

A G E N D A
State Executive Committee
Wednesday, August 27, 2014
Austin Marriott North Hotel
2600 La Frontera Blvd.
Round Rock, Texas 78681

The State Executive Committee of the University Interscholastic League will meet on Wednesday, August 27, 2014, at the Austin Marriott North Hotel, 2600 La Frontera Blvd., 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)

Time	Agenda Item	Individual Responsible
8:30 am	A. Quorum Determination	Chair
	B. Recess for Orientation	
	C. Election of Chair for 2014-15	
	D. Adoption of Agenda	
	E. Adoption of Meeting Rules	
	F. Approval of Minutes of Previous Meetings (5-12-14)	

HEARINGS (AA-DD)

9:00 am	AA. George Gervin High School: Appeal of DEC 28-1A Committee Decision for numerous and recurring violations of the <u>Constitution and Contest Rules</u> .	
9:45 am	BB. Desoto High School: Appeal of District 8-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons	
10:30 am	CC. Sheldon C.E. King High School: Appeal of District 21-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
11:15 am	DD. ^{Gunnar} Edouch Elva High School: Appeal of District 32-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
12:00 pm	G. New Business	
12:05 pm	H. Announcements	
12:10 pm	I. Adjourn	
	LUNCH	

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.