A G E N D A District 27-6A District Executive Committee Friday, February 3, 2023 New Braunfels ISD Administrative Center 1000 N. Walnut New Braunfels, Texas 78130

The District 27-6A District Executive Committee of the University Interscholastic League will meet on Friday, February 3, 2023, at the New Braunfels ISD Administrative Center located at 1000 N. Walnut, New Braunfels, Texas 78132, 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)

Time	Agenda Item		Individual Responsible
2:00 pm	A.	Quorum Determination	Chair
	В.	Adoption of Meeting Rules	
	C		

C. Adoption of Agenda

HEARING

AA. Review of formal complaint from Dr. Michael Cardona, Superintendent of School for the San Marcos Consolidated Independent School District.

Compliant against Jana Cervantes, Chair of UIL District 27-6A Football Executive Committee for the following violations of the

UIL Constitution and Contest Rules:

- 1) Failure to abide by all applicable federal and Texas laws, administrative rules and UIL Constitution and Contest Rules, and UIL Ethics Policy as required by UIL Rules 33(a)(4).
- 2) Failure to ask each DEC committee member whether he or she or member school is involved in the matter being addressed before taking a vote.
- 3) Failure to follow the UIL process for DEC hearings as outlined in the DEC Handbook by failing to send required notices 5 business days in advanced to students/families involved in hearing
- Failure to follow process for DEC hearings as outlined in the DEC Handbook by failing to send documents, evidence and witnesses being used by DEC 5 business day in advance of hearing
- 5) Failure to comply with UIL meeting and voting rules and binding or attempting to bind 27-6A school to pay Ms. Cervantes a stipend for performing her duties as DEC.

Meetings of the District 27-6A 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, (Chris Smith, Principal New Braunfels High School), the Acting Chair of the District Executive Committee, at (830) 627-6000 during regular business hours at least two working days prior to the meeting.