

**A G E N D A**  
**Three Member Panel**  
**State Executive Committee**  
**Thursday, January 16, 2014**  
**Austin Marriott North Hotel**  
**2600 La Frontera Blvd.**  
**Round Rock, Texas 78681**

The State Executive Committee of the University Interscholastic League Three-Member Panel will meet on Thursday, January 16, 2014, at the Austin Marriott North Hotel, 2600 La Frontera Blvd., Round Rock, Texas, 78681, beginning and continuing at the times indicated below, according to the following agenda, unless otherwise announced by the Chair of the Committee.

**BUSINESS MEETING (A-H)**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
10:00 am	A. Quorum Determination	Chair
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Approval of Minutes of Previous Meetings (12-10-13 and 12-16-13)	

**HEARINGS (AA-CC)**

10:05 am	AA.	Water Valley High School: Appeal of District 14-1A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
10:50 am	BB.	Bryan Rudder High School: Violation of Section 1208 (j)(3), Ejection from a contest while on Probation, Coach Daryl Mason.
11:20 am	CC.	Franklin High School: Appeal of Section 1208, Ejection from a contest, Coach Shad Reed.
11:50 am	E.	New Business
11:55 am	F.	Announcements
12:00 pm	G.	Adjourn

**EXECUTIVE SESSION (H)**

THE STATE EXECUTIVE COMMITTEE MAY GO INTO CLOSED 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, Committee members 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, will be taken in Open Session on items discussed in the Executive Session.