### AGENDA

### UIL Waiver Review Board Meeting Wednesday, September 23, 2020

A meeting of the UIL Waiver Review Board will be held on Wednesday, September 23, 2020 via teleconference according to the following agenda, unless otherwise announced by the Chair.

In accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Govenor Greg Abbott on March 16, 2020, and in the interest of avoiding large gatherings and promoting social distance during this pandemic, one or more members may participate by teleconference or videoconference.

Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic, and it is only accessible via live stream at https://www.uiltexas.org/waivers.

## BUSINESS MEETING A-E

Time	Agenda	Item	Individual Responsible
9:30 am	n A.	Quorum Determination	Chair
	B.	Adoption of Agenda	
	C.	Adoption of Minutes	
	D.	Announcements	
	E.	Adjournment	

### EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-FF)

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.

9:35 am	AA.	Request for a waiver of the Parent Residence Rule by a student representing Hutto High School in Hutto, Texas. # PR20-0819-0098
10:05 am	BB.	Request for a waiver of the Parent Residence Rule by a student representing Gainesville High School in Gainesville, Texas. # PR20-0818-0096
10:30 am	CC.	Request for a waiver of the Parent Residence Rule by a student representing Hawley High School in Hawley, Texas. # PR19-0820-0110
11:00 am	DD.	Request for a waiver of the Parent Residence Rule by a student representing Franklin High School in Franklin, Texas. # PR20-0805-0051
11:30 am	EE.	Request for a waiver of the Parent Residence Rule by a student representing Denison High School in Denison, Texas. #PR20-0818-0095
12:00 pm	FF.	Consideration of cases into the Precedent Manual

#### 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.

# **BUSINESS MEETING (CONTINUED - E)**

12:05pm F. Adjournment

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.