

UIL REGION 3 MUSIC
EXECUTIVE COMMITTEE MEETING

April 22, 2020 10:00 a.m.

AGENDA

- I. Call to order / Welcome
 - a. New Committee Members:
Mr. Charlie Alderman, Superintendent-Commerce ISD
Dr. Scott Caloss, Superintendent-Wills Point ISD
Dr. Georgeanne Warnock, Superintendent-Terrell ISD

- II. Review/Approve Minutes from May 20, 2019 Meeting **(1)**

- III. Review 2020-21 UIL Music Calendar **(2)**
(Approved by the Region 3 Calendar Committee on 3-17-20)

- IV. Review/Approve Financial Report for 2019-20
 - a. Financial Report **(3A)**
 - b. Itemized Report of Income & Expenditures **(3B)**
 - c. Bank Statement as of 4-17-20 **(3C)**
These documents reflect the financial report as of 4-22-20

- V. Consider Assessment of Fees for Spring 2020 Canceled Events
 - a. Recommendation **(4)**
 - b. Rebate & Invoice Information by District **(4A)**
 - c. Financial Report **(4B)**
 - d. Itemized Report of Income & Expenditures **(4C)**
These documents reflect the financial report if recommendation is approved

- VI. Review/Approve Proposed Entry Fees and Projected Budget for 2020-21 **(5)**

- VII. Adjourn to Executive Session
 - a. Review rule violation
 - b. Memorandum of Understanding – Service as Music Region Executive Secretary **(6A)**
 - c. Memorandum of Understanding – Compensation as Music Region Executive Secretary **(6B)**

- VIII. Elect Committee Chair (*one-year term*)
 - a. Terms expiring 2020 (*Reappoint*)
 - 1. Dr. David Vroonland, Mesquite ISD
 - 2. Mr. Charlie Alderman, Commerce ISD
 - 3. Dr. Scott Caloss, Wills Point ISD

 - b. Fill Committee Vacancies
 - 1. Dr. Jeannie Stone, Richardson ISD (*Richardson ISD is moving to Region 20 due to UIL/TMEA realignment*)

- IX. Other Business
 - a. Realignment 2020-2022
 - Richardson ISD – moved from Region 3 to Region 20*
 - Rockwall ISD – moved from Region 25 to Region 3*
 - This represents a loss of 101 total groups from Richardson, and a gain of approximately 46 groups from Rockwall (net loss of approximately 55 groups)

- X. Adjourn