

**AGENDA**  
UIL Waiver Review Board Meeting  
Courtyard by Marriott  
16100 Impact Way  
Pflugerville, TX 78660  
Tuesday, February 4, 2020

A meeting of the UIL Waiver Review Board will be held on Tuesday, February 4, 2020 at the Courtyard by Marriott in Pflugerville, Texas according to the following agenda, unless otherwise announced by the Chairman.

**BUSINESS MEETING A-E**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
9:00 am	A. Quorum Determination	Chair
	B. Adoption of Agenda	
	C. Adoption of Minutes	
	D. Announcements	

**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.

9:00 am	AA.	Request for a waiver of the Parent Residence Rule by a student representing Yates High School in Houston, Texas. #PR19-0110-0945
9:30 am	BB.	Request for a waiver of the Parent Residence Rule by a student representing Poolville High School in Poolville, Texas. #PR19-0107-0907
10:00 am	CC.	Request for a waiver of the Parent Residence Rule by a student representing Saint Jo High School in Saint Jo, Texas. #PR19-1202-0815
10:30 am	DD.	Request for a waiver of the Parent Residence by a student representing Northwest High School in Justin, Texas. #PR19-0108-0920
11:00 am	EE.	Request for a waiver of the Parent Residence Rule by students representing Lancaster High School in Lancaster, Texas. #PR19-1212-0872
11:30 am	FF.	Request for a waiver of the Parent Residence Rule by a student representing Bloomington High School in Bloomington, Texas. #PR19-0108-0924

**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)**

12:10 pm	E.	Adjournment
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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](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.