

**A G E N D A**  
**State Executive Committee**  
**Wednesday, October 31, 2012**  
**Crowne Plaza Hotel**  
**6121 North IH-35**  
**Austin, TX 78752**

The State Executive Committee of the University Interscholastic League will meet on Wednesday, October 31, 2012, at the Crowne Plaza Hotel, Salon F-H, 6121 North IH-35, 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-H)**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
8:30 am	A. Quorum Determination	Chair
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Approval of Minutes of Previous Meeting (9-26-12)	

**HEARINGS (AA-HH)**

8:35 am	AA. Edcouch-Elsa High School: Appeal of District 32-4A Executive Committee Decision Regarding Forfeiture of Football Games.	
9:20 am	BB. San Antonio Breckenridge High School: Appeal of District 28-4A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
10:05 am	CC. Conroe College Park High School: Appeal of District 14-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
10:50 am	DD. Cedar Hill High School: Appeal of District 7-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
11:35 am	BREAK FOR LUNCH	
12:15 pm	EE. Harlingen South High School: Appeal of District 32-5A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons.	
1:00 pm	FF. Prime Prep Academy High School: Appeal of District 11-3A Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons, Student A	
1:45 pm	GG. Prime Prep Academy High School: Appeal of District 11-3A Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons, Student B	
2:30 pm	HH. Prime Prep Academy High School: Appeal of District 11-3A Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Reasons, Student C	
3:15 pm	E. New Business	
3:20 pm	F. Announcements	
3:25 pm	G. Adjourn	

## **EXECUTIVE SESSION (H)**

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, will be taken in Open Session on items discussed in the Executive Session.