

15 – 3A DISTRICT EXECUTIVE MEETING

ORGANIZATIONAL MEETING

February 23, 2018

New Diana ISD Administration Building 1373 U.S. Hwy 259 S

New Diana, Texas

9:00 am

AGENDA

- A. Action Item: Call to Order and Recognition of a Quorum
- B. Action Item: Adoption of Meeting Rules
- C. Action Item: Adoption of Agenda
- D. Action Item: Consideration of Selecting the 15-AAA District Chair for 2018-2020
- E. Action Item: Consideration of Approving the 15-AAA District Sub-Chairs
- F. Action Item: Consideration of Approving a Universal Tie-Breaker System
- G. Action Item: Consideration of Pending PAPFs, if necessary, and PAPF-Approval Process/Procedures by DEC/Chairman
- H. Action Item: Consideration of any New Business, as appropriate
- I. Action Item: Consideration of Adjournment

Sarah Dildine

Organizing District Chair