

AGENDA
State Executive Committee
University Interscholastic League
August 5, 2024
University Interscholastic League
1701 Manor Rd
Austin, TX 78722

A meeting of the UIL State Executive Committee will be held on August 5, 2024 according to the following agenda, unless otherwise announced by the Chairman. One or more members may participate by teleconference or videoconference. The meeting is accessible via live stream at <https://www.uiltexas.org/policy/state-executive-committee>.

BUSINESS MEETING A-I

| Time | Agenda Item | Individual Responsible |
|-------------|---|-------------------------------|
| 10:00 am | A. Quorum Determination | <i>Chair</i> |
| | B. Election of Chair and Vice Chair for 2024-2025 | |
| | C. Adoption of Agenda | |
| | D. Adoption of Meeting Rules | |
| | E. Orientation and discussion of SEC procedures | |
| | F. Discussion regarding the SEC precedent manual | |
| | G. New Business | |
| | H. Announcements | |
| | I. 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.