AGENDA

The University Interscholastic League **Legislative Council Meeting** June 10, 2014 **Austin Marriott North** 2600 La Frontera Blvd. Round Rock, Texas 78681

The regular summer meeting of the University Interscholastic League will be held on Tuesday and Wednesday, June 10 and 11, 2014 at the Austin Marriott North Hotel, Round Rock, Texas, beginning and continuing at the times indicated below, in the rooms noted, according to the following agenda, unless otherwise announced by the Chair of the Legislative Council.

TUESDAY, JUNE 10, 2014 INDIVIDUAL TIME **AGENDA ITEM** ROOM RESPONSIBLE 8:00 am **Business Meeting** La Frontera IV Dan Troxell, Chair

A. Quorum Call

B. Adoption of Meeting Rules

C. Adoption of Agenda

D. Approval of October 20-21, 2013 Minutes

8:05 am **Public Hearing** (AA-BB)

Individuals who are speaking before the Committee are asked to make their presentations as brief as possible. Scheduled speakers will be allowed no more than five (5) minutes and unscheduled speakers no more than three (3) minutes. Further written remarks are welcome. If more than one person is speaking to the same topic, please try to avoid repetition. We appreciate

A

e your cooperation as we have many proposals to hear this morning.			
AA. Scheduled Speakers			
	8:05 am	1.	D.W. Rutledge, Texas High School Coaches Association
	8:10 am	2.	Willie Blackmon, Indoor Track
	8:15 am	3.	Sam Tipton, Texas Girls Coaches Association

8:25 am 5. Rusty Dowling, Texas High School Athletic Directors Association

8:30 am 6. Rick Sherley, Texas Association of Basketball Coaches

8:35 am 7. Rex Sanders, Texas High School Baseball Coaches Association

8:40 am 8. Kevin Ray, Texas Six-Man Coaches Association

8:20 am 4. Lee Grisham, Texas Girls Coaches Association

8:45 am 9. Daniel Marshall, Texas Tennis Coaches Association

8:50 am 10. Mike Eaton & Brent Pohorsky, Texas High School Wrestling Coaches Association

8:55 am 11. Michael Fitch, Texas Association of Sports Officials

9:00 am 12. Trey Hayes, Texas Interscholastic Swimming Coaches Association

9:05 am 13. Jerry Crumpton, Texas Association of Golf Coaches.

9:10 am 14. Ray Baca, Cross Country Coaches Association of Texas

9:15 am 15. Andy Chester, Charter Schools

9:20 am 16. Chris Wetzel, require physicals for all band students & medical trainer at practices

9:25 am 17. Laura Buxkemper, allow State Marching Competition so all schools have the opportunity to a advance annually.

9:30 am 18. Cari Martin, establish a weather provision or alternate date for UIL Area Marching Contest

9:35 am 19. Mark White, prohibit all microphones, amplifiers & speakers on the field during halftime marching shows. Allow band members to carry refillable water containers to all performances.

9:40 am 20. Mike Vinez, allow the Sunday no play rule when extraordinary events dictate

9:45 am 21. Richard Clover, exclude dates of religious practice from choices available to opposing coach.

9:50 am 22. John Krueger, no athletic competition during the 9 week exams, mid-terms or finals.

9:55 am 23. Andrew Herrera, allow "pep band" to play during regular and post season basketball games.

10:00 am 24. Keith Brown, allow all 4A school districts the option for spring training.

10:05 am 25. Harlan Ticatch, UIL sponsor and regulate an Interscholastic Investment Competition.

10:10 am 26. Anne Woolweaver, Add water polo as a UIL sanctioned activity.

10:15 am 27. Claudia Dodson, Add water polo as a UIL sanctioned activity.

10:20 am 28. Jose Figueroa, provide exceptions or waivers to children with disabilities or educational challenges.

- 10:25 am 29. Denise Pierce, Charter Schools and UIL's existing rules.
- 10:30 am 30. Marc Dick, Set a qualifying standard for each event allowing additional participants at state.
- 10:35 am 31. Ahmad Roper, Pushing the state Track & Field meet back to the last week in August.
- 10:40 am 32. Tim Kelley, Split 2A into two divisions in volleyball, softball and baseball.
- 10:45 am 33. Megan Kimbrell, Allow home schooled students to participate in UIL competition.
- 10:50 am 34. Jason Anderson, TAACA, UIL changes with cheerleading.
- 10:55 am 35. Mitch McMillon, move the entire athletic calendar of events back one month.
- 11:00 am 36. Michael Payne, Carlisle ISD, four teams to football playoffs for each football district.
- 11:05 am 37. Abel "Sonny" Fonseca, reduce the number of teams in playoffs.
- 11:10 am 38. David Poskey, Disk Golf.
- 11:15 am 39. Nicole Cornish, add semifinal round with 17 or more contestants in regional speaking events.

 An additional tie breaker should be added in speaking events.
- 11:20 am 40. Stephen McDonald, Sanction Water Polo.
- 11:25 am 41. Kaci Archer & Peyton Maddox, Cheerleading.
- 11:30 am 42. Jay Dickens, Waiver process.
- 11:35 am 43. Jason Dickens, Waiver process.
- 11:40 am 44. Marcus Evans, Huntsville
- 11:45 am 45. Wade Wesley, allow golf monitors
- 11:50 am 46. Stuart Kantor, Texas Track & Field Coaches Association

BB. Unscheduled Speakers

Recess Public Hearing

12:00 noon Lunch

1:00 pm E. Standing Committee Meetings (or at such time as announced by chair)

Academic Committee Dan Troxell
Athletic Committee Greg Poole
Policy Committee (after Athletic Committee meeting) Mark Henry

3:00 pm F. Reconvene Standing Committee Meetings

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.