

A G E N D A
State Executive Committee
Wednesday, January 23, 2013
Crowne Plaza Hotel
6121 North IH-35
Austin, TX 78752

The State Executive Committee of the University Interscholastic League will meet on Wednesday, January 23, 2013, at the Crowne Plaza Hotel, Salons F-H , 6121 North IH-35, 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-H)

| Time | Agenda Item | Individual Responsible |
|-------------|---|-------------------------------|
| 8:30 am | A. Quorum Determination | Chair |
| | B. Adoption of Meeting Rules | |
| | C. Adoption of Agenda | |
| | D. Approval of Minutes of Previous Meeting (11-28-12) | |

HEARINGS (AA-HH)

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|----------|-----|---|
| 8:35 am | AA. | Edcouch-Elsa High School: Report of Investigation by district into allegations of violations of Section 1209 of the <u>Constitution and Contest Rules</u> . |
| 9:05 am | BB. | Beaumont Ozen High School: Violation of 19 TAC 76.1001 and Section 1206 of the <u>Constitution and Contest Rules</u> while on probation. |
| 9:35 am | CC. | Lake Worth High School: Appeal of District 6-3A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. |
| 10:20 am | DD. | Harlingen High School: Appeal of District 32-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. |
| 11:05 am | | BREAK FOR LUNCH |
| 12:00 pm | EE. | Cypress Fairbanks Jersey Village High School: Appeal of District 17-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. |
| 12:45 pm | FF. | Lubbock High School: Appeal of District 4-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. |
| 1:30 pm | GG. | Amarillo High School: Appeal of District 3-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. |
| 2:15 pm | HH. | Denton Ryan High School: Violation of Section 1208 (j), Ejection from a Contest, while on Probation, Coach Bryce Overstreet. |
| 2:30 pm | E. | New Business |
| 2:35 pm | F. | Announcements |
| 2:40 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.

