

AGENDA
State Executive Committee
University Interscholastic League
DoubleTree by Hilton Austin
6505 N IH-35
Austin, TX 78752
September 19, 2017

A meeting of the UIL State Executive Committee will be held on September 19, 2017 at the DoubleTree by Hilton Austin, 6505 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 the Meeting Minutes from September 6, 2017	

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. Leander High School: Appeal of District 25-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
9:50 am	BB. South Garland High School: Appeal of District 10-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
10:20 am	CC. Premont High School: Appeal of District 31-2A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
11:05 am	DD. Fort Worth Dunbar High School: Consideration of Penalties for Violations of Section 52(b), UIL School Violations
12:00 pm	Lunch
1:00 pm	EE. Wolfforth Frenship High School: Appeal of District 2-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
1:45 pm	FF. Consideration of Penalties for Violations of Section 51(b)(1), School District Personnel Violations, Section 52(b), UIL School Violations
	1. Cushing High School
	2. Hawkins High School
	3. Marlon Garrett, Cushing High School
	4. Derrick Conde, Hawkins High School
	5. Jason Davis, Cushing High School
	6. Scott Evans, Hawkins High School

BUSINESS MEETING (CONTINUED – E)

- 2:30 pm
- E. Discussion regarding SEC precedent manual
 - F. New Business
 - 1. Request for Official Interpretation of Section 403(f)(1), Eligibility - Athletics
 - 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.