

**AGENDA**  
**State Executive Committee**  
**Emergency Session**  
**Monday, February 17, 2014**  
**University Interscholastic League**  
**First Floor Conference Room**  
**1701 Manor Road, Austin, Texas**

The State Executive Committee of the University Interscholastic League will meet on Monday, February 17, 2014, at the University Interscholastic League, First Floor Conference Room, 1701 Manor Road in Austin, Texas, beginning and continuing at the times indicated below, according to the following agenda, unless otherwise announced by the Chair of the Committee.

**BUSINESS MEETING (A-G)**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
10:30 am	A. Quorum Determination	Chair
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	

**HEARINGS (AA)**

10:35 am	AA. Triple A Academy High School: Appeal of the DEC 11-3A Decision, Forfeiture of Contest for Violation of Section 1204 (b), as it pertains to the 2014 UIL basketball playoff. This is an emergency meeting due to an urgent necessity to promptly hear this appeal prior to the start of the 2014 playoffs (which commence the week of February 17, 2014) as the outcome of this appeal will impact the 2014 UIL playoffs in regards to the appellant school, Triple A Academy, as well as other schools in District 11-3A.	
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**BUSINESS MEETING (Continued, E-F)**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
10:50 am	D. New Business	
10:55 am	E. Announcements	
11:00 am	F. Adjourn	

**EXECUTIVE SESSION (G)**

THE STATE EXECUTIVE COMMITTEE MAY GO INTO CLOSED 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, Committee members 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 the Executive Session.