

**Minutes of
The University Interscholastic League
Legislative Council Meeting
October 16-17, 2011**

Business Meeting (A - E)

The 71st annual meeting of the Legislative Council of the University Interscholastic League convened at 8:00 a.m. on Sunday, October 16, 2011, at the Crowne Plaza, Austin, Texas. The following were present:

Council Members: Linda Henrie, Chair; Jo Ann Bludau; James Brewer; Blake Cooper; Curtis Culwell; Steve Flores; Darrell Floyd; David Foote; Alton Frailey; Karen Garza; Cliff Gilmore; Lynn Heflin; Mark Henry; Shannon Holmes; Robert Jaklich; Johnny Pineda; Greg Poole; Thomas Randle; Alfred Ray; Rick Reedy; Curtis Rhodes; Todd Schneider; Pam Seipp; Carl Taylor; Dan Troxell; Jim Waller; Horace Williams and Kevin Worthy.

UIL Staff: Charles Breithaupt, Executive Director; Jeanne Acton; Darryl Beasley; Phyllis Broz; Veronica Cantu; Peter Contreras; Mark Cousins; Bree Davis; Treva Dayton; Susan Doherty; Patty Esfandiari; Richard Floyd; Jamey Harrison; Sheila Henderson; Kelly McCollum; Luis Muñoz; Traci Neely; Jana Riggins; Kim Rogers; Chris Schmidt; Elisabeth Sikes; Di Smith; Ed Stidham; Tony Timmons; David Trussell & Eddie Wolski

Chairwoman Henrie called the business meeting of the 71st annual meeting of the Legislative Council to order at 8:00 a.m. on Sunday, October 16, 2011. Darrell Floyd gave the invocation.

(A) Chairwoman Henrie announced that a quorum of the Legislative Council was present. (B) She announced that the meeting would be conducted in accordance with the UIL *2011-2012 Constitution and Contest Rules*. She appointed Jana Riggins as parliamentarian.

(C) The printed agenda was adopted by consensus. (The lettering and numbering of the paragraphs of the minutes follow the order of the agenda.)

(D) The minutes of the October 17-18, 2011 meeting were approved by consensus.

At 8:10 a.m. the business meeting was recessed and the Legislative Council proceeded to its public hearing.

Public Hearing (AA - BB)

Chairwoman Henrie welcomed everyone in attendance on behalf of the Legislative Council representatives, the UIL staff and the participant schools and member school districts.

AA. Scheduled Speakers

Chairwoman Henrie asked speakers to limit their remarks to five minutes. She said the meeting was open, questions could be asked, and members of the Council or staff would be recognized to speak. She recognized the following people who made proposals (summarized from oral and written comments) to the Council.

Adam Sandoval, Parent, asked that Council to change the over-age rule in varsity competition pertaining to student athletes who were at one time, but are no longer classified as 504.

Ray Baca, Cross Country Coaches Association, stated that CCCA had no proposals to present to the council but continue to encourage the council to consider increasing the girls' cross country district, regional and state level competitions from a 3K to a 5K.

Sam Tipton, Texas Girls' Coaches Association, TGCA has no proposals for the council but thanked the Legislative Council and the UIL for all they do. TGCA coaches are pleased that the State Softball Tournament will

be conducted over four days but are concerned with the challenges of calendar dates due to additional testing dates this spring.

Larry Reid, 6-Man Coaches Association, had no new proposals. Mr. Reid expressed 6-Man Coaches Associations continued support of UIL.

D.W. Rutledge, Texas High School Coaches Association, proposes the UIL adjust the verbiage on pre-season practice regulations to read as follows: During the four (4) day acclimatization period, schools shall schedule only one (1) 3 hour practice and one (1) 1 ½ hour walk-through per day. The walk-through during the four (4) day acclimatization period would take place in shorts and t-shirts only, no protective equipment (e.g. – helmets, shoulder pads) and no field equipment related to football contact drills (e.g. – blocking dummies, blocking sleds). Conditioning activities would not be allowed during the walk-through. Student athletes shall have a minimum of two (2) hours of rest/recovery between the practice session and the walk-through session. Multiple practice days are not allowed during the four (4) day acclimatization period. THSCA appreciates the UIL.

Ruben Vargas, Texas Tennis Coaches Association, President, proposes that the current wording in the tennis manual be changed to read that coaching will be allowed between points. TTCA is requesting that the UIL continue to study sending four (4) teams to the playoffs in class 4A and 5A team tennis by using an area tournament format. TTCA is also asking UIL to study the possibility of adding 3A Team Tennis into the UIL.

Pat Shuff, Cypress ECG, is encouraging the promotion of a cardiac screening program for high school athletes. ECG is also recommending the following: Superintendents receive communication pertaining to cardiac screening from the UIL, develop education programs for coaches/trainers as well as a training program for cardiologists.

