AGENDA UIL Standing Committee on Academics Austin Marriott North 2600 La Frontera Blvd. Round Rock, Texas 78681 October 16, 2016

A meeting of the UIL Standing Committee on Academics will be held on October 16, 2016 at the Austin Marriott North, Round Rock, Texas, beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chairman.

Time	Agenda Item	Room	Individual Responsible
15 minutes after the conclusion of the Full Council meeting that begins at 8:00 a.m.	Business MeetingA. Quorum CallB. Adoption of Meeting RulC. Adoption of AgendaD. Approval of Minutes of JE. Statement of Committee	June 14, 2016	Dan Troxell, Chair

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have academic related aspects in order to report recommendations to the Legislative Council on October 17, 2016.

The meeting is a business meeting of the committee and not a public hearing. Thus, presentations may not be made by outside groups or individuals during this meeting. The meeting is open and everyone is welcome to attend. If one of the committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Legislative Council members not assigned to this committee shall be recognized to speak on any issue.

Thank you for being in attendance and showing your interest in interscholastic activities. You are welcome to attend the afternoon session.

- F. Old Business
 - 1. Staff Study/Reports
 - a. A proposal that a school district with split grade levels at middle schools (6-7 graders at one campus, 8th graders at another campus) combine the district's 6-8 graders for middle school one-act play.
 - b. A proposal that a school district with split grade levels at middle schools (6-7 graders at one campus, 8th graders at another campus) combine 7th and 8th graders for one-act play.
 - c. A proposal to hold state one-act play and academic contests the last couple of days of the week before or week that the football state championships are played.
 - d. A proposal for One-Act Play that each school shall be allowed a maximum of four directors.
 - e. A proposal that UIL One-Act Plays should be prohibited from using inappropriate language in performances.
 - f. A proposal that UIL One-Act Plays shall follow all of the provisions found in the local Student Code of Conduct and Chapter 37 of the Texas Education Code.
 - g. A proposal that all UIL One-Act Plays shall be appropriate for all school aged children.
 - h. A report on current pilot contests
- G. New Business
 - 1. Written Proposals
 - 2. Proposals referred to the Academic Committee from the Public Hearing
 - 3. Member's New Business
- H. Announcements
- I. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED (EXECUTIVE) 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 policy@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.