

A G E N D A
State Executive Committee
Wednesday, September 24, 2014
AUSTIN MARRIOTT NORTH
2600 La Frontera Blvd.
Round Rock, Texas 78681

The State Executive Committee of the University Interscholastic League will meet on Wednesday, September 24, 2014, at the Austin Marriott North, 2600 La Frontera Blvd, Round Rock, Texas, 78681, 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-H)

Time	Agenda Item	Individual Responsible
8:30 am	A. Quorum Determination	Chair
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Approval of Minutes of Previous Meetings (8-27-14)	

HEARINGS (AA-EE)

8:35 am	AA. Goliad High School: Appeal of District 15-3A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
9:20 am	BB. Columbia High School: Appeal of District 12-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
10:05 am	CC. May High School: Appeal of District 10-1A Six-Man Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons
10:50 am	DD. Ben Bolt-Palito Blanco High School: Appeal of District 16-2A Division I Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. 1. Student "A" 2. Student "B"
12:20 pm	BREAK FOR LUNCH
1:00 pm	EE. Brownwood Early High School: Appeal of District 3-3A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
1:45 pm	E. New Business
1:50 pm	F. Announcements
1:55 pm	G. Adjourn

EXECUTIVE SESSION (H)

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, will be taken in Open Session on items discussed in the Executive Session.