

AGENDA
The University Interscholastic League
Legislative Council Meeting
June 16 & 17, 2015
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

The annual June meeting of the Legislative Council of the University Interscholastic League will be held on Tuesday and Wednesday, June 16 and 17, 2015 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 16, 2015			INDIVIDUAL
TIME	AGENDA ITEM	ROOM	RESPONSIBLE
8:00 am	Business Meeting	La Frontera III, IV	Kay Waggoner, Chair
	A. Quorum Call		
	B. Adoption of Meeting Rules		
	C. Adoption of Agenda		
	D. Approval of October 19 & 20, 2014 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. D.W. Rutledge, Texas High School Coaches Association
- 8:10 am 2. Sam Tipton, Texas High School Girls' 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. John Carter, Texas High School Baseball Coaches Association
- 8:30 am 6. Stuart Kantor, Texas Track & Field Coaches Association
- 8:35 am 7. Cody Huckabay, Texas Interscholastic Swimming Coaches Association
- 8:40 am 8. Bobby Kleinecke, Texas Tennis Coaches Association
- 8:45 am 9. Jerry Crumpton, Texas Golf Coaches Association
- 8:50 am 10. Kevin Ray, Texas Six-man Coaches Association
- 8:55 am 11. Ray Baca, Cross County Coaches Association of Texas
- 9:00 am 12. David Allen, THSBOA
- 9:05 am 13. Michael Fitch, TASO
- 9:10 am 14. Ron Baker and Kevin Smith, Wrestling Coaches Association
- 9:15 am 15. Kevin Sander, President, NFHS Network
- 9:20 am 16. Sara Nash, Texas Dance Educators
- 9:25 am 17. Dr. Brian W Carr, PT, DPT, MS, ATC, LAT, Add Dr.'s of Physical therapy to approved provider list for sports releases.
- 9:30 am 18. Brad Scoggin, Award all cross county state qualifiers with medal or plaques/trophies.
- 9:35 am 19. Clint Montgomery, add archery as a UIL competition.
- 9:40 am 20. Kari Swayze, change the rules & consequences for players ejected from a competition.
- 9:45 am 21. Talonda Coleman, proposes intra school district transfers become eligible immediately.
- 9:50 am 22. Brian L Walls, proposes Swimming & Diving amendment to Section 1204.
- 9:55 am 23. Tanza Rawls, allow charter school students participation in all UIL activities within school zone.
- 10:00 am 24. Alan Lewis, proposes the essay portion of the social studies contest be used as a tie breaker.
- 10:05 am 25. Tori Simmons, proposes hockey be added as a UIL sanctioned sport.
- 10:10 am 26. Robert O'Connor, consider a 5A split conference.
- 10:15 am 27. Kathy Kuddes, Texas Music Administrators Conference President

BB. Unscheduled Speakers

Recess Public Hearing

10:40 am **E. Standing Committee Meetings** (or at such time as announced by chair)

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

Dan Troxell
Greg Poole
Linda Henrie
Mark Henry

(See agendas posted for Standing Committee meetings.)

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.