  - Maintained 1 game stagger for girls/boys like 2019-2020 schedule to better accommodate boys later certification date
  - c. 2020-2021 district game schedule
     District teams scheduled to play on Tuesday, December 22 can move to Monday, December 21 as agreed upon between the schools.
- 9. Other items of concern or discussion
- 10. Confirm next scheduled meeting
- 11. Selection of All-District Team for 2019-2020 season
- 12. Adjourn

Respectfully,

Kara Sue Garlitz, EdD

3-1A Chairperson

Posted at Nazareth ISD on 02/21/2020 at 9:30 am And on <a href="https://www.nazarethisd.net">www.nazarethisd.net</a>

On this 2 and of February, 2020, this Notice was posted in the School District's Administration Building at 9:30 (A.M.) or P.M.

Superintendent of Schools