

AGENDA
The University Interscholastic League
Legislative Council Meeting
October 21, 2013
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

Monday, OCTOBER 21, 2013

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
9:00 am	Business Meeting (continued G-K)	LF III, IV, V, VI	Greg Poole, Chair

G. Old Business – Staff Reports

H. New Business

1. UIL Director's report and other area reports

Academics
 Academic Committee
 Music
 Music Committee
 Athletics
 Athletic Committee
 Policy
 Policy Committee

Charles Breithaupt
 David Stevens
 Dan Troxell
 Brad Kent
 Linda Henrie
 Mark Cousins
 Greg Poole
 Jamey Harrison
 Mark Henry

2. Members' New Business

I. Election of Officers for October 2013 to October 2014

J. Announcements

K. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED 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, Committee members 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 the Executive Session.

Meetings of the University Interscholastic League Legislative Council are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a Council meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.