

**AGENDA**  
 State Executive Committee  
 University Interscholastic League  
 Austin Marriott North  
 2600 La Frontera Blvd  
 Round Rock, TX 78681  
 August 19, 2015

A meeting of the UIL State Executive Committee will be held on August 19, 2015 at the Austin Marriott North, 2600 La Frontera Blvd, Round Rock, TX 78681, according to the following agenda, unless otherwise announced by the Chairman.

**BUSINESS MEETING A-K**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
8:00 am	A. Quorum Determination	Chair
	B. Orientation	
	C. Election of Chair and Vice Chair for 2015-16	
	D. Adoption of Agenda	
	E. Adoption of Meeting Rules	
	F. Adoption of Meeting Minutes from April 27, 2015 and Hearing Officer Minutes from May 4, 2015	
	G. Review and discuss recommendations from Review Advisory Committee regarding process/precedent manual and related issues.	UIL Staff
	H. Discussion/consideration regarding scheduling and process of future SEC meetings.	UIL Staff

**EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-II)**

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.

8:45 am	AA. West Ridge Middle School, Eanes ISD: Section 1208(j)(1), Ejection from a Contest, Coach Armando Vazquez	
9:15 am	BB. San Marcos High School: Appeal of District 27-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes	
10:00 am	CC. College Station High School: Appeal of District 18-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes	
10:45 am	DD. Galena Park North Shore High School: Appeal of District 21-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes	
11:30 am	Lunch	
12:00 pm	EE. Corpus Christi Veterans Memorial High School: Appeal of District 30-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes	
12:45 pm	FF. Cedar Hill High School Appeal of DEC 8-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes	

- 1:30 pm GG. Duncanville High School: Appeal of DEC 8-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
- 2:15 pm HH. Conroe Oak Ridge High School: Appeal of DEC 16-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
- 2:45 pm II. Lewisville Hebron High School: Appeal of District 6-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes

### **BUSINESS MEETING (CONTINUED – I)**

- 3:30 pm I. New Business
  - 1. Calallen ISD: Request for Official Interpretation, Eligibility of Calallen Charter High School students Calallen ISD Representative
  - 2. McAllen ISD: Request for Official Interpretation, Eligibility of McAllen International Baccalaureate (IB) students McAllen ISD Representative
- 4:15 pm J. Announcements
- 4:20 pm K. 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](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.