

**AGENDA**  
State Executive Committee  
University Interscholastic League  
February 13, 2023  
University Interscholastic League  
1701 Manor Rd  
Austin, TX 78722

A meeting of the UIL State Executive Committee will be held on February 13, 2023 according to the following agenda, unless otherwise announced by the Chairman. One or more members may participate by teleconference or videoconference. The meeting is accessible via live stream at <https://www.uiltxas.org/policy/state-executive-committee>.

**BUSINESS MEETING A-G**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
9:00 am	A. Quorum Determination	<i>Chair</i>
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Adoption of Meeting Minutes from February 1, 2023	

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

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.

9:00 am	AA. Lorenzo High School: Referral from District 6-1A Executive Committee Decision Regarding Section 409, Recruiting; Section 443, Changing Schools for Athletic Purposes; and Section 470, Submitting False Information
9:45 am	BB. Lorenzo High School: Referral from District 6-1A Executive Committee Decision Regarding Section 409, Recruiting; Section 443, Changing Schools for Athletic Purposes; and Section 470, Submitting False Information
10:30 am	CC. Lorenzo High School: Referral from District 6-1A Executive Committee Decision Regarding Alleged Violations of Section 409, Recruiting and Section 470, Submitting False Information
11:15 am	DD. Houston MacArthur High School: Appeal of District 31-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes

**BUSINESS MEETING (CONTINUED – E)**

12:00 pm	E. New Business
	1. Request for Official Interpretation of Section 463(a)(1), Application for Waiver
	F. Announcements
	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](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.