

**AGENDA**

UIL Sports Officials Committee Meeting  
Crowne Plaza Hotel  
6121 N. IH-35  
Austin, Texas 78752  
Thursday, September 25, 2014

A meeting of the UIL Sports Officials Committee will be held on Thursday, September 25, 2014 at the Crowne Plaza Hotel, Austin, Texas, according to the following agenda, unless otherwise announced by the Chairman.

**BUSINESS MEETING A-E**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
9:00 am	A. Quorum Determination	Chair
	B. Recess for Orientation	
	C. Election of Chair for 2014-15	
	D. Adoption of Agenda	
	E. Approval of Meeting Rules	
	F. New Business	
	AA. Discussion of Recognizing New Sports Officials Chapters	
	BB. Review of Section 1204, Sports Officials, <i>UIL Constitution and Contest Rules</i>	
	G. Announcements	
	H. Adjourn	
11:30 am	Lunch	

**EXECUTIVE SESSION**

THE UIL SPORTS OFFICIALS 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 Waiver Board 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 Waiver Review Board are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Waiver Review Board hearing and desiring communication with the Board 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) 471-5908; fax (512) 471-5908; email [info@uiltexas.org](mailto:info@uiltexas.org) The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.