

**AGENDA**  
**UIL District 22-4A**  
**District Executive Committee Meeting (Emergency)**  
**Thursday, February 1, 2018, 10:30 a.m.**  
**Region V Educational Service Center-Alamo Room, 350 Pine Street, Beaumont, Texas 77701**

The UIL District 22-4A District Executive Committee will meet according to the following agenda, unless otherwise announced by the Chair of the Committee.

**BUSINESS MEETING (A-D) 10:30 a.m.**

- A. Quorum Determination Chair
- B. Adoption of Meeting Rules
- C. Adoption of Agenda
- D. Approval of Minutes of Previous Meeting

**HEARINGS (AA-BB) 10:35 p.m.**

AA. **Silsbee HS:** Consideration and possible action on Varsity games played on dates (1-12-18, 1-18-18, 1-19-18, 1-23-18, 1-26-18), alleged violation of non-compliance with Subchapter M. Eligibility Section 400(d)-Student's Eligibility For All UIL Contests of the Constitution Contest and Rules (CCR) against member school.

BB. **West Orange-Stark HS:** Consideration and possible action on Varsity games played on dates (1-12-18, 1-18-18, 1-19-18, 1-23-18, 1-26-18 1-30-18), alleged violation of non-compliance with Subchapter M. Eligibility Section 400(d)-Student's Eligibility For All UIL Contests of the Constitution Contest and Rules (CCR) against member school.

**BUSINESS MEETING (Continued, D) 11:00 a.m.**

- D. New Business (if any new business will be discussed more specifics will be needed) Chair
- E. Announcements
- F. Adjourn

Meetings of the District 22-4A District 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 District Executive Committee hearing and desiring communication with the District Executive Committee or any special accommodations should contact, Shaun McAlpin, the Chair of the District Executive Committee, at 409.735.4873 or by email at [smcalpin@orangefieldisd.net](mailto:smcalpin@orangefieldisd.net) during regular business hours at least two working days prior to the meeting.