## MEETING AGENDA

University Interscholastic League Waiver Review Board Meeting Wednesday, September 11, 2024 University Interscholastic League 1701 Manor Road Austin, Texas 78722

A meeting of the UIL Waiver Review Board will be held on Wednesday, September 11, 2024 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 <a href="https://www.uiltexas.org/waivers">https://www.uiltexas.org/waivers</a>.

## **BUSINESS MEETING A-E**

| Time    | Agenda Item |                                                       | Individual Responsible |
|---------|-------------|-------------------------------------------------------|------------------------|
| 8:30 am | A.          | Quorum Determination                                  | Chair                  |
|         | B.          | Adoption of Agenda                                    |                        |
|         | C.          | Adoption of Minutes for August 21, 2024 and September | 4, 2024                |
|         | D.          | Adjournment                                           |                        |

## EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-GG)

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.

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## **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 <a href="mailto:info@uiltexas.org">info@uiltexas.org</a>. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.