

A G E N D A
State Executive Committee
Wednesday, November 20, 2013
Crowne Plaza Hotel
6121 IH-35
Austin, Texas

The State Executive Committee of the University Interscholastic League will meet on Wednesday, November 20, 2013, at the Crowne Plaza Hotel, Salon D, 6121 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)

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 (10-16-13 and 11-5-13)	

HEARINGS (AA-HH)

8:35 am	AA. Copperas Cove High School: Appeal of District 8-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons
9:20 am	BB. Plano West 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. Plano West High School: Appeal of District 10-5A Executive Committee Decision Regarding Eligibility of Student Athlete, Section 443, Changing Schools for Athletic Reasons.
10:50 am	DD. Gainesville High School: Appeal of District 9-3A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
11:35 am	EE. Ysleta Bel Air High School: Appeal of District 1-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
12:20 pm	BREAK FOR LUNCH
1:00 pm	FF. Waller - Schultz Junior High School: Appeal of Section 1208, Ejection from a contest, Coach Frederick Jackson.
1:45 pm	GG. Boles High School: Violation of Section 1208 (j)(3), Ejection from a contest while on probation, Coach Melvin Q. Cates.
2:15 pm	HH. Lubbock Harmony High School: Referral from DEC 5-2A Division II for violation of Section 1208(c)(1), Failure to complete the season (Basketball) – Section 52 (b).
2:45 pm	E. New Business
2:50 pm	F. Announcements
2:55 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