### **AGENDA**

UIL Waiver Review Board Meeting Courtyard by Marriott 16100 Impact Way Pflugerville, Texas 78660 Monday, November 6, 2017

A meeting of the UIL Waiver Review Board will be held on Monday, November 6, 2017, Courtyard by Marriott in Pflugerville, Texas, according to the following agenda, unless otherwise announced by the Chairman.

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

Time	Agenda	ı 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-KK)

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 Glen Rose High School in Glen Rose, Texas. #PR17-0919-379	
8:50 am	BB.	Request for a waiver of the Parent Residence Rule by a student representing Duncanville High School in Duncanville, Texas. #PR17-1002-486	
9:45 am	CC.	Request for a waiver of the Parent Residence Rule by a student representing Princeton High School in Princeton, Texas. #PR17-0915-345	
10:20 am	DD.	Request for a waiver of the Parent Residence Rule by a student representing Keene High School in Keene Texas. # PR17-0925-423	
10:50 am	EE.	Request for a waiver of the Parent Residence Rule by a student representing Fort Elliott High School in Briscoe, Texas. #PR17-0913-332	
11:30 am		Lunch	
12:10 pm	FF.	Request for a waiver of the Parent Residence Rule by a student representing Irvin High School in El Paso, Texas. #PR17-0913-324	
12:35 pm	GG.	Request for a waiver of the Parent Residence Rule by a student representing East View High School in Georgetown, Texas. #PR17-0926-433	
1:10 pm	НН.	Request for a waiver of the Parent Residence Rule by a student representing Klein High School in Klein, Texas. #PR17-0925-418	
1:50 pm	II.	Request for a waiver of the Four Year Rule/Over-Age Rule by a student representing Grulla High School in Rio Grande City, Texas. #PR17-0914-350	
2:10 pm	JJ	Request for a waiver of the Parent Residence Rule by a student representing Cushing High School in Cushing, Texas. #PR17-1002-485	
2:30 pm	KK.	Consideration of cases for precedent manual	

# 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)**

## 3:15 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.