

Agenda of Special Meeting

The UIL District Executive Committee District 31-AAAA

A Special Meeting of the UIL District 31-AAAA Executive Committee will be held at Calallen ISD on June 25, 2009, beginning at 3:00 PM in the Administration Office at 4205 Wildcat Dr., Corpus Christi, Texas.

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

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, government code, Chapter 551 that the UIL District 31-AAAA, Executive Committee may elect to go into closed meeting at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act. All final votes, actions, or decisions will be taken in open session.

1. Opening of meeting by Chairman 3
2. Determination of Quorum
3. New Business
 - A. Consider approval of minutes of April 30, 2009 DEC meeting 4
Presenter: Dr. Almendarez
 - B. Consider approval of Tuloso Midway as District Chair of 31-AAAA 6
for 2009-2010 school year
Presenter: Dr. Almendarez
 - C. Executive Session 7
 - D. Other Business
4. Adjourn

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, Government Code, Chapter 551, Subchapters D and E. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____ at _____.

*Marie A. Swetish, Executive Assistant
For the UIL District 31-AAAA, Executive Committee
Dr. Arturo Almendarez, Chairperson
Calallen ISD*



Calling the Meeting to Order

I call this meeting of the 31 AAAA District Executive Committee to order and let the record show that a quorum of Committee Members is present and that this meeting was duly called and posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : June 25, 2009

Subject: Consider approval of minutes of April 30, 2009 DEC meeting

New Business

Action

BACKGROUND INFORMATION

ITEM ADDRESSED

Consider approval of minutes of April 30, 2009 DEC meeting

RECOMMENDED ACTION

The DEC committee recommends that the minutes of the April 30, 2009 DEC meeting be approved.

**UIL 31 AAAA MEETING
DISTRICT EXECUTIVE COMMITTEE MEETING**

A meeting of the UIL 31 AAAA District Executive Committee was called to order at Alice Independent School Administration Office at 2:00 p.m. by District Chairman, Dr. Arturo Almendarez (Calallen ISD), on Thursday, April 30, 2009.

Executive Committee Members present:

Dr. Arturo Almendarez, Calallen ISD
Mr. James McMinn, Flour Bluff ISD
Dr. Cornelio Gonzalez, Tuloso Midway ISD

Mr. Henry Herrera, Alice ISD
Dr. Rudy Lopez, Kingsville ISD
Mr. Bobby Cruz, LaredoLBJ

Others present:

Mr. Patrick Romero, Calallen ISD
Mr. Andy Hrnrcir, Kingsville ISD
Mr. Victor Escamilla, Alice ISD
Mr. Joe Sendejar, Tuloso Midway ISD

Mr. Bobby Gonzalez, United ISD
Mr. Jim Clark, Alice ISD
Mr. Rick Solis, Kingsville ISD

A quorum was present.

New Business:

A motion was made by Mr. Herrera (Alice ISD), seconded by Mr. Cruz (Laredo LBJ) to approve the minutes of April 15, 2009. The motion carried 6-0.

The District Executive Committee adjourned into Executive Session at 2:02 p.m.

The Executive Committee reconvened in Open Session at 2:23 p.m.

A motion was made by Mr. Herrera (Alice ISD), seconded by Dr. Gonzalez (Tuloso Midway ISD) to declare the two baseball players from Kingsville eligible for participation. The committee determined that their names being left off the eligibility list was an inadvertent error by the Coach and the students and team should not be penalized. In addition, it was moved that the District Chair issue a letter of reprimand that will be placed in the Coach's personnel file. The motion carried 5-0-1 with Kingsville ISD abstaining from the vote.

There was no further business so the meeting adjourned at 2:25 p.m.

31 AAAA UIL District Executive Chairman

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : June 25, 2009

Subject: Consider approval of Tuloso Midway as District Chair of 31-AAAA
for 2009-2010 school year

New Business

Action

BACKGROUND INFORMATION

ITEM ADDRESSED

Consider approval of Tuloso Midway as District Chair of 31-AAAA
for 2009-2010 school year

RECOMMENDED ACTION

The DEC committee recommends that Tuloso Midway be named District Chair of
31-AAAA for the 2009-2010 school year.

Closed Session Statement

The District Executive Chairman requests that the Executive Committee convene in closed meeting as authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code.