

AGENDA

UIL Waiver Review Board Meeting
Crowne Plaza Hotel
6121 North Interstate 35
Austin, Texas 78752
Wednesday, January 20, 2016

A meeting of the UIL Waiver Review Board will be held on Wednesday, January 20, 2016, at the Crowne Plaza Hotel, Austin, Texas, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-E

| <u>Time</u> | <u>Agenda Item</u> | <u>Individual Responsible</u> |
|-------------|-------------------------|-------------------------------|
| 9:00 am | A. Quorum Determination | Chair |
| | B. Adoption of Agenda | |
| | C. Adoption of Minutes | |
| | D. Announcements | |

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-CC)

At this point on the agenda, the Board will conduct evidentiary hearings, pursuant to Subchapter H of the UIL *Constitution and Contest Rules* on the matters listed below. Individuals who are offering evidence for consideration by the Board are asked to make their presentations as brief as possible.

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| 9:10 am | AA. | Request for a waiver of the Four Year Rule by a student representing Hidalgo Early College High School in Hidalgo, Texas. #FY15-1105-655 |
| 9:45 am | BB. | Request for a waiver of the Parent Residence Rule by a student representing Jay High School in San Antonio, Texas. #PR15-1111-672 |
| 10:25 am | CC. | Request for a waiver of the Parent Residence Rule by a student representing Spring Hill High School in Longview, Texas. # PR15-1125-719 |
| 11:00 am | | Lunch |

EXECUTIVE SESSION

THE UIL WAIVER REVIEW BOARD MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

1. Pursuant to Government Code, Section 551.071, Members of the UIL Waiver Board may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
2. Action, if any, in Open Session on items discussed in closed (executive) session.

BUSINESS MEETING (CONTINUED - E)

| | | |
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| 11:30 am | E. | Adjournment |
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Meetings of the UIL Waiver Review Board are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Waiver

Review Board hearing and desiring communication with the Board or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; e-mail info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.