

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

A meeting of the UIL Standing Committee on Music will be held on October 16, 2016 15 minutes after Full Council meets at the Austin Marriott North, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chairman. The standing committee meeting will begin 15 minutes after the conclusion of the Full Council meeting that begins at 8:00 AM.

<b>Time</b>	<b>Agenda Item</b>	<b>Room</b>	<b>Individual Responsible</b>
15 minutes after the conclusion of Full Council that begins at 8:00 AM	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes from September 7, 2016 E. Statement of Committee Purpose	Austin	Russell Marshall, Chair

**Purpose**

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have music 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 tomorrow's session.

- F. Old Business.
  - 1. Review of Previously Approved Proposals
    - a. A proposal to clarify the appointment process and membership for the music region executive committees.
    - b. A proposal to clarify membership for the music area executive committees.
    - c. A proposal to acknowledge the prescribed music list committees in the C&CR.
- G. New Business
  - 1. Written Proposals
    - a. Proposal to change marching band contest to prelims only.
  - 2. Proposals Referred to Music Committee from Public Hearing
  - 3. Members' 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](mailto:policy@uiltexas.org); 1701 Manor Road, Austin, Texas 78722.