

**AGENDA**  
 State Executive Committee  
 University Interscholastic League  
 Crowne Plaza Austin  
 6121 North IH-35  
 Austin, TX 78752  
 January 11, 2016

A meeting of the UIL State Executive Committee will be held on January 11, 2016 at the Crowne Plaza Austin, 6121 North IH-35, Austin, TX 78752, according to the following agenda, unless otherwise announced by the Chairman.

**BUSINESS MEETING A-G**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
8:30 am	A. Quorum Determination	<i>Chair</i>
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Adoption of Meeting Minutes from November 11, 2015 and December 3, 2015	

**EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-EE)**

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.

8:35 am	AA. Lewisville The Colony High School: Appeal of District 9-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
9:20 am	BB. La Vernia High School: Appeal of District 26-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
10:05 am	CC. Rockport-Fulton High School: Appeal of District 31-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 442, Residence in School District and Attendance Zone
10:50 am	DD. Lubbock High School: Appeal of District 4-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
11:35 am	EE. Windthorst High School: Section 1208(j)(3), Ejection from a Contest While on Probation, Coach Joe Rackley
12:05 pm	Lunch
12:45 pm	FF. Temple High School: Section 1208(j)(1), Ejection from a Contest, Coach Tamarah Sanders

**BUSINESS MEETING (CONTINUED – E)**

1:15 pm	E. New Business	
	1. Request for Official Interpretation of Sections 465(b)(3)(A) & 468(a)(3)(A), UIL <i>Constitution and Contest Rules</i> , as it pertains to the requirement that a foreign exchange student have a J-1 visa along with related matters.	<i>UIL Staff</i>

2. Request that the State Executive Committee seek an official interpretation from the Sports Officials Committee regarding Section 1204, *UIL Constitution and Contest Rules*, as it pertains to good standing in local chapters and other matters regarding the registration and assignment of sports officials. *UIL Staff*

1:55 pm F. Announcements

2:00 pm G. 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](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.