

The District 1-5A District Executive Committee of the University Interscholastic League will meet on Thursday, February 16, 2024, at Chapin HS 7000 Dyer St., in El Paso, Texas, 79904 beginning and continuing at the times indicated below, according to the following agenda, unless otherwise announced by the Chair of the Committee.

## **BUSINESS MEETING (A-E)**

Time	Agenda Item	Individual Responsible
9:00 a.m.	A. Quorum Determination	DEC/Chair
	B. Adoption of Agenda	DEC/Chair
	C. Adoption of Minutes of Previous Meeting	DEC/Chair
	D. Jefferson HS G. Basketball Player Ejection	CAC/HC
	E. El Paso HS Golf Self Report	CAC/HC
	F. Burges Boys Soccer ejection	CAC/HC
	G. Burges Boys JV Soccer	CAC/HC
	H. Burges Girls Soccer ejection.	CAC/HC
	I. Canutillo Boys Soccer ejection.	AD Canutillo ISD
	I. PAPF Discussion	EPISD Asst. AD

## **HEARINGS (AA)**

9:30 a.m. N/A

## **BUSINESS MEETING (F-H)**

Time	Agenda Item	Individual Responsible
10:00 a.m.	F. New Business	DEC/Chair
	G. Next Meeting Date	DEC/Chair
	H. Adjourn	DEC/Chair

Meetings of the District 1-5A District Executive Committee are open to the public except for any closed (executive) session held in compliance with the Texas Open Meetings Act. Persons interested in a District Executive Committee hearing and desiring communication with the District Executive Committee or any special accommodations should contact, Ms. Chappell, the Chair of the District Executive Committee, at (915) 236-4400 during regular business hours at least two working days prior to the meeting.