

**The University Interscholastic League
Legislative Council Standing Committee on Music
Wednesday, September 10, 2014, 10:00 AM
UIL Building, 1701 Manor Road, Austin, Texas 78722**

AGENDA

The regular summer meeting of the Legislative Council Standing Committee on Music will be held on Wednesday, September 10, 2014, at the UIL Building in Austin, Texas, beginning and continuing at the times indicated below, in the room noted, according to the following agenda, unless otherwise announced by the Chair of the Committee.

WEDNESDAY, SEPTEMBER 11, 2013, 10:00 AM

Time	Agenda Item	Room	Individual Responsible
10:00 a.m.	Business Meeting (A-D)		
	A. Quorum Determination	1 st Floor Meeting	Linda Henrie, Chair
	B. Adoption of Meeting Rules		
	C. Adoption of Agenda		
	D. Adoption of meeting minutes from September 11, 2013		

Public Hearing (AA-BB)

Individuals who are speaking before the Committee are asked to make their presentations as brief as possible. Please limit your remarks to no more than five minutes. Further written remarks are welcome. We appreciate your cooperation.

- AA. Scheduled Speakers
- BB. Unscheduled Speakers

Business Meeting (E-J)

E.	Staff Report		Brad Kent and Staff
F.	Review of Written Proposals		Brad Kent, Director of Music
	1. A proposal to allow a 10 th , 11 th or 12 th grade student to perform a Class 3 solo.		
	2. A proposal to allow recorded narration in marching band.		
	3. A proposal to modify the procedure for the marching band announcement.		
	4. A proposal to modify the formula for the number of bands advancing from Area to State.		
	5. A proposal to address director involvement in operation of electronic equipment.		
	6. A proposal to clarify use of generator and/or DC power.		
	7. A proposal to increase judge honorariums.		
	8. A proposal to create a State Marching Band Contest Pilot in Conference A.		
G.	Consideration of Proposals		Linda Henrie, Chair
H.	New Business		
I.	Announcements		
J.	Adjourn		

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.