

AGENDA

Ad Hoc Committee on Reclassification and Realignment
University Interscholastic League
Courtyard Marriott Pflugerville
16100 Impact Way
Pflugerville, Texas 78660
September 17, 2018

An Ad Hoc Committee on Reclassification and Realignment authorized by the UIL Standing Committee on Policy will be held on September 17, 2018 at the Courtyard Marriott Pflugerville, Pflugerville, Texas, according to the following agenda, unless otherwise announced by the Chair.

Time	Agenda Item	Room	Individual Responsible
9:00 am	A. Quorum Determination B. Adoption of Meeting Rules C. Adoption of Agenda D. Statement of Committee Purpose E. Committee Discussion 1. Non-Traditional Schools 2. Enrollment Calculation 3. Committee Items F. Announcements G. Adjournment		Chair

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL 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, 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, in Open Session on items discussed in the Executive Session.

Meetings of the University Interscholastic League Legislative Council are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a Council meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512) 471-5883; fax (512) 471-5908; email policy@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.