Cliff Odenwald, Garland ISD, Associate Athletic Director, proposed that the maximum number of scrimmages allowed in a team sport be two per week. By standardizing the maximum number of scrimmages allowed in all team sports, it reduces the budgetary cost for scrimmages.

Mike Eaton, Texas Wrestling Coaches Association, UIL Contact, proposed the structure of the current UIL wrestling single class system (5A) be adjusted into two divisions (5A- Division I and 5-A Division II). This would allow wrestling to be in line with the other sports in regards to playoff participation opportunities, drastically improving the enrollment ratio within districts, as well as reducing travel across the state for the wrestling “playoff” season.

Dee Hartt, Tatum ISD, Superintendent, thanked the council members for their service to the students of Texas and proposed that 3A football be placed into a split conference format narrowing the enrollment gap between competing schools.

John Heidtke, Fox Broadcasting, asked the UIL to review two areas: allow 6 hours of live coverage of Friday night football games showing highlights of games (not complete games). This would allow several teams across the state to be showcased. Secondly, allow live coverage of high school football playoff games.

Bob Dubey, Texas High School Athletic Directors Association, President, THSADA has no proposals at this time. THSADA is very satisfied with the UIL.

BB. Speakers Previously Unscheduled

Chairwoman Henrie recognized the following unscheduled speakers.

Jerry Crumpton, Texas Association of Golf Coaches, President would like the Legislative Council to consider the following two proposals during the upcoming summer meetings. (1) TAGC proposes that one coach from each team be appointed to give advice to, or ask for advice from, participants from his team only. This action can take place anywhere on the golf course except on the putting surface. (2) TAGC proposes allowing the use of range-finding devices by student athletes and coaches at stipulated tournaments.

Brad Biggers, Wimberley ISD, Soccer Coach, proposed the UIL create a separate conference for 3A soccer.

Rob Rush/Erik Lane, Texas Association of Soccer Coaches, proposed the UIL change the current method for breaking tie games to the traditional worldwide system of deciding tie games after the two overtime periods with penalty kicks.

Mike Fitch, Texas Association of Sports Officials, TASO proposed that UIL change the current mileage reimbursement rate from the August 1st State of Texas rate to the rate that is in effect on the day the official works a game or match. TASO requested that the UIL require all football players be equipped per NCAA rules for interscholastic scrimmages as well as interscholastic games. TASO requested the UIL to address, with member schools, the need for private and secure dressing and shower areas for officials as well as security for officials to prevent fans and/or parents from confronting officials in parking lots, etc.

(E) Chairwoman Henrie recessed the public hearing at 10:03 a.m.

Business Meeting (F - K) Continued

F. Standing Committee Meetings

The standing committees convened on Sunday to take action on items presented to the Council. The business meeting of the Legislative Council reconvened at 9:03 a.m. on Monday, October 18, 2010.

G. Old Business

Executive Director's Report. Charles Breithaupt, Executive Director, expressed appreciation for the work of the Legislative Council members and the chairs of the Standing Committees. He also thanked the UIL staff members for their service, Dr. Gregory Vincent, Dr. Jennifer Maedgen and the University of Texas for their support. Dr. Breithaupt announced that the UIL just completed its Strategic Plan and also stated that the UIL returned \$800,000 to member schools last year that participated in UIL state events as well as reimbursing those same schools with travel expenses of \$250,000.

H. New Business

1. Committee Reports and Council Action

(A) Standing Committee on Academics

Chairwoman Henrie recognized Dan Troxell, Chair of the Academic Committee. Superintendent Troxell introduced Treva Dayton, UIL Academic Director, who introduced her staff and gave a brief overview of new developments in the area of academics.

Committee Chair Troxell presented the report of the Standing Committee on Academics and asked that all three proposals be voted on together. It was received by the Council, which took the following actions.

1. The Standing Committee on Academics moved and Curtis Culwell seconded the motion to allow alternates to remain with the company in preparation areas.

Section 1033 (c)(2)(C) page 134 of the UIL *Constitution and Contest Rules* would be amended as follows effective immediately, pending approval by the Commissioner of Education:

Section 1033: ONE-ACT-PLAY CONTEST

(c) CONTEST PLAY SELECTION AND ELIGIBILITY

(2) *Contest Play Eligibility*

(C) *Number in Company*. No play shall be performed that uses more than fifteen individuals in the cast, five crew members and four alternates. ~~An alternate shall not be used in any capacity at the contest site unless certified as a substitute for cast or crew.~~ The director shall certify any change

in the eligible student listing in writing by following the procedures outlined in the current Handbook for One-Act Play. See Section 902 (g) (1) (B) of the Spring Meet Plan.

Motion passed unanimously.

2. The Academic Committee moved and Curtis Culwell seconded the motion to amend the rule that reflects current legal interpretations of what is defined as “fair usage” of music for educational purposes.

