

AGENDA

UIL Standing Committee on Policy
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
October 18, 2015

A meeting of the UIL Standing Committee on Policy will be held on October 18, 2015 at the Austin Marriott North, Round Rock, Texas, beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chairman.

Time	Agenda Item	Room	Individual Responsible
Sunday, October 18 11:00 a.m.	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 16, 2015 E. Statement of Committee Purpose	La Frontera III	Mark Henry, Chair

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have policy related aspects in order to report recommendations to the Legislative Council on October 19, 2015.

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. Staff Study/Reports

- a. A proposal to give each student who places a medal.
- b. A proposal to create a 1A conference in softball and baseball.
- c. A proposal to create a 5A split conference.
- d. A proposal to award all cross country state qualifiers with a medal or plaques/trophies.

G. New Business

1. Written Proposals

- a. A proposal to create a 1A baseball playoff system for the 2015-2016 school year.

2. Proposals Referred to Policy Committee from Public Hearing

3. Proposals Referred to Policy Committee from Standing Committees

4. Proposals Referred to Policy Committee from Review Advisory Committee

- a. Section 25, A proposal to add language regarding standing committees of the Legislative Council.
- b. Sections 360-361, A proposal to clarify current rules regarding non-discrimination and declare a student's birth certification to be used when determining gender.
- c. Section 403, A proposal to identify intra-district participation opportunities for students attending 'alternative' (magnet, ISD charter, etc) schools within the same school district.
- d. Section 404, A proposal to provide an exception to the fifteen-day rule for dependents of active duty military personnel.
- e. Section 440, A proposal to alter the application of the one year of consecutive enrollment exception for parent residence rule for students placed on a charter school waiting list.

- f. Sections 465 and 468, A proposal that addresses the placement of foreign exchange students based on athletic interests to the criteria considered for a waiver or appeal of waiver officer's decision.
- g. Sections 480 and 482, A proposal to allow schools to contribute a second major award for a student.
- h. Section 867, A proposal to include more recent sources of income in the UIL budget and provide more transparency.
- i. Section 868, A proposal to remove language in order to provide clarity regarding Broadcasts of UIL Events.
- j. Sections 1208 and 1250, A proposal to clarify rebates for specific team sports, and increase the percentages from football playoffs and state championships retained by UIL.

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; 1701 Manor Road, Austin, Texas 78722.