

AGENDA
The University Interscholastic League
Legislative Council Meeting
October 20, 2013
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

The 73rd annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 20 & 21, 2013 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.

SUNDAY, OCTOBER 20, 2013			INDIVIDUAL RESPONSIBLE
TIME	AGENDA ITEM	ROOM	
8:00 am	Business Meeting	LF IV, V, VI	Greg Poole, Chair
	A. Quorum Call		
	B. Adoption of Meeting Rules		
	C. Adoption of Agenda		
	D. Approval of October 22, 2012 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 your cooperation as we have many proposals to hear this morning.

AA. Scheduled Speakers

- 8:05 am 1. Sam Tipton, Texas Girls Coaches Association
- 8:10 am 2. D.W. Rutledge, Texas High School Coaches Association
- 8:15 am 3. Rusty Dowling, Texas High School Athletic Directors Association
- 8:20 am 4. Rick Sherley, Texas Association of Basketball Coaches
- 8:25 am 5. Rex Sanders, Texas High School Baseball Coaches Association
- 8:30 am 6. Darrian Dover, Texas Six-Man Coaches Association
- 8:35 am 7. Daniel Marshall, Texas Tennis Coaches Association
- 8:40 am 8. Tom Kennedy, Gulf Coast Scholastic Track Coaches Association
- 8:45 am 9. Mike Eaton & Brent Pohorsky, Texas High School Wrestling Coaches Association
- 8:50 am 10. Michael Fitch, Texas Association of Sports Officials
- 8:55 am 11. Mike Doggett, to cast as many actors as required by playwright for OAP
- 9:00 am 12. Gary Bowdoin, to allow distance runners to compete in 3 distance races
- 9:05 am 13. Brian English, to add bowling as a UIL sanctioned activity
- 9:10 am 14. Brian Walls, to establish a fee of \$50 to be paid for Swimming & Diving meet referees
- 9:15 am 15. Rex Anderson, to change 1204 for Wrestling to award a set match fee for tournaments
- 9:20 am 16. Anne Woolweaver, to add water polo as a UIL sanctioned activity
- 9:25 am 17. William Latson, to provide grandfathered status to any eligible student athlete adversely impacted by school personnel changes
- 9:30 am 18. Gordon Grubbs, to discuss foreign exchange student eligibility
- 9:35 am 19. Charlotte Glen, to add cheerleading as a UIL sanctioned activity
- 9:40 am 20. Dr. Eric Wright, adjusting the language to C&CR section 441(a) to remove the word "teach"
- 9:45 am 21. Andy Chester & Troy Mooney, to discuss charter school reclassification
- 9:50 am 22. Trey Hayes, Texas Interscholastic Swimming Coaches Association
- 9:55 am 23. Wendy Gumbert & Darlene Hunter, Texas Paralympic Sports Representatives
- 10:00 am 24. Jerry Crumpton, Texas Association of Golf Coaches
- 10:05 am 25. Ray Baca, Cross Country Coaches Association of Texas

BB. Unscheduled Speakers

Recess Public Hearing

- 10:30 am **E. Standing Committee Meetings** (or at such time as announced by chair)
 Academic Committee

Dan Troxell

Athletic Committee
Music Committee
Policy Committee (after Athletic Committee meeting)

Greg Poole
Linda Henrie
Mark Henry

12:00 noon Lunch

1:00 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.