

AGENDA

The University Interscholastic League Legislative Council
Standing Committee on Policy
La Frontera Ballroom III
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
June 16, 2015, 11:00 am
(or such time as announced by the chair)

The regular annual meeting of the Standing Committee on Policy will be held at the time indicated below, in the room noted, according to the following agenda.

Time	Agenda Item	Room	Individual Responsible
Tuesday, June 16 11:00 a.m.	Business Meeting A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of October 19, 2014 E. Statement of Committee Purpose	LF III	Mark Henry

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have policy related aspects in order to report recommendations to the Legislative Council on June 17, 2015.

The committee may take any action permitted by the UIL rules, including any of the following actions, regarding items on the agenda.

- (1) Ask the Legislative Council to designate a proposal an emergency item. (If this motion passes, it requires further action.)
- (2) Ask the Council to pass a proposal.
- (3) Refer a proposal to entire Council, with no committee recommendation.
- (4) Ask the Council to place a proposal on a referendum ballot of the members with a favorable, unfavorable, or neutral recommendation.
- (5) Ask the Council to establish a special study or ad hoc committee to formulate a report on a proposal.
- (6) Instruct the UIL staff to continue to monitor an area of concern.
- (7) Instruct the UIL staff to study a proposal with or without survey.
- (8) Approve an item in concept and instruct the staff to draft appropriate language.
- (9) Reject a proposal.
- (10) Any other motion a member wishes to make.

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 tomorrow's session.

F. Old Business

1. Staff Study/Reports
 - a. A proposal to give each student who places a medal.

G. New Business

1. Written Proposals
 - a. A proposal to allow students to play football at neighboring school if their school does not have football.
 - b. A proposal to add rugby as a UIL sanctioned sport.
 - c. A proposal to add rugby as a UIL sanctioned sport
 - d. A proposal to allow students with passing grades in semester to be eligible for extra-curricular activities.

- e. A proposal to add powerlifting as a UIL sanctioned sport.
 - f. A proposal to allow home-school students to participate in UIL activities.
 - g. A proposal that all high school concussions be reported to UIL and made publicly available.
 - h. A proposal to require EKGs for all athletic participants before allowed to play.
 - i. A proposal to establish an injury reporting policy for concussions sustained during all UIL events and practices.
 - j-w. A proposal to require all member schools to report all concussions sustained during all athletic events and practices.
3. Proposals Referred to Policy Committee from Public Hearing
4. Proposals Referred to Policy Committee from Review Advisory Committee
- a. General Membership Subcommittee
 - i. A proposal to amend Section 1, *Name of Organization*, and Sections 10-15, *Membership in League*.
 - b. Rules Promulgation and Executive Authority
 - i. A proposal to amend Section 21, *Responsibilities of the Superintendent of a Member School District*.
 - ii. A proposal to amend Section 22, *UIL Director*.
 - iii. A proposal to amend Section 23, *UIL Binding Actions*.
 - iv. A proposal to amend Section 24, *UIL Officers*.
 - v-vi. Proposals to amend Section 25, *Legislative Council*.
 - vii. A proposal to amend Section 26, *State Executive Committee*.
 - viii-ix. Proposals to amend Section 28, *District Executive Committee*.
 - x. A proposal to amend Section 303, *Rules Promulgation Process*.
 - xi. A proposal to amend Section 903, *State Meet*.
 - c. Adjudication and Hearings Subcommittee
 - i. A proposal to amend Section 26, *State Executive Committee*.
 - ii-iv. Proposals to amend Section 27, *Penalties the State Executive Committee Can Impose*.
 - v. A proposal to amend Section 28, *District Executive Committee*.
 - vi. A proposal to amend Section 29(c), *Penalties the District Executive Committee Can Impose*.
 - vii. A proposal to amend Section 100, *General*.
 - viii. A proposal to amend Section 150, *Appeals*.
 - ix. A proposal to amend Section 407-408, *Eligibility Burden of Proof*.
 - x. A proposal to amend Section 466, *Review of Waiver Officer's Decision*.
 - d. General Student Eligibility Subcommittee
 - i. A proposal to amend Sections 400-440, *Eligibility*.
 - e. Age, Equity and Amateurism Subcommittee
 - i. A proposal to amend Section 405, *Four Year Normal Program*.
 - ii. A proposal to amend Section 466, *Age*.
 - iii. A proposal to amend Sections 480-482, *Limitation of Awards*.

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@uilitexas.org; 1701 Manor Road, Austin, Texas 78722.