

AGENDA
State Executive Committee
University Interscholastic League
August 12, 2021

A meeting of the UIL State Executive Committee will be held on August 12, 2021 via teleconference according to the following agenda, unless otherwise announced by the Chairman.

In accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Greg Abbott on March 16, 2020, and in the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more members may participate by teleconference or videoconference.

Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic, and it is only accessible via live stream at <https://www.uiltexas.org/policy/state-executive-committee>.

BUSINESS MEETING A-J

Time	Agenda Item	Individual Responsible
9:30 am	A. Quorum Determination	<i>Chair</i>
	B. Election of Chair and Vice Chair for 2021-2022	
	C. Adoption of Agenda	
	D. Adoption of Meeting Rules	
	E. Adoption of Meeting Minutes from May 11, 2021	
	F. Orientation and discussion of SEC procedures	
	G. Discussion regarding the SEC precedent manual	

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-BB)

At this point on the agenda, the Committee will conduct evidentiary hearings, pursuant to Subchapter H of the UIL *Constitution and Contest Rules* on the matters listed below. Individuals who are offering evidence for consideration by the Committee are asked to make their presentations as brief as possible.

9:45 am	AA. Valley Mills High School: Appeal of District 7-2A Division 2 Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
10:30 am	BB. Hawkins High School: Consideration of Penalties for Violations of Section 51(a)(2), School District Personnel, Derrick Conde

BUSINESS MEETING (CONTINUED – H)

11:00 am	H. New Business
	I. Announcements
	J. Adjourn

EXECUTIVE SESSION

THE STATE EXECUTIVE COMMITTEE MAY GO INTO CLOSED (EXECUTIVE) 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, Members of the UIL State Executive Committee 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, in Open Session on items discussed in closed (executive) session.

Meetings of the UIL State Executive Committee are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL State Executive Committee hearing and desiring communication with the Committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.