

**A G E N D A**  
**State Executive Committee**  
**Tuesday, September 10, 2013**  
**UIL Building**  
**1701 Manor Road**  
**Austin, Texas**

The State Executive Committee of the University Interscholastic League will meet on Tuesday, September 10, 2013, UIL Building First Floor Conference Room, 1701 Manor Road, 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 (8-14-13)	

**HEARINGS (AA-DD)**

8:35 am	AA.	Schertz Clemens High School: Appeal of DEC 27-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
9:15 am	BB.	Prosper High School: Appeal of DEC 9-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons
10:00 am	CC.	Brazosport High School: Appeal of District 23-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
10:45 am	DD.	Flour Bluff High School: Appeal of District 31-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
11:30 am	E.	New Business Request for an official interpretation by the State Executive Committee of the Reclassification and Realignment Policy.
11:45 am	F.	Announcements
11:50 am	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.