

UIL REGION 3 MUSIC  
EXECUTIVE COMMITTEE MEETING

May 20, 2019 10:30 a.m.

AGENDA

- I. Call to order / Welcome
  
- II. Review/Approve Minutes from November 27, 2018 Meeting (**Tab 1**)  
Review Agenda/Approval Documents from March 30, 2019 Email Meeting (**Tab 1**)
  
- III. Review 2019-20 UIL Music Calendar (**Tab 2**)  
*(Approved by the Region 3 Calendar Committee on 4-25-19)*
  
- IV. Review/Approve Financial Report for 2018-19 (**Tab 3**)
  - a. Financial Report
  - b. Itemized Report of Income & Expenditures
  - c. Audit is in process – results will be forwarded to Committee Members when complete
  
- V. Review/Approve Proposed Entry Fees and Projected Budget for 2019-20 (**Tab 4**)
  
- VI. Adjourn to Executive Session (**Tab 5**)
  - a. Review rule violations
  - b. Memorandum of Understanding – Service as Music Region Executive Secretary
  - c. Memorandum of Understanding – Compensation as Music Region Executive Secretary

- VII. Elect Committee Chair (*one-year term*)
- a. Terms expiring 2019 (*Reappoint*)
    1. Dr. Ricardo Lopez, Garland ISD
    2. Mr. Micheal French, Terrell ISD
  - b. Fill Committee Vacancies
    1. Mr. Randy Perry, Malakoff ISD (*Retiring*)
    2. Mr. Jay Tullos, Canton ISD (*moving to Ennis ISD*)

VIII. Other Business

IX. Adjourn