

AGENDA
 State Executive Committee
 University Interscholastic League
 Crowne Plaza Austin
 6121 N IH-35
 Austin, TX 78752
 January 17, 2017

A meeting of the UIL State Executive Committee will be held on January 17, 2017 at the Crowne Plaza Austin, 6121 N IH-35, Austin, TX, 78752, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-H

Time	Agenda Item	Individual Responsible
9:00 am	A. Quorum Determination	<i>Chair</i>
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Adoption of Meeting Minutes from December 6, 2016	

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.

9:05 am	AA. Northside Jay High School: Consideration of State Executive Committee Decision Regarding Section 27(a)(2), Individual Student Suspension
9:50 am	BB. Marlin High School: Section 1208(i)(1), Ejection from a Contest, Coach Lawrence Gullette
10:20 am	CC. Silverton High School: Section 1208(i)(3), Ejection from a Contest While on Probation, Coach Samuel Isbell
10:50 am	DD. New Deal High School: Appeal of District 4-2A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
11:35 am	Lunch
12:30 pm	EE. Freeport Brazosport High School: Appeal of District 26-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
1:15 pm	FF. Copperas Cove High School: Section 1208(i)(1), Ejection from a Contest, Coach Billy White

BUSINESS MEETING (CONTINUED – E)

1:45 pm	E. New Business
	1. South Texas ISD: Request for clarification of eligibility of magnet school students in light of State Executive Committee Official Interpretation 00-09-13 and Sections 400 (b) and 440 (b) – Student Transfers
	F. Discussion regarding SEC precedent manual
	G. Announcements
	H. 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.