

MINUTES OF
THE DISTRICT EXECUTIVE COMMITTEE
_____, 2016
_____, ROAD, _____, TEXAS

District _____ A Executive Committee of the University Interscholastic League convened at ___:00 a.m. on Friday, _____ 2016, at _____ Road, _____, Texas. The following were present:

Committee Members: **Names of committee members**

Staff:

Legal Counsel: **Name if applicable**

Guests: **names**

BUSINESS MEETING (A - H)

A-B. Chair _____ announced that a quorum was present and announced that the meeting would be held in accordance with the UIL *Constitution and Contest Rules*. Committee members and staff introduced themselves.

C. The printed agenda was adopted. (The order of the minutes follows the agenda, except where noted.)

D. _____ moved and _____ seconded the motion to approve the minutes from the _____, 2008 meeting. Motion passed unanimously.

E. Chair _____ waived the executive session with the provision that he/she would call one later if necessary.

OPEN HEARINGS (AA-DD)

Potential witnesses were sworn in.

AA. _____ High School: Case, Alleged Violation of Section _____

_____, Superintendent, _____ ISD, said that _____ had self-reported the incident. _____, Coach, Slidell High School, said that...**add other testimony here.**

_____ moved and _____ seconded the motion to rule student ineligible according to Section _____ for one calendar year. Motion passed unanimously.

BB. _____ High School: Alleged Violation of Section 1201 (a) (), Verbal Abuse of an Official, Coach _____

_____ stated that Coach _____ was also ejected from a game in _____, 2016, and was issued a public reprimand with one-year probation.

Add testimony here.

_____ moved and _____ seconded the motion to recommend to the State Executive Committee that Coach _____ be suspended from all UIL activities for the 2016-2017 school year. Motion passed with 3 votes in favor and one abstention. **Add actual vote here**

CC. add appropriate agenda item and testimony followed by motion and vote here.

D. The District Executive Committee directed the secretary to write a letter to Chair of the State Executive Committee and enclose minutes concerning Coach _____ and committee's recommendation for penalty..

E. There were no announcements

F. Chair _____ declared the meeting adjourned at ____:00 pm.