

**The University Interscholastic League
Legislative Council Standing Committee on Policy
Tuesday, June 11, 2013
Austin Airport Hilton, 9515 Hotel Drive, Austin, Texas 78719**

AGENDA

The regular summer meeting of the Legislative Council Standing Committee on Policy will be held on Tuesday, June 11, 2013, at the Austin Airport Hilton 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.

TUESDAY, JUNE 11, 2013

Time	Agenda Item	Room	Individual Responsible
8:00 a.m.	Business Meeting		
	A. Quorum Determination	TBA	Chair Mark Henry
	B. Adoption of Meeting Rules		
	C. Adoption of Agenda		

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. Speakers Previously Scheduled
 1. Bill and Sandy Lowry, include home-schooled students in UIL activities
 2. Armando Rosales, allow magnet students to participate at home school
 3. Steve Holland, add Bass Fishing as a sanctioned UIL activity

- BB. Unscheduled Speakers

Business Meeting

- D. Review of Written Proposals
 1. A proposal to add Team Handball as a UIL sanctioned activity.
 2. A proposal to make students ineligible if placed in alternative school.
 3. A proposal to set guidelines regarding the decibel levels for warm-up activities.
 4. A proposal to make the current 1A classification into 2 separate classifications.
 5. A proposal to adjust the language in the eligibility section of the constitution.
 6. A proposal to add a policy regarding school attendance in relation to UIL.
 7. A proposal to add rugby as a UIL sanctioned sport.
 8. A proposal to add bowling as a sanctioned UIL activity.
 9. A proposal that pertains to reclassification.

- E. Proposals referred from Athletics and Academics
- F. Staff Proposals and Reports
- G. Committee Action on Proposals and Recommendations
- H. Awards
- I. New Business
- J. Announcements
- K. 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.