

A G E N D A
State Executive Committee
Wednesday, November 28, 2012
Crowne Plaza Hotel
6121 North IH-35
Austin, TX 78752

The State Executive Committee of the University Interscholastic League will meet on Wednesday, November 28, 2012, at the Crowne Plaza Hotel, Salon D, 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 (10-26-12 and 10-31-12) | |

HEARINGS (AA-EE)

| | | |
|----------|-----|---|
| 8:35 am | AA. | Rogers High School: Appeal of District 14-2A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. 1) Student A 2) Student B |
| 10:05 am | BB. | Birdville High School: Appeal of District 6-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. |
| 10:50 am | CC. | Katy Cinco Ranch High School: Appeal of District 19-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. |
| 11:35 am | | BREAK FOR LUNCH |
| 12:15 pm | DD. | Cross Plains High School: Appeal of District 15-1A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons. |
| 1:00 pm | EE. | Tornillo High School: Violation of Section 1209 (f), Coach Steven Lee. |
| 2:00 pm | E. | New Business 1. Request for State Executive Committee Interpretation a. Lake Dallas High School athlete request to use citizenship documentation instead of J-1 VISA. |
| 2:05 pm | F. | Announcements |
| 2:10 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