

AGENDA
The University Interscholastic League
Legislative Council Meeting
October 15, 2017
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

The 77th annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 15 & 16, 2017 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 15, 2017

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
8:00 am	Business Meeting A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of June 13, 2017 Minutes	La Frontera IV	Jim Waller, Chair
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 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. Greg McLain, President, Texas Interscholastic Swimming Coaches Association
- 8:40 am 8. Bobby Kleinecke, Texas Tennis Coaches Association
- 8:45 am 9. Jim Bob Jackson, Texas Golf Coaches Association
- 8:50 am 10. Terry Crawford Texas Six-man Coaches Association
- 8:55 am 11. Chris Cullen, proposal to add water polo as a UIL sanctioned sport
- 9:00 am 12. Jonathon Landero and Brenda Villa, proposal to add water polo as a UIL sanctioned sport
- 9:05 am 13. Dan Marlin, Cassandra Keating, proposal to add water polo as a UIL sanctioned sport
- 9:10 am 14. Joe Linehan and Genai Kerr, proposal to add water polo as a UIL sanctioned sport
- 9:15 am 15. Kevin Smotherman, Texas High School Basketball Officials Association
- 9:20 am 16. Rich Kendall, Texas Wrestling Officials Assoc., proposal to increase wrestling official fees
- 9:25 am 17. Michael Fitch, Texas Association of Sports Officials
- 9:30 am 18. Karen Searles, Texas Dance Educator Association
- 9:35 am 19. Luis Medina, Dan Mantz, Andy Schaafs and Katie Layton proposal to add VEX robotics
- 9:40 am 20. Willie Blackmon, proposal to add indoor track as a UIL sanctioned sport
- 9:45 am 21. Stephanie Brown, proposal to add National Archery to school curriculum
- 9:50 am 22. Stan Laing, Northside ISD, proposal to add sports programs in elementary schools
- 9:55 am 23. April Macias, proposal to amend participation eligibility
- 10:00 am 24. Terri Mossige, Paschal HS Principal, proposes 6A football be classified by enrollments
- 10:05 am 25. Brent Hawkins, Superintendent, Livingston ISD and Sierra D. Fisher, proposal to amend Section 351 concerning alternative education enrollment
- 10:10 am 26. Chris Whorton, proposal to define "air horn" as a horn where sound is artificially produced by an inanimate, mechanical or electronic device or compressed air
- 10:15 am 27. Rod Sheffield, Chair, UIL Theatre Advisory
- 10:20 am 28. Tom Westerberg, AD, Barbers Hill, proposal to add pilot program to allow HS coaches to coach their own football athletes in 7 on 7

- 10:25 am 29. Dr. Denver Crum, Superintendent, Springlake-Earth ISD, proposal concerning 11 man and six-man football divisions and playoff alignment
- 10:30 am 30. Philip Anthony, proposal to alter Section 1102 (f)(3)(a) concerning executive secretary term limits
- 10:35 am 31. Wendy Gumbert, proposal to add track and field for ambulatory athletes with physical disabilities
- 10:40 am 32. Anne Ager, proposal to add 200M and discus to the wheelchair and seated events in UIL Track and Field

BB. Unscheduled Speakers

- 10:45 am 1.

Recess Public Hearing

11:00 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
 Richard Kilgore
 Shannon Holmes

12:00 noon Lunch

1:00 pm **F. Reconvene Standing Committee Meetings**

EXECUTIVE SESSION

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, Members of the UIL Legislative Council 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 closed (executive) session.

Meetings of the UIL Legislative Council are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Legislative Council meetings and desiring communication with the Committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.