AGENDA

UIL Waiver Review Board Meeting Holiday Inn Hotel 6000 Middle Fiskville Road Austin, Texas 78752 Tuesday, October 18, 2016

A meeting of the UIL Waiver Review Board will be held on Tuesday, October 18, 2016, at the Holiday Inn Hotel, Austin, Texas, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-E

Time	Agenda Item		Individual Responsible
9:00 am	A.	Quorum Determination	Chair
	B.	Adoption of Agenda	
	C.	Adoption of Minutes	
	D.	Announcements	

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-HH)

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.

9:10 am	AA.	Request for a waiver of the Parent Residence Rule by a student representing Magnolia West High School in Magnolia, Texas. #PR16-0819-171	
9:45 am	BB.	Request for two waivers of the Parent Residence Rule by a students representing Victoria West High School in Victoria, Texas. #PR16-0913-365 & #PR16-0913-364	
10:20 am	CC.	Request for a waiver of the Four Year Rule by a student representing Manvel High School in Manvel, Texas. #FY16-0908-325	
10:55 am	DD.	Request for a waiver of the Parent Residence Rule by a student representing Southwest High School in Pharr, Texas. #PR16-0908-321	
11:30 am		Lunch	
12:10 pm	EE.	Request for a waiver of the Parent Residence Rule by a student representing Boys Ranch High School in Boys Ranch, Texas. #PR16-0908-317	
12:50 pm	FF	Request for a waiver of the Parent Residence Rule by a student representing Boys Ranch High School in Boys Ranch, Texas. #PR16-0908-318	
1:30 pm	GG	Request for a waiver of the Parent Residence Rule by a student representing Lamar High School in Arlington, Texas. #PR16-0909-338	
2:10 pm	НН	Consideration of cases for precedent manual	

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.

- 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.

2:40 pm E. Adjournment

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.