

**DISTRICT 14 A A A A A G E N D A**  
**District Executive Committee**  
**Thursday, November 19, 2020**

The District Executive Committee of the University Interscholastic League will meet on Thursday, November 19, 2020, at Board Room 2901 Leopard Drive Texarkana, TX 75501, beginning at 6:00 PM.

**BUSINESS MEETING**

**Agenda Item**

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1. Call to Order (6:00 P.M.)
2. Prayer
3. Pledge-Middle School Students
4. Roll Call (Board Members and Administrators)
5. Audience (Special Guests and Visitors)
6. Staff and Student Recognition
  - A. Employee of the Month
7. Open Forum
8. Reports
  - A. Financial Report (Frank Rougeau)
  - B. Superintendent Report
  - C. Enrollment Report
9. Consent Agenda Items
  - A. Consider Minutes from October 15, 2020 Regular Meeting
  - B. Consider Expenditures for October, 2020
  - C. Consider Investment Report for October 2020
  - D. Consider Transfer Students for 2020-2021
10. Regular Business
  - A. 2020-21 Instructional Materials Adoption Committee(Ronda Jameson, Presenter)
  - B. Review and Consider Official Audit Report for school year ending June 30, 2019 (Thomas and Thomas CPA's)
  - C. Review and Consider Bowie Central Appraisal District Vote Allocation (Ronnie Thompson, Presenter)
11. Adjournment to Closed or Executive Session Pursuant to the Texas Open Meeting Act, Texas Government Code Section 551.00 et. seq.
  - A. 551.071 Consultation with Attorney
  - 551.072 Deliberation Regarding Real Property
  - 551.073 Deliberation Regarding Prospective Gift
  - 551.074 Personnel Matters
  - 551.075 Conference With Employees
  - 551.076 Deliberation Regarding Security Devices
  - 551.082 School Children; School District Employees, Disciplinary Matter or Complaint
  - 551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group
  - 551.084 Investigation; Exclusion of Witness from a Hearing
1. Personnel Recommendations
  - B. Reconvene in Open Meeting
    1. Review and Consider Personnel Recommendations (Ronnie Thompson, Presenter)

12. Information Items
13. Adjourn

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

\_\_\_\_\_  
For the District Executive Committee