

AGENDA
State Executive Committee
University Interscholastic League
January 19, 2022
Region 17 Education Service Center
1111 W Loop 289
Lubbock, TX 79416

A meeting of the UIL State Executive Committee will be held on January 19, 2022 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 <https://www.uil texas.org/policy/state-executive-committee>.

BUSINESS MEETING A-G

Time	Agenda Item	Individual Responsible
9:00 am	A. Quorum Determination	<i>Chair</i>
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Adoption of Meeting Minutes from December 1, 2021 and December 13, 2021	

EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA-DD)

At this point on the agenda, the Committee 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 Committee are asked to make their presentations as brief as possible.

9:00 am	AA. Elkhart High School: Appeal of District 20-3A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
9:45 am	BB. Wharton High School: Appeal of District 11-6A Executive Committee Decision Regarding Eligibility of a Student Athlete, Section 443, Changing Schools for Athletic Purposes
10:30 am	CC. Smith Middle School, Cleburne ISD: Section 1208(i)(1), Ejection from a Contest, Michael Hoots
10:50 am	DD. Sanger High School: Section 1208(i)(1), Ejection from a Contest, Rocky Smart

BUSINESS MEETING (CONTINUED – E)

11:10 am	E. New Business
	F. Announcements
	G. Adjourn

EXECUTIVE SESSION

THE STATE EXECUTIVE COMMITTEE 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 State Executive Committee 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 State Executive Committee are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL State Executive Committee hearing and desiring communication with the Committee 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; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.