MEETING AGENDA

University Interscholastic League Waiver Review Board Meeting Tuesday, December 19, 2023 University Interscholastic League 1701 Manor Road Austin, Texas 78722

A meeting of the UIL Waiver Review Board will be held on Tuesday, December 19, 2023 via teleconference according to the following agenda, unless otherwise announced by the Chairman.

In the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more members may participate by teleconference or videoconference. The meeting is accessible via live stream at https://www.uiltexas.org/waivers.

BUSINESS MEETING A-E

| Time | Age | nda Item | Individual Responsible | |
|---------|-----|----------------------|------------------------|--|
| 8:30 am | A. | Quorum Determination | Chair | |
| | В. | Adoption of Agenda | | |
| | D. | Adoption of Minutes | | |
| | E. | Adjournment | | |

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-II)

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.

| 8:35 am | AA. | Request for a waiver of the Parent Residence Rule by a student representing | | |
|----------------------------------|-----|--|--|--|
| | | Panther Creek High School in Frisco, Texas. # PR23-1004-0759 | | |
| 9:05 am | BB. | Request for a waiver of the Parent Residence Rule by a student representing Humble Kingwood High School in Kingwood, Texas. # PR23-1013-0825 | | |
| 9:35 am | CC. | Request for a waiver of the Parent Residence Rule by a student representing Midland High School in Midland, Texas. # PR23-1024-0837 | | |
| 10:05 am | DD. | Request for a waiver of the Parent Residence Rule by a student representing Mabank High School in Mabank, Texas. # PR23-1026-0922 | | |
| 10:35 am | EE. | Request for a waiver of the Parent Residence Rule by a student representing MacArthur High School in San Antonio, Texas. # PR23-1024-0899 | | |
| 11:05 am | FF. | Request for a waiver of the Parent Residence Rule by a student representing | | |
| | | New Waverly High School in New Waverly, Texas. # PR23-1025-0905 | | |
| 11:35 pm | GG. | Request for a waiver of the Parent Residence Rule by a student representing | | |
| | | Wimberley High School in Wimberley, Texas. # PR23-1017-0843 | | |
| 11:35 pm | НН. | Request for a waiver of the Parent Residence Rule by a student representing Southwest Legacy High School in San Antonio, Texas. # PR23-1023-0887 | | |
| 12.00 | II. | 6 , 6 | | |
| 12:00 pm | 11. | Request for a waiver of the Parent Residence Rule by a student representing | | |
| | | Crockett High School in Austin, Texas. # PR23-1023-0887 | | |
| 12:35 pm | JJ. | Cases for Precedent Manual | | |
| | | | | |
| BUSINESS MEETING (CONTINUED - E) | | | | |
| 12:40 pm | Е. | Adjournment | | |

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.

- 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.