## MEETING AGENDA

University Interscholastic League Waiver Review Board Meeting Wednesday, April 13, 2022 Region 17 Education Service Center 1111 W Loop 289 Lubbock, TX 79416

A meeting of the UIL Waiver Review Board will be held on Wednesday, April 13, 2022 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 <u>https://www.uiltexas.org/waivers</u>.

## **BUSINESS MEETING A-E**

Time	Ager	ıda Item	Individual Responsible
8:30 am	А.	Quorum Determination	Chair
	В.	Adoption of Agenda	
	C.	Adoption of Minutes	
	D.	Announcements	

## 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 Tomkins High School in Katy, Texas. # PR21-1115-0359
9:05 am	BB.	Request for a waiver of the Parent Residence Rule by a student representing Amarillo High School in Amarillo, Texas. # PR21-0301-1327
9:35 am	CC.	Request for a waiver of the Parent Residence Rule by a student representing Texas Leadership of Midland in Midland, Texas. # PR21-0303-1344
10:05 am	DD.	Request for a waiver of the Parent Residence Rule by a student representing Medina Valley High School in Castroville, Texas. # PR21-0301-1350
10:35 am	EE.	Request for a waiver of the Parent Residence Rule by a student representing Pilot Point High School in Pilot Point, Texas. # PR21-1208-1010
11:05 am	FF.	Request for a waiver of the Parent Residence Rule by a student representing Rider High School in Wichita Falls, Texas. # PR21-0118-1140
11:35 am	GG.	Request for waivers of the Parent Residence Rule by students representing Birdville High School in North Richland Hills, Texas. # PR21-0128-1207
12:05 pm	HH.	Request for a waiver of the Parent Residence Rule by a student representing Conroe High School in Conroe, Texas. # PR21-0125-1170
12:35 pm	II.	Request for a waiver of the Parent Residence Rule by a student representing Fort Worth High School in Fort Worth, Texas. # PR21-0111-1118
1:05 pm	JJ.	Cases of Precedent Manual

**BUSINESS MEETING (CONTINUED - E)** 

1:15 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@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.