

**AGENDA**  
**A Three-Member Panel of the**  
**State Executive Committee**  
**Emergency Session**  
**Friday, October 26, 2012**  
**1701 Manor Road, Austin, Texas**

A Three-Member Panel of the State Executive Committee of the University Interscholastic League will meet on Friday, October 26, 2012, at 1701 Manor Road in Austin, Texas, beginning and continuing at the times indicated below, according to the following agenda, unless otherwise announced by the Chair of the Committee.

**BUSINESS MEETING (A-G)**

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

**HEARINGS (AA)**

9:05 am	AA. Pflugerville High School: Appeal of the DEC 16-5A Decision and Request for Exception to Section 27 (b) (3), Forfeiture of Contest.	
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**BUSINESS MEETING (Continued, D-F)**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
9:50 am	D. New Business	
9:55 am	E. Announcements	
10:00 am	F. Adjourn	

**EXECUTIVE SESSION (G)**

THE STATE EXECUTIVE COMMITTEE MAY GO INTO CLOSED 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, Committee members 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 the Executive Session.