### **AGENDA**

UIL Waiver Review Board Meeting Austin Marriott North 2600 La Frontera Boulevard Round Rock, Texas 78681 Tuesday, October 20, 2015

A meeting of the UIL Waiver Review Board will be held on Tuesday, October 20, 2015, at the Austin Marriott North Hotel, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chairman.

### **BUSINESS MEETING A-E**

Time	Agend	la Item	Individual Responsible
8:00 am	A.	Quorum Determination	Chair
	B.	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.

8:10 am	AA.	Request for a waiver of the Parent Residence Rule by a student representing Lanier High School in Austin, Texas. #PR15-0908-253	
8:50 am	BB.	Request for a waiver of the Parent Residence Rule by a student representing Wilson High School in Wilson, Texas. #PR15-0902-238	
9:45 am	CC.	Request for a waiver of the Four Year Rule by a student representing Paschal High School in Fort Worth, Texas. #PR15-0202-270	
10:20 am	DD.	Request for a waiver of the Parent Residence Rule by a student representing Boswell High School in Fort Worth, Texas. # PR15-0910-284	
10:50 am	EE.	Request for a waiver of the Parent Residence Rule by a student representing Carroll High School in Corpus Christi, Texas. # PR15-0904-237	
11:30 am		Lunch	
12:10 pm	FF	Request for a waiver of the Parent Residence Rule by a student representing West Brook High School in Beaumont, Texas. #PR15-0910-280	
12:35 pm	GG.	Request for a waiver of the Parent Residence Rule by a student representing Waxahachie High School in Waxahachie, Texas. # PR15-0910-290	
1:10 pm	НН.	Request for a waiver of the Parent Residence Rule by a student representing Ryan High School in Denton, Texas. # PR15-0908-269	
1:50 pm	II.	Request for a waiver of the Parent Residence Rule by a student representing Dayton High School in Dayton, Texas. # PR15-0817-112	

## **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.

# **BUSINESS MEETING (CONTINUED - E)**

# 2:30 pm E. Adjournment

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.