

**AGENDA ~SPRING DISTRICT 11-2A  
ACADEMICS, ATHLETICS & CROSS COUNTRY  
EXECUTIVE COMMITTEE ~ ORGANIZATIONAL MEETING**

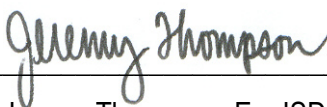
**DATE/TIME:** Wednesday, August 23, 2017 @ 1:00 p.m.  
**PLACE:** Era ISD Board Room, 108 Hargrove St., Era, TX 76238

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This public meeting of the District 11-2A Spring Executive Committee is governed by laws of Texas and policies of the UIL. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified below, should be held in a closed session, the Committee will conduct a closed session in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding chair will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in the open meeting. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to order and establish quorum
2. District Chair
  - a. Election of District Chair
  - b. Consider Awards and Billing Procedures
3. Selection of Event Chairs, Dates, and Sites
  - a. Cross Country
  - b. Elementary Academic Meet
  - c. JH OAP
  - d. JH Academic Meet
  - e. CX Debate
  - f. HS OAP
  - g. HS Academic Meet
  - h. HS Speech Meet
  - i. Golf
  - j. Tennis
4. Consider Organization of HS OAP Contests
5. Consider Organization of HS Academic Contest
6. Eligibility of student athletes
  - a. Eligibility Lists
  - b. Previous Athletic Participation Forms
  - c. Foreign Exchange Students
  - d. Chairman's Authority to approve future PAPF and Waivers  
*Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E*
7. Consider other district concerns
8. Adjourn

*I, the undersigned, do hereby certify that this notice was posted at 1:00 p.m. on the day of **Friday, August 18, 2017** at the Era ISD administration building and online at <http://www.eraisd.net/domain/198>.*

By:   
Jeremy Thompson, Era ISD Superintendent  
Chair, Spring District 11-2A