

**A G E N D A**  
**State Executive Committee**  
**Thursday, February 13, 2014**  
**Austin Marriott North Hotel**  
**2600 La Frontera Blvd.**  
**Round Rock, Texas 78681**

The State Executive Committee of the University Interscholastic League will meet on Thursday, February 13, 2014, at the Austin Marriott North Hotel, 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)**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
8:30 am	A. Quorum Determination	Chair
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Approval of Minutes of Previous Meetings (1-16-14)	

**HEARINGS (AA-HH)**

8:35 am	AA.	Duncanville High School: Appeal of District 7-5A Executive Committee Decision Regarding Eligibility of Student Athlete, Section 443, Changing Schools for Athletic Reasons.
9:20 am	BB.	Creekview High School: Appeal of District 10-5A Executive Committee Decision Regarding Eligibility of Student Athlete, Section 443, Changing Schools for Athletic Reasons.
10:05 am	CC.	Littlefield High School: Appeal of District 2-2A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
10:50 am	DD.	San Antonio Brennan High School: Appeal of District 28-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
11:35 am	EE.	Rice High School: Appeal of Section 1208, Ejection from a contest, Coach Jaquenta Richard.
12:05 pm		BREAK FOR LUNCH
12:50 pm	FF.	Houston North Forest High School: Section 1208, Ejection from a contest, Coach William Murphy.
1:20 pm	GG.	Grapeland High School: Referral from DEC 20-1A for Violation of Section 1230 (c)(3), of the Constitution and Contest Rules, Coach Owen Clifton.
1:50 pm	HH.	Latexo High School: Referral from DEC 20-1A for Violation of Section 440(b)(1) and 1205 (b)(3) of the Constitution and Contest Rules, Coach Chad Martinez.
2:20 pm	E.	New Business
2:25 pm	F.	Announcements
2:30 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 the 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.