EMERGENCY MEETING AGENDA

University Interscholastic League Waiver Review Board Meeting Wednesday, September 15, 2021 Region 17 Education Service Center 1111 W Loop 289 Lubbock, TX 79416

A meeting of the UIL Waiver Review Board will be held on Wednesday, September 15, 2021 via teleconference according to the following agenda, unless otherwise announced by the Chairman.

In the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more members may participate by teleconference or videoconference. The meeting is accessible via live stream at <u>https://www.uiltexas.org/waivers</u>.

BUSINESS MEETING A-E

| Time | Agei | nda Item | Individual Responsible |
|---------|------|----------------------|------------------------|
| 8:30 am | A. | Quorum Determination | Chair |
| | B. | Adoption of Agenda | |
| | C. | Adoption of Minutes | |
| | D. | Announcements | |

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-JJ)

At this point on the agenda, the Board 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 Board are asked to make their presentations as brief as possible.

| 8:35 am | AA. | Request for a waiver of the Parent Residence Rule by a student representing Molina High School in Dallas, Texas. # PR21-0804-0135 |
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| 9:05 am | BB. | Request for a waiver of the Parent Residence Rule by a student representing Molina High School in Dallas, Texas. # PR21-0818-0248 |
| 9:35 am | CC. | Request for a waiver of the Parent Residence Rule by a student representing Burkburnett High School in Burkburnett, Texas. # PR21-0726-0078 |
| 10:05 am | DD. | Request for a waiver of the Parent Residence Rule by a student representing Highland Park High School in Dallas, Texas. # PR21-0804-0138 |
| 10:35 am | EE. | Request for a waiver of the Parent Residence Rule by a student representing Magnolia High School in Magnolia, Texas. # PR21-0727-0084 |
| 11:05 am | FF. | Request for a waiver of the Parent Residence Rule by a student representing Hays High School in Buda, Texas. # PR21-0817-0221 |
| 11:35 am | GG. | Request for a waiver of the Parent Residence Rule by a student representing Gilmer High School in Gilmer, Texas. # PR21-0818-0251 |
| 12:05 pm | HH. | Request for a waiver of the Parent Residence Rule by a student representing Ball High School in Galveston, Texas. # PR21-0817-0295 |
| 12:35 pm | II. | Request for a waiver of the Parent Residence Rule by a student representing Brooksmith High School in Brooksmith, Texas. # PR21-0813-0231 |
| 1:05 pm | JJ. | Cases for Precedent Manual |

BUSINESS MEETING (CONTINUED - E)

1:15 pm E. Adjournment

EXECUTIVE SESSION

THE UIL WAIVER REVIEW BOARD 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 Waiver Board 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 Waiver Review Board are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Waiver Review Board hearing and desiring communication with the Board 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; e-mail info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.