

AGENDA
State Executive Committee
Emergency Session
Tuesday, November 5, 2013
1701 Manor Road, Austin, Texas

The State Executive Committee of the University Interscholastic League will meet on Tuesday, November 5, 2013, at 1701 Manor Road in 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-G)

Time	Agenda Item	Individual Responsible
10:00 am	A. Quorum Determination	Chair
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	

HEARINGS (AA)

10:05 am	AA. Arlington Martin High School: Appeal of the DEC 3-5A Decision, Forfeiture of Contest.
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BUSINESS MEETING (Continued, E-F)

Time	Agenda Item	Individual Responsible
10:50 am	D. New Business	
10:55 am	E. Announcements	
11:00 am	F. Adjourn	

EXECUTIVE SESSION (G)

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, in Open Session on items discussed in the Executive Session.