## **EMERGENCY MEETING AGENDA**

University Interscholastic League Waiver Review Board Meeting Wednesday, November 13, 2024 University Interscholastic League 1701 Manor Road Austin, Texas 78722

A meeting of the UIL Waiver Review Board will be held on Wednesday, November 13, 2024 via teleconference according to the following agenda, unless otherwise announced by the Chairman.

In the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more members may participate by teleconference or videoconference. The meeting is accessible via live stream at <a href="https://www.uiltexas.org/waivers">https://www.uiltexas.org/waivers</a>.

## **BUSINESS MEETING A-E**

Time	Ager	nda Item	Individual Responsible
8:30 am	A.	Quorum Determination	Chair
	B.	Adoption of Agenda	
	C.	Adoption of Minutes	
	D.	Adjournment	

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

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.

8:35 am	AA.	Request for a waiver of the Parent Residence Rule by a student representing Irion County High School in Mertzon, Texas. # PR24-0821-0238		
9:05 am	BB.	Requests for waivers of the Parent Residence Rule by students representing Lipan High School in Lipan, Texas. # PR24-0910-0410 & # PR24-0910-0411		
9:35 am	CC.	Request for a waiver of the Parent Residence Rule by a student representing Grand Oaks High School in Conroe Texas. # PR24-0905-0378		
10:05 am	DD.	Request for a waiver of the Four-Year Rule by a student representing Katy Jordan High School in Fulshear, Texas. # FY24-0828-0310		
10:35 am	EE.	Request for a waiver of the Parent Residence Rule by a student representing Georgetown High School in Georgetown, Texas. # PR24-0916-0463		
11:05 am	FF.	Request for a waiver of the Parent Residence Rule by a student representing Lewisville The Colony High School in The Colony, Texas. # PR24-0828-0312		
11:35 pm	GG.	Request for a waiver of the Four-Year Rule by a student representing Stanton High School in Stanton Texas. # FY24-0822-0347		
12:05 am	НН.	Request for a waiver of the Four-Year Rule by a student representing Houston Bellaire High School in Bellaire, Texas. # FY24-0923-0497		
12:35 am	II.	Cases for Precedent Manual		
BUSINESS MEETING (CONTINUED - E)				
12:40 pm	E.	Adjournment		

## **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.

- 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.

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 <a href="mailto:info@uiltexas.org">info@uiltexas.org</a>. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.