

AGENDA
The University Interscholastic League
Legislative Council Meeting
June 11, 2014
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

Wednesday, JUNE 11, 2014

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
9:00 am	Business Meeting (continued G-J)	La Frontera III & IV	Dan Troxell, Chair

G. Old Business – Staff Reports

H. New Business

1. Staff Proposals
 - a. Amends 1204 of the C&CR to account for changes in the law related to the registration of sports officials, particularly in regard to oversight and criminal background checks.
 - b. Creates Section 32 of the C&CR establishing the UIL Sports Officials Committee.
 - c. Amends Section 21 of the C&CR requiring member school superintendents to certify that district employees and volunteers who will work or attend UIL events on behalf of a member school are in compliance with state law related to criminal background checks and child abuse awareness training.
 - d. Create Game Day Cheer Competition as a pilot program for the 2014-15 school year.
2. 2014-15 Fees
 - a. Membership fees
 - b. entry/participation fees
 - c. ticket prices
3. 2014-15 UIL Budget Approval
4. UIL State Basketball Tournament Venue
5. UIL State Football Championship Venue

I. Announcements

J. 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.