

## **AGENDA**

UIL Waiver Review Board Meeting  
Marriott North Hotel  
2600 La Frontera Blvd  
Round Rock, Texas 78681  
Tuesday, February 9, 2016

A meeting of the UIL Waiver Review Board will be held on Tuesday, February 9, 2016, at the Marriott North Hotel, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chairman.

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

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
9:00 am	A. Quorum Determination	Chair
	B. Adoption of Agenda	
	C. Adoption of Minutes	
	D. Announcements	

### **EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-FF)**

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.

9:10 am	AA.	Request for a waiver of the Parent Residence Rule by a student representing Rockwall High School in Rockwall, Texas. #PR15-1210-752
9:45 am	BB.	Request for a waiver of the Parent Residence Rule by a student representing Johnson High School in San Antonio, Texas. #PR15-1221-794
10:25 am	CC.	Request for a waiver of the Parent Residence Rule by a student representing North Side High School in Fort Worth, Texas. # PR15-1216-786
10:50 am	DD.	Request for a waiver of the Parent Residence Rule by a student representing Georgetown High School in Georgetown, Texas. # PR15-1211-764
11:30 am		Lunch
12:00 pm	EE	Request for a waiver of the Parent Residence Rule by a student representing Newton High School in Newton, Texas. # PR15-1211-764
12:40 pm	FF	Precedent Manual Information

### **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)**

1:30 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 [info@uiltexas.org](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.