

AGENDA
Emergency Meeting of the
State Executive Committee
University Interscholastic League
Austin Marriott North
2600 La Frontera Blvd
Round Rock, TX 78681
February 15, 2017

An emergency meeting of the UIL State Executive Committee will be held on February 15, 2017 at the Austin Marriott North, 2600 La Frontera Blvd, Round Rock, TX, 78681, according to the following agenda, unless otherwise announced by the Chairman.

EVIDENTIARY HEARINGS AND OPEN MEETINGS (A)

Time	Agenda Item	Individual Responsible
3:10 pm	A. Edinburg Vela High School: Appeal of District 31-6A Executive Committee Decision Concerning Student Eligibility Under Section 27(c)(3), Forfeiture of Contest This emergency hearing is necessary because the outcome may impact upcoming boys' basketball district certification results/playoffs.	<i>Chair</i>

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.