## Conference 1A Division 1, District 9 Football Agenda Bryson, Newcastle, Perrin, Saint Jo, and TLC Arlington

A regular meeting of the Class A, Div. I, District 9 football DEC will be held on August 19, 2020 beginning at 10:30 a.m. Old School Pizza in Mineral Wells. 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.

- 1. Call to Order
- 2. Establish a quorum
- 3. Update contact information on personnel for all member districts
- 4. Required DEC training on UIL portal
- 5. Adopt district rules for 2020 season
- 6. Share information of member schools who have athletes who have applied for waivers
- 7. Review and possible DEC action of any presented PAPF's
- 8. Establish a system for dealing with PAPF's or DEC business during the 2020 season
- 9. Setup Postseason District meeting for the 2020 season
- 10. Other
- 11. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the DEC will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Ch. 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. This notice was posted in compliance with the Texas Open Meetings Act on August 13, 2020 at 12:00 p.m.