

## AGENDA

Waiver Review Board Meeting  
Omni Austin Hotel at Southpark  
4140 Governor's Row  
Austin, Texas 78744  
**Monday, August 11, 2014**

A meeting of the Waiver Review Board will be held on **Monday, August 11, 2014** at the Omni Southpark Meeting Room, Austin, Texas, according to the following agenda, unless otherwise announced by the Chairman.

### BUSINESS MEETING A-E

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
8:00 am	A. Welcome Members	Dr. Charles Breithaupt
	B. UIL Policy & Rules	Leo Barnes
	C. Elect New Chair and Vice-Chair	Eddie Wolski
	D. Quorum Determination	Chair
	E. Adoption of Agenda	
	F. Adoption of Minutes	
	G. Announcements	

### EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-GG)

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.

9:00 am	AA.	Request for a waiver of the Parent Residence Rule by students representing Connally High School in Waco, Texas. #PR14-0609-022
9:40 am	BB.	Request for a waiver of the Parent Residence Rule by a student representing Morton Ranch High School in Katy, Texas. #PR13-0411-962
10:20 am	CC.	Request for a waiver of the Parent Residence Rule by a student representing Mullin High School in Mullin, Texas. #PR13-0305-916
11:00 am	DD.	Request for a waiver of the Parent Residence Rule by a student representing Guyer High School in Denton, Texas. #PR14-0512-010
11:30 am		Lunch
12:10 pm	EE.	Request for a waiver of the Parent Residence Rule by a student representing Ellison High School in Killeen, Texas. #PR13-0717-045
12:50 pm	FF.	Request for a waiver of the Four Year Rule by a student representing Lovejoy High School in Lucas, Texas. #FY14-0609-020
1:35 pm	GG.	Request for a waiver of the Four Year Rule by a student representing London High School in Corpus Christi, Texas. #FY14-0627-034

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)**

2:10 pm E. Adjournment