

AGENDA

UIL Standing Committee on Policy
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
June 14, 2016

A meeting of the UIL Standing Committee on Policy will be held on June 14, 2016 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
Tuesday, June 14 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 October 18, 2015 E. Statement of Committee Purpose	La Frontera III	Shannon Holmes, 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 June 14, 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 this afternoon's session.

F. Old Business

1. Staff Study/Reports

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

2. Ad Hoc Committee for New and Emerging Sports.

G. New Business

1. Written Proposals

- A proposal to allow home school students to participate in public school sports.
- A proposal to create a split division in 6A.
- A proposal to create a split division in 6A.
- A proposal to create split divisions in 5A and 6A.
- A proposal to create a 7A conference.
- A proposal to add gymnastics as a UIL sanctioned sport.
- A proposal to allow live games to be telecast.
- A proposal to create a policy that provides restrictions on the length of time a student can be away from school while participating in a UIL activity.
- A proposal to allow 2A schools to participate in soccer.
- A proposal to add powerlifting as a UIL sanctioned sport.
- A proposal to create more requirements for sports officials.
- A proposal to change UIL internal procedures to no longer identify a campus by school name and city.
- A proposal to allow transgender athletes to play the sport they identify with.
- A proposal to have medals at the regional meet for the wheelchair division.

o-ee. A proposal to require all member schools to report all concussions sustained during all athletic events and practices.

2. Proposals Referred to Policy Committee from Public Hearing

3. Staff Proposals

- a. A proposal to add defining language that clarifies the intent of the Amateur Athletic Status rule.
- b. A proposal to create a pilot program for 2016-17 school year for an injury data collection program.

4. Proposals Referred to Policy Committee from Standing Committees

5. Proposal Referred to Policy Committee from Sports Officials Committee

- a. A proposal to clarify what it means to be a registered UIL official.

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.