

**AGENDA**  
State Executive Committee  
University Interscholastic League  
Holiday Inn Austin Midtown  
6000 Middle Fiskville Rd  
Austin, TX 78752  
October 19, 2016

A meeting of the UIL State Executive Committee will be held on October 19, 2016 at the Holiday Inn Austin Midtown, 6000 Middle Fiskville Rd, Austin, TX, 78752, according to the following agenda, unless otherwise announced by the Chairman.

**BUSINESS MEETING A-H**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
9:00 am	A. Quorum Determination	<i>Chair</i>
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Adoption of Meeting Minutes from September 27, 2016 and October 3, 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. Avery High School: Appeal of District 15-2A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes	
9:45 am	BB. Burnet High School: Appeal of District 19-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes	
10:30 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	
	Student A	
	Student B	
11:40 am	Lunch	
12:10 pm	DD. Laredo Nixon High School: Appeal of District 31-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes	
12:55 pm	EE. Corpus Christi Calallen High School: Appeal of District 30-5A Executive Committee Decision Regarding Section 469, Retroactive Waiver	
1:40 pm	FF. Lueders-Avoca High School: Appeal of District 10-1A Division 2 Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes	

## **BUSINESS MEETING (CONTINUED – E)**

- 2:25 pm    E.    Discussion regarding SEC precedent manual  
              F.    New Business  
              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](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.