

AGENDA
Waiver Review Board Meeting
Marriott North
2600 La Frontier Blvd
Round Rock, Texas 78681
Monday, January 13, 2014

A meeting of the Waiver Review Board will be held on **Monday, January 13, 2014** at the Marriott North Meeting Room, Austin, Texas, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-E

Time	Agenda Item	Individual Responsible
8:00 am	A. Quorum Determination	Chair
	B. Adoption of Agenda	
	C. Adoption of Minutes	
	D. Announcements	

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-CC)

At this point on the agenda, the Board 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 Board are asked to make their presentations as brief as possible. After the close of the evidentiary hearing, the Board will consider whether to go into open meeting for decisions or postpone the date for decisions.

When the Board decides to go into open meeting for final decision the Board will hear arguments but no new evidence may be presented. At the close of arguments, the Committee may go into closed deliberations if all persons present and having rights under the Texas Open Meeting Act, Article 6252-17, Vernon's Annotated Civil statutes, agree to waive their rights. In such closed deliberations, no person other than Board members who are not involved in the cases may be present. If any person makes a timely objection under the Texas Open Meetings Act to closed deliberations, the Board's deliberations will remain open to the public.

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| 8:10 am | AA. | Request for a waiver of the Parent Residence Rule by a student representing Eustace High School in Eustace, Texas. #PR13-1118-646 |
| 8:45 am | BB. | Request for a waiver of the Parent Residence Rule by a student representing Kingwood Park High School in Humble, Texas. #PR13-1023-539 |
| 9:30 am | CC. | Request for a waiver of the Four Year Rule by a student representing Valley View High School in Pharr, Texas. #FY13-1118-647 |

An executive session may be announced at any time by the Chairman so that, pursuant to the Texas Open Meeting Act, Article 6252-17, Vernon's Annotated Revised Civil Statutes, the Waiver Review Board may consider pending or contemplated litigation, settlement offers, or matters where the duty of the UIL Legal Counsel, pursuant the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act. No other items of business of the Waiver Review Board will be considered during such time.

BUSINESS MEETING (CONTINUED - E)

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| 10:00 am | E. | Adjournment |
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