

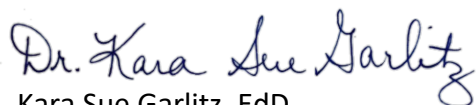
Notice is hereby given of a Meeting of the District Executive Committee of District 3-1A Basketball. The Meeting will begin at 11:00 am on Tuesday, October 20 connecting via Google Meet.

The following items will be discussed:

### **Agenda**

1. Call to Order
2. Establish a Quorum—Adrian, Channing, Hartley, Happy, Nazareth, Texline & Wildorado
3. Approve Minutes from February 24, 2020
4. Update District Basketball Directory as needed
5. District Schedule (Option B) for 2020-2021 Season with 1 game stagger
6. Discuss/Approve any current PAPFs
  - a. we are attempting to utilize the UIL Portal
  - b. There are still hiccups with the Portal, so please email [kara.garlitz@nazarethisd.net](mailto:kara.garlitz@nazarethisd.net) after you submit so that we can make sure I can see the form and can start working on it for you.
  - c. If the Portal isn't working we will do it all via email like last year.
7. How to turn in Eligibility Notices
  - a. we are attempting to utilize the UIL Portal
  - b. There are still gremlins working within the Portal, so please email [kara.garlitz@nazarethisd.net](mailto:kara.garlitz@nazarethisd.net) after you submit so that we can make sure I can see the form.
8. How to exchange Schedules
  - a. Please email to [kara.garlitz@nazarethisd.net](mailto:kara.garlitz@nazarethisd.net);
  - b. I will send out to everyone
9. UIL COVID-19 Information and Possible Action by DEC
10. Amend District Rules and Guidelines approved on February 24, 2020
11. Date for Next Meeting
  - a. Wednesday, February 10, 2021
  - b. Location, Time & Mode of Meeting—TBD
12. Other Items of Concern or Discussion
13. Adjourn

Respectfully,



Kara Sue Garlitz, EdD

Nazareth ISD Superintendent

DEC Chair 3-1A

Posted at Nazareth ISD on 10/16/2020 and on the school website [www.nazarethisd.net](http://www.nazarethisd.net)