

AGENDA
 State Executive Committee
 University Interscholastic League
 Austin Marriott North
 2600 La Frontera Blvd
 Round Rock, TX 78681
 August 17, 2016

A meeting of the UIL State Executive Committee will be held on August 17, 2016 at the Austin Marriott North, 2600 La Frontera Blvd, Round Rock, TX 78681, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-G

Time	Agenda Item	Individual Responsible
8:00 am	A. Quorum Determination	<i>Chair</i>
	B. Election of Chair and Vice Chair for 2016-2017	
	C. Adoption of Agenda	
	D. Adoption of Meeting Rules	
	E. Adoption of Meeting Minutes from April 20, 2016 and May 2, 2016	
	F. Orientation and discussion regarding the SEC website	
	G. Discussion regarding scheduling of future SEC meetings	
	H. Discussion regarding the SEC precedent manual	

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-FF)

At this point on the agenda, the Committee will conduct evidentiary hearings, pursuant to Subchapter H of the UIL *Constitution and Contest Rules* on the matters listed below. Individuals who are offering evidence for consideration by the Committee are asked to make their presentations as brief as possible.

8:15 am	AA. El Paso Montwood High School: Appeal of District 1-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
9:00 am	BB. Liberty Eylau High School: Appeal of District 7-4A Executive Committee Decision Regarding Section 446, Age
9:45 am	CC. Frisco Heritage High School: Appeal of District 13-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
10:30 am	DD. Dickinson High School: Appeal of District 24-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
11:15 am	Lunch
12:00 pm	EE. San Antonio Brackenridge High School: Appeal of District 28-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
12:45 pm	FF. Flatonia High School: Appeal of District 26-2A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes

BUSINESS MEETING (CONTINUED – I)

- 1:30 pm I. Discussion regarding SEC precedent manual
- 1:40 pm J. New Business
- 1:45 pm K. Announcements
- 1:50 pm L. Adjourn

EXECUTIVE SESSION

THE STATE EXECUTIVE COMMITTEE 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, Members of the UIL State Executive Committee 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 closed (executive) session.

Meetings of the UIL State Executive Committee are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL State Executive Committee hearing and desiring communication with the Committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.