

A G E N D A
State Executive Committee
Monday, April 8, 2013
Crowne Plaza Hotel
6121 North IH-35
Austin, Texas 78752

The State Executive Committee of the University Interscholastic League will meet on Monday, April 8, 2013, at the Crowne Plaza Hotel, 6121 North IH-35, Salon D, 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
9:00 am	A. Quorum Determination	Chair
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Approval of Minutes of Previous Meeting (2-21-13, 3-4-13 and 3-28-13)	

HEARINGS (AA-FF)

9:05 am	AA.	Hays High School: Appeal of District 27-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
9:50 am	BB.	Bastrop High School: Violation of Section 1208 (j)(3), Ejection from a Contest while on probation, Coach Roger Williams.
10:20 am	CC.	Burleson Centennial High School: Violation of Section 1208 (j), Ejection from a Contest, Coach Matt Waldman.
10:50 am	DD.	Ft. Bend Ridge Point High School: Violation of Section 1208 (j)(3), Ejection from a Contest while on probation, Coach Phillip Dober.
11:20 am	EE.	Longview Pinetree High School: Appeal of District 14-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
12:05 pm		BREAK FOR LUNCH
12:45 pm	FF.	El Paso Andress High School: Appeal of District 1-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
1:30 pm	E.	New Business
1:35 pm	F.	Announcements
1:40 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.