

**AGENDA**  
Sports Officials Committee  
Crowne Plaza  
6121 North Interstate Highway 35  
Austin, TX 78752  
November 9, 2015

A meeting of the UIL Sports Official Committee will be held on November 9, 2015 at the Crowne Plaza Austin, Austin, Texas, according to the following agenda, unless otherwise announced by the Chairman.

**BUSINESS MEETING A-H**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
9:00 am	A. Quorum Determination B. Adoption of Agenda C. Adoption of Meeting Rules D. Adoption of Minutes from August 31, 2015 E. Speakers 1. Unscheduled Speakers – (Each speaker will be given no more than 3 minutes to address SOC. The chair may limit the number of unscheduled speakers due to time constraints and other business.)	<i>Chair</i>

**EVIDENTIARY HEARINGS AND OPEN MEETINGS (AA)**

At this point on the agenda, the Committee will conduct evidentiary hearings, pursuant to Subchapter H of the UIL Constitution and Contest Rules on the matters listed below. Individuals who are offering evidence for consideration by the Committee are asked to make their presentations as brief as possible.

9:30 am AA. New Association/Chapter Application – Lone Star Officials Association/Henderson Chapter (LSOA)

**BUSINESS MEETING (CONTINUED – F)**

11:00 am F. New Business  
AA. Update and discussion of 1204 Fee Schedule and Travel Reimbursement  
BB. Discussion of Association/Chapter structure and service area  
CC. Discussion of the Rules of the UIL Sports Officials Committee  
DD. Discussion of SEC referral to the SOC regarding sports official Watts and allegations of misconduct; including any available third party reports  
G. Announcements  
H. Adjourn

**EXECUTIVE SESSION**

THE SPORTS OFFICIALS COMMITTEE 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, Members of the UIL Sports Officials Committee 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 closed (executive) session.

Meetings of the UIL Sports Officials Committee are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Sports Officials Committee hearing and desiring communication with the Committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email [info@uiltexas.org](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.