

**A G E N D A**  
**State Executive Committee**  
**Thursday October 3, 2013**  
**Crowne Plaza Hotel, Salon D**  
**6121 North IH-35**  
**Austin, Texas 78752**

The State Executive Committee of the University Interscholastic League will meet on Thursday, October 3, 2013, at the Crowne Plaza Hotel, Salon D, 6121 North IH-35, 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)**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
8:30 am	A. Quorum Determination	Chair
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Approval of Minutes of Previous Meeting (9-10-13)	

**HEARINGS (AA-HH)**

8:35 am	AA. Lovelady High School: Appeal of District 12-1A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
9:20 am	BB. Rockwall Heath High School: Referral of DEC 12-5A for violations of <u>Constitution and Contest Rules</u> , Sections 51(a)(4), 1206 (f) and 1207 (c), Coach Luis Najarro.	
9:50 am	CC. Aledo High School: Appeal of District 7-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
10:35 am	DD. Richardson Berkner High School: Appeal of District 9-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
11:20 am	EE. Channelview High School: Appeal of District 21-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
12:05 pm	BREAK FOR LUNCH	
12:50 pm	FF. Pleasant Grove High School: Appeal of District 13-3A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
1:35 pm	GG. Sherman High School: Referral from DEC 13-4A for violations of the <u>Constitution and Contest Rules</u> , Section 1209, Coach Gary Kinne.	
2:05 pm	HH. Midlothian High School: Appeal of District 7-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons	
2:50 pm	E. New Business	
2:55 pm	F. Announcements	
3:00 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.