

11-AAA FOOTBALL DISTRICT EXECUTIVE COMMITTEE

ORGANIZATIONAL MEETING

Notice is hereby given of a District Executive Committee 11-AAA meeting to be held on **February 18, 2020 at 2:30 pm** in the New Diana Conference Room, 1379 US Hwy 259 S, Diana, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

(Member Districts: New Diana, Elysian Fields, Harleton, Hughes Springs, Ore City, Queen City, Waskom)

AGENDA

- I. Call to Order and Recognition of a Quorum
- II. Action Items :
 - a. Adoption of Meeting Rules
 - b. Adoption of Agenda
 - c. Consideration of Selecting the 11-AAA District Chair for 2020-2022
 - d. Consideration of Approving the 11-AAA District Football Schedules for 2020-2022
 - e. Consideration of Approval of 11-AAA Football Policies & Procedures for 2020-2022
 - f. Consideration of Pending PAPFs, if necessary, and PAPF-Approval Process/Procedures by DEC/Chairman
 - g. Consideration of any New Business, as appropriate
- III. Adjournment

Sarah Dildine, Superintendent

Hughes Springs ISD

General Notice Regarding authorization for closed Session for posted items: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapters D and E or Texas Government Code Section 418.183 (f). Before Any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

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SIGN IN SHEET