

A G E N D A
State Executive Committee
Monday, May 12, 2014
AUSTIN MARRIOTT NORTH
2600 La Frontera Blvd.
Round Rock, Texas 78681

The State Executive Committee of the University Interscholastic League will meet on Monday, May 12, 2014, at the Austin Marriott North, 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)

Time	Agenda Item	Individual Responsible
8:30 am	A. Quorum Determination	Chair
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Approval of Minutes of Previous Meetings (3-19-14)	
HEARINGS (AA-II)		
8:35 am	AA. North Side O'Connor High School: Appeal of District 27-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
9:20 am	BB. Wylie High School: Referral of District 21-4A Executive Committee Decision Regarding a Violation of Section 51(c)(2)(C) of the <u>Constitution and Contest Rules</u> , Coach Chris Bezner.	
10:05 am	CC. Nacogdoches Central Heights High School: Referral of District 19-2A Executive Committee Decision Regarding Violations of Section 1206(b)(1) and 1206(f) of the <u>Constitution and Contest Rules</u> , Central Heights High School and Coach Robert Ellis.	
10:50 am	DD. Calallen High School: Appeal of District 30-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
11:35 am	EE. Fort Bend Ridge Point High School: Violation of Section 1208(j)(3), Ejection from a Contest while on Probation, Coach Jody Albright.	
12:05 pm	BREAK FOR LUNCH	
12:50 pm	FF. Malakoff High School: Appeal of District 13-2A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
	A. Student "A"	
	B. Student "B"	
2:20 pm	GG. Jacksonville High School: Violation of Section 1208(j)(3), Ejection from a Contest while on Probation, Coach Mike Eckles.	
2:50 pm	HH. Pilot Point High School: Appeal of Section 1208, Ejection from a Contest, Coach Mike Gallegos.	
3:20 pm	E. New Business	
3:25 pm	F. Announcements	
3:30 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.