

AGENDA

UIL Waiver Review Board Meeting
Crowne Plaza Hotel
6121 North Interstate 35
Austin, Texas 78752
Monday, December 8, 2014

A meeting of the UIL Waiver Review Board will be held on **Monday, December 8, 2014**, at the **Crowne Plaza Hotel, Austin, Texas**, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-E

Time	Agenda 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 Athletic Parent Residence Rule by a student representing Lincoln High School in Dallas, Texas. #PR14-1009-478
8:50 am	BB.	Request for a waiver of the Athletic Parent Residence Rule by a student representing Lincoln High School in Dallas, Texas. #PR14-1022-525
9:45 am	CC.	Request for a waiver of the Athletic Parent Residence Rule by a student representing McKinney High School in McKinney, Texas. #PR14-1020-514
10:20 am	DD.	Request for a waiver of the Athletic Parent Residence Rule by a student representing Latexo High School in Latexo, Texas. #PR14-0915-320
10:50 am	EE.	Request for a waiver of the Athletic Parent Residence Rule by a student representing Dickinson High School in Dickinson, Texas. #PR14-1020-503
11:30 am		Lunch
12:10 pm	FF.	Request for a waiver of the Four Year Rule by a student representing Memorial High School in Houston, Texas. #FY14-1022-522
12:50 pm	GG.	Request for a waiver of the Athletic Parent Residence Rule by a student representing Coronado High School in Lubbock, Texas. #PR14-1010-483
1:30 pm	HH.	Request for a waiver of the Four Year Rule by a student representing Harlingen High School in Harlingen, Texas. #FY14-1024-537

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)

2:10 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.