

AGENDA
State Executive Committee
University Interscholastic League
Courtyard Marriott Pflugerville
16100 Impact Way
Pflugerville, TX 78660
August 7, 2018

A meeting of the UIL State Executive Committee will be held on August 7, 2018 at the Courtyard Marriott Pflugerville, 16100 Impact Way, Pflugerville, TX, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-L

Time	Agenda Item	Individual Responsible
9:00 am	A. Quorum Determination	<i>Chair</i>
	B. Election of Chair and Vice Chair for 2018-2019	
	C. Adoption of Agenda	
	D. Adoption of Meeting Rules	
	E. Adoption of the Meeting Minutes and Emergency Meeting Minutes from May 2, 2018	
	F. Orientation and discussion of SEC procedures	
	G. Discussion regarding scheduling of future SEC meetings	
	H. Discussion regarding the SEC precedent manual	

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-EE)

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.

9:20 am	AA. Hooks High School: Section 1208(i)(3), Ejection from a Contest While on Probation, Coach Neal Kiser
9:50 am	BB. Vidor High School: Section 1208(i)(1), Ejection from a Contest, Coach Austin Powell
10:20 am	CC. Faubion Middle School, McKinney ISD: Referral from Region 25 Music Executive Committee for Violations of Section 1111(c)(1), Prior Knowledge of Music, Brian Beck
11:05 am	DD. Port Isabel High School: Consideration of Penalties for Violations of Section 1206(f), Off-Season School Team Practices Prohibited, Coach Jaime Infante
11:35 am	Lunch
12:15 pm	EE. Calhoun High School: Consideration of Penalties for Violations of Section 51(a)(2), Improper Interaction with Officials, Judges, Referees, Michael Innararity

BUSINESS MEETING (CONTINUED – I)

12:45 pm	I. Discussion regarding SEC precedent manual
	J. New Business
	K. Announcements
	L. 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.