

MEETING AGENDA

University Interscholastic League
Waiver Review Board Meeting
Courtyard by Marriott
16100 Impact Way
Pflugerville, TX 78660
Wednesday January 10, 2024

A meeting of the UIL Waiver Review Board will be held on Wednesday January 10, 2024 at the Courtyard by Marriott in Pflugerville, 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>
9:00 am	A. Quorum Determination	Chair
	B. Adoption of Minutes	Chair
	D. Announcements	Chair
	E. Adjournment	Chair

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-JJ)

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.

9:05 am	AA.	Request for a waiver of the Four-Year Rule by a student representing Pinkston High School in Dallas, Texas. # FY23-1115-0996
9:35 am	BB.	Request for a waiver of the Parent Residence Rule by a student representing the Liberal Arts and Science Academy in Austin, Texas. # PR23-0918-0627
10:05 am	CC.	Request for a waiver of the Parent Residence Rule by a student representing Northside Sotomayor High School in San Antonio, Texas. # PR23-1009-0793
10:35 am	DD.	Request for a waiver of the Parent Residence Rule by a student representing Harker Heights High School in Killeen, Texas # PR23-1026-0923 # PR23-1026-0923
11:05 pm.	EE.	Request for waivers of the Parent Residence Rule by students representing McGregor High School in McGregor, Texas #PR23-1011-0820 & #PR23-1011-0820
11:35 pm		Lunch
12:05 pm	FF.	Request for a waiver of the Four-Year Rule by a student representing Porter High School in Brownsville, Texas. # FY23-1004-0763
12:35pm	GG.	Request for a waiver of the Four-Year Rule by a student representing Porter High School in Brownsville, Texas. # FY23-1004-0764
1:05 pm	HH.	Request for a waiver of the Four-Year Rule by a student representing Porter High School in Brownsville, Texas. # FY23-1004-0762
1:35 pm	II.	Request for a waiver of the Parent Residence Rule by a student representing Pearsall High School in Pearsall, Texas. # PR23-1031-0933
2:05 pm	JJ.	Cases for Precedent Manual

EXECUTIVE SESSION

THE UIL WAIVER REVIEW BOARD 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) 471-5883; fax (512) 471-5908; e-mail info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.