

A G E N D A
State Executive Committee
Wednesday October 16, 2013
UIL Building
1701 Manor Road
First Floor Conference Room
Austin, Texas 78713

The State Executive Committee of the University Interscholastic League will meet on Wednesday, October 16, 2013, at the UIL Building, First Floor Conference Room, 1701 Manor Road, Austin, Texas, 78713, 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 (10-3-13)	

HEARINGS (AA-DD)

8:35 am	AA.	Plainview High School: Appeal of District 4-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
9:10 am	BB.	Farmersville High School: Appeal of District 6-2A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
9:55 am	CC.	Ganado High School: Violation of Section 1208 (j), Ejection from a Contest, Coach Jimmy Thompson.
10:25 am	DD.	Sanger High School: Violation of Section 51(a)(2), Improper Interaction with officials, Coach Charles Galbreath.
10:55 am	E.	New Business
11:00 am	F.	Announcements
11:05 am	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.