

AGENDA
State Executive Committee
UIL Building, 1st Floor Meeting Room
1701 Manor Rd
Austin, TX 78722
December 15, 2014

A meeting of the UIL State Executive Committee will be held on December 15, 2014 at the UIL Building, 1st Floor Meeting Room, 1701 Manor Rd, Austin, Texas, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-G

Time	Agenda Item	Individual Responsible
10:00 am	A. Quorum Determination	Chair
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Adoption of Minutes	

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.

10:05 am	AA.	Dallas Kimball High School: Appeal of District 13-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons
10:50 am	BB.	Kountze High School: Appeal of District 23-3A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons

BUSINESS MEETING (CONTINUED – E)

11:35 am	E.	New Business
11:40 am	F.	Announcements
11:45 am	G.	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.