AGENDA

UIL Waiver Review Board Meeting Courtyard by Marriott 16100 Impact Way Pflugerville, Texas 78660 Wednesday, November 15, 2017

A meeting of the UIL Waiver Review Board will be held on Wednesday, November 15, 2017, Courtyard by Marriott in Pflugerville, Texas, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-E

| Time | Agenda | a 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 Hebron High School in Lewisville, Texas. #PR17-0926-424 | |
|----------|-----|--|--|
| 8:50 am | BB. | Request for a waiver of the Parent Residence Rule by a student representing Colleyville Heritage High School in Colleyville, Texas. #PR17-1017-549 | |
| 9:45 am | CC. | Request for a waiver of the Parent Residence Rule by a student representing Johnson High School in Austin, Texas. #PR17-1002-473 | |
| 10:20 am | DD. | Request for a waiver of the Parent Residence Rule by a student representing Georgetown High School in Georgetown Texas. # PR17-0928-465 | |
| 10:50 am | EE. | Request for a waiver of the Parent Residence Rule by a student representing Pasadena High School in Pasadena, Texas. #PR17-0926-440 | |
| 11:30 am | | Lunch | |
| 12:10 pm | FF. | Request for a waiver of the Parent Residence Rule by a student representing South Houston High School in Pasadena, Texas. #PR17-1011-516 | |
| 12:35 pm | GG. | Request for a waiver of the Parent Residence Rule by a student representing Trinity High School in Euless, Texas. #PR17-1010-511 | |
| 1:10 pm | НН. | Request for a waiver of the Residence Rule by a student representing Anna High School in Anna, Texas. #PR17-1024-573 | |
| 1:35 pm | II. | Request for a waiver of the Residence Rule by a student representing Paschal High School in Fort Worth, Texas. #PR17-1025-597 | |
| 2:10 pm | JJ. | Request for a waiver of the Foreign Exchange Rule by a student representing Irion High School in Irion, Texas. #FES17-0913-034 | |
| 2:50 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 info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.