# AGENDA The University Interscholastic League Legislative Council Meeting October 16, 2016 Austin Marriott North 2600 La Frontera Blvd. Round Rock, Texas 78681

The 76<sup>th</sup> annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 16 & 17, 2016 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 16, 2016

TIME AGENDA ITEM

8:00 am Business Meeting

- A. Quorum Call
- **B.** Adoption of Meeting Rules
- C. Adoption of Agenda
- D. [Tab 1] Approval of June 14, 2016 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. [Tab 2] 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. Rex Sanders, 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. Randall Ballew Jr., President, and Terry Crawford Texas Six-man Coaches Association
- 8:55 am 11. Ray Baca, Cross Country Coaches Association of Texas
- 9:00 am 12. Eddie Hopkins, Texas High School Basketball Officials Association
- 9:05 am 13. Michael Fitch, Texas Association of Sports Officials
- 9:10 am 14. Abby Payne, Texas Dance Educators Association
- 9:15 am 15. Jason Ceyanes, OAP regulations.
- 9:20 am 16. Crissy Spalek, proposes home school students be allowed to participate in band activities.
- 9:25 am 17. Alexis Neumann, proposes allowing Charter Schools to add events in the odd numbered year.
- 9:30 am 18. Drew Wyrick, proposes summer and off season coach's allowances.
- 9:35 am 19. Rod Sheffield, Magnolia High School and UIL Advisory Committee
- 9:40 am 20. Brandon Goodman, International Thespian Society
- 9:45 am 21. Kim Blann, Texas Theatre Administrators Conference
- 9:50 am 22. Travis Poe, Texas Education Theatre Association
- 9:55 am 23. Jerry Ivans, Texas Theatre Adjudicators and Officials
- 10:00 am 24. Marcus Evans, proposes reinstating the tournament.
- 10:05 am 25. Wendy Gumbert, proposes adding adapted track & field events for ambulatory athletes.
- 10:10 am 26. Shannon Utley, proposal to add ambulatory athletes with physical disabilities to Adapted Track.
- 10:15 am 27. Darlene Hunter, #1-proposes adding the 200, 800 and discus to our current track & field events. #2-proposal to award points in wheelchair racing and seated throw events.

ROOM La Frontera IV INDIVIDUAL RESPONSIBLE Johnny Pineda, Chair

### BB. [Tab 3] Unscheduled Speakers

# **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)
12.00 noon	Lunch

12:00 noon Lunch

1:00 pm F. Reconvene Standing Committee Meetings

# EXECUTIVE SESSION

Dan Troxell Greg Poole Russell Marshall Shannon Holmes

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.