

**AGENDA**  
 UIL Waiver Review Board Meeting  
 Crowne Plaza Hotel  
 6121 North Interstate 35  
 Austin, Texas 78752  
 Wednesday, August 5, 2015

A meeting of the UIL Waiver Review Board will be held on Wednesday, August 5, 2015, at the Crowne Plaza Hotel, Austin, Texas, according to the following agenda, unless otherwise announced by the Chairman.

**BUSINESS MEETING A-E**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
8:00 am	A. Welcome Members	
	B. New UIL Policy & Rules	Leo Barnes
	C. Elect New Chair and Vice-Chair	Eddie Wolski
9:00 am	D. Quorum Determination	Chair
	E. Adoption of Agenda	
	F. Adoption of Minutes	
	G. 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 Randolph High School in Universal City, Texas. #PR14-0401-965
9:45 am	BB.	Request for a waiver of the Four Year Rule by a student representing Paschal High School in Fort Worth, Texas. #FY15-0604-016
10:20 am	CC.	Request for a waiver of the Parent Residence Rule by a student representing Somerset High School in Somerset, Texas. #PR15-0616-024
10:55 am	DD.	Request for a waiver of the Parent Residence Rule by a student representing Pleasanton High School in Pleasanton, Texas. #PR14-0408-974
11:30 am		Lunch
12:10 pm	EE.	Request for a waiver of the Four Year Rule by a student representing Seguin High School in Arlington, Texas. #FY15-0520-013
12:35 pm	FF.	Request for a waiver of the Four Year Rule by a student representing Hidalgo Early College High School in Hidalgo, Texas. #FY15-0619-029
1:05 pm	GG.	Request for a waiver of the Four Year Rule by a student representing Winnsboro High School in Winnsboro, Texas. #FY15-0608-019
1:40 pm	HH.	Request for a waiver of the Parent Residence Rule by a student representing Whitharral High School in Whitharral, Texas. #PR15-0619-027

**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)**

2:30 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](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.