

A G E N D A
State Executive Committee
Thursday, February 21, 2013
Austin Marriott North Hotel
2600 La Frontera Blvd. Rooms 5&6
Round Rock, Texas 78681

The State Executive Committee of the University Interscholastic League will meet on Thursday, February 21, 2013, at the Austin Marriott North, 2600 La Frontera Blvd., Rooms 5&6, in Round Rock, Texas, 78681, beginning and continuing at the times indicated below, according to the following agenda, unless otherwise announced by the Chair of the Committee.

BUSINESS MEETING (A-H)

Time	Agenda Item	Individual Responsible
8:30 am	A. Quorum Determination	Chair
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Approval of Minutes of Previous Meeting (1-28-13)	

HEARINGS (AA-GG)

8:35 am	AA.	Somerville High School: Violation of Section 51(a)(2), Coach Sean Fuller.
9:20 am	BB.	Edcouch-Elsa High School: Investigation by district into allegations of violations of Section 1209 of the <u>Constitution and Contest Rules</u> . 1) Coach Joe Garcia 2) Coach Justin Solis 3) Coach Brandon Solis
10:50 am	CC.	Lake Worth High School: Referral of DEC 6-3A for penalties of violations of Section 51 (a)(1) the <u>Constitution and Contest Rules</u> , Coach James Rick.
11:35 am	DD.	Alvin High School: Appeal of District 22-5AA Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
12:20 pm		BREAK FOR LUNCH
1:05 pm	EE.	Forsan High School: Appeal of District 3-1A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
1:50 pm	FF.	Brownsville Veterans Memorial High School: Appeal of District 32-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
2:35 pm	GG.	Del Valle High School: Violation of Section 1208 (j), Ejection from a Contest, Coach Ron Zachary.
3:05 pm	E.	New Business
3:10 pm	F.	Announcements
3:15 pm	G.	Adjourn

EXECUTIVE SESSION (H)

THE STATE EXECUTIVE COMMITTEE MAY GO INTO CLOSED 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, Committee members 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, will be taken in Open Session on items discussed in the Executive Session.