

**A G E N D A**  
**State Executive Committee**  
**Tuesday, December 10, 2013**  
**Crowne Plaza Hotel**  
**6121 IH-35**  
**Austin, Texas**

The State Executive Committee of the University Interscholastic League will meet on Tuesday, December 10, 2013, at the Crowne Plaza Hotel, Salon D, 6121 IH-35, Austin, Texas, 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>
8:30 am	A. Quorum Determination	Chair
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Approval of Minutes of Previous Meetings (11-20-13)	

**HEARINGS (AA-II)**

8:35 am	AA.	Richland High School: Appeal of District 4-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons, Student "A"
9:20 am	BB.	Richland High School: Appeal of District 4-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons, Student "B"
10:05 am	CC.	Corpus Christi Carroll High School: Appeal of District 28-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons, Student "A"
10:50 am	DD.	Corpus Christi Carroll High School: Appeal of District 28-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons, Student "B"
11:35 am	EE.	A&M Consolidated High School: Appeal of District 14-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
12:20 pm		<b>BREAK FOR LUNCH</b>
1:00 pm	FF.	Katy High School: Appeal of District 19-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
1:45 pm	GG.	Klein High School: Appeal of District 13-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
2:30 pm	HH.	Tuloso Midway High School: Appeal of District 30-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons, Student "A"
3:15 pm	II.	Tuloso Midway High School: Appeal of District 30-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons, Student "B"
4:00 pm	E.	New Business
4:05pm	F.	Announcements
4:10 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.