

**A G E N D A**  
**State Executive Committee**  
**Wednesday, August 14, 2013**  
**Austin Marriott North Hotel**  
**2600 La Frontera Blvd. Room 4**  
**Round Rock, Texas 78681**

The State Executive Committee of the University Interscholastic League will meet on Wednesday, August 14, 2013, at the Austin Marriott North Hotel, 2600 La Frontera Blvd. Room 4, Round Rock, 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-J)**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
8:30 am	A. Quorum Determination	Chair
	B. Recess for Orientation	
	C. Election of Chair for 2013-14	
	D. Adoption of Agenda	
	E. Adoption of Meeting Rules	
	F. Approval of Minutes of Previous Meetings (4-8-13)	

**HEARINGS (AA-HH)**

8:45 am	AA. Quitman High School: Referral of District 14-2A Executive Committee for violation of Section 1201 of the <i>Constitution and Contest Rules</i> , Coach Hayland Hardy.
9:30 am	BB. Eagle Pass High School: Violation of Section 1201 of the <i>Constitution and Contest Rules</i> , Coach Reynol Mendoza.
10:15 am	CC. Waco High School: Appeal of District 8-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
11:00 am	DD. Corpus Christi Ray High School: Appeal of District 31-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
11:45 am	EE. Crockett High School: Referral for Violation of Section 1034 (b), of the <i>Constitution and Contest Rules</i> , Theater Arts Director Janet Walker.
12:15 pm	BREAK FOR LUNCH
1:00 pm	FF. Brownsville Veterans Memorial High School: Referral from the District 32-5A Executive Committee for violation of Section 51(a)(8) and Section 406 of the <i>Constitution and Contest Rules</i> , Coach Valentin Paz.
1:45 pm	GG. El Paso Andress High School: Violation of Section 1206 (b), Coach Angela Mendiola.
2:30 pm	HH. Desoto High School: Appeal of District 7-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.
3:15 pm	G. New Business
3:20 pm	H. Announcements
3:25 pm	I. Adjourn

**EXECUTIVE SESSION (J)**

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.