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**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Individual Responsible</th>
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</thead>
<tbody>
<tr>
<td>8:30 am</td>
<td>A. Quorum Determination</td>
<td>Chair</td>
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<tr>
<td>8:30 am</td>
<td>B. Adoption of Agenda</td>
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<td>8:30 am</td>
<td>D. Adoption of Minutes</td>
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<tr>
<td>8:30 am</td>
<td>E. Adjournment</td>
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**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 am   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 am   HH. 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 pm   II. 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   E. 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.

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@uitexas.org. The UIL’s physical address is 1701 Manor Road, Austin, Texas 78722.