Section 1033 (c)(2)(D)(v) on page 135 of the UIL *C&CR* will be amended as follows effective immediately, pending approval by the Commissioner of Education:

Section 1033: ONE-ACT-PLAY CONTEST

(c) CONTEST PLAY SELECTION AND ELIGIBILITY

(2) *Contest Play Eligibility*

(D) *Time Limit*

- (v) The total amount of music allowed shall not exceed ten minutes and shall be in compliance with copyright law. **NO MORE THAN THIRTY SECONDS OF MUSIC MAY BE USED FROM ANY SINGLE WORK UNDER COPYRIGHT.** Live music onstage, whether instrumental or vocal, shall be plot-driven or specifically prescribed by the playwright and requires League approval. The timekeepers shall verify the cumulative time reported and any violation of the ten-minute maximum shall be reported to the appropriate executive committee and is subject to the full range of penalties.

Motion passed unanimously.

3. The Academic Committee moved and Curtis Culwell seconded the motion to eliminate the restriction on the length of scene changes where the action of the play is stopped during the performance.

Section 1033 (c)(2)(D)(ii) on page 134 of the UIL *C&CR* will be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1033: ONE-ACT-PLAY CONTEST

(c) CONTEST PLAY SELECTION AND ELIGIBILITY

(2) *Contest Play Eligibility*

(D) *Time Limit*

- (ii) ~~Time for scene changes during the progress of the play shall be included in the 40 minute time limit. Scene changes that do not stop the action of the play shall not be timed. If, however, a scene change stops the action of the play, the action shall remain stopped for no more than 60 seconds, even though the scene change may take more than 60 seconds. A blackout, blueout, fade down, closing of the curtain, etc., may be used to indicate a lapse of time, a flashback, a scene change, etc. Play action shall not be stopped for more than 60 seconds during such a transition.~~

Motion passed unanimously.

**THE STANDING COMMITTEE ON ACADEMICS
Authorized the Staff to Study The Following Proposals**

- a. Amend the *C&CR* with language strengthening the scouting rule for CX and LD debate.
- b. Changes suggested to the *C&CR* regarding scenic items in One-Act Play.

Chairwoman Henrie asked if any member of the Council wished to present any other academic related proposals.

There being none, Chairwoman Henrie thanked Dan Troxell and the other members of the Academic Committee for the report.

(B) Standing Committee on Music

Chairwoman Henrie asked Rick Reedy to fill in for her as chairperson so she could serve as Music Chair.

Acting Chairman Reedy recognized Music Committee Chair Linda Henrie. Dr. Henrie introduced the Music Committee members and then introduced Richard Floyd, UIL Music Director, who recognized his staff and reported on the UIL music department.

Dr. Henrie recognized her fellow committee members and thanked them for their work. She then presented the report of the Standing Committee on Music. It was received by the Council, which took the following actions.

1. The Music Committee moved and Steve Flores seconded the motion to establish the requirement that instrumental soloists would be expected to perform a cadenza if one is called for in the score.

Section 1108 (i)(10) on page 152 of the UIL Constitution and Contest Rules would be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1108: SOLO AND SMALL ENSEMBLE COMPETITION

(i) PERFORMANCE REGULATIONS

(10) ***Instrumental Cadenza Required. Instrumental soloists are expected to perform a cadenza if it is called for in the score. A copy of the cadenza to be performed must be presented to the judge.***

Motion passed unanimously.

2. The Music Committee moved and Curtis Rhodes seconded the motion to afford AAAA and AAAAA choir programs the option of designating their treble choir (girls choir) as the varsity group representing that school. This status could remain in effect until the treble choir earned a Division I rating in concert performance. At that time the program would be required to enter a mixed choir as the varsity group.

Section 1102 (j) (3) on page 144 of the UIL *Constitution and Contest Rules* will be added as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1102: GENERAL REGULATIONS

(j) ADDITIONAL GROUPS

(3) **At the option of the choir director and local school administration, and with the approval of the UIL State Director of Music new AAAA/A AAAA choral music programs and AAAA/A AAAA choral music programs committed to the process of establishing a viable choir program may enter a Treble Choir as the varsity group representing that school. Other choirs may enter non-varsity provided that there is no duplication of personnel. This option shall remain in effect until the varsity Treble Choir earns a Division One rating in concert performance.**

Motion passed unanimously.

3. The Music Committee moved and Thomas Randle seconded the motion to expand the option for new music programs to enter concert and sight-reading contest as non-varsity to include programs in schools that are attempting to reestablish a viable band, choir or orchestra program within its Fine Arts curriculum.

Section 1102 (j) (2) on page 144 of the *UIL Constitution and Contest Rules* will be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1102: GENERAL REGULATIONS

(j) ADDITIONAL GROUPS

- (2) At the option of the music director and local school officials, **and with the approval of the UIL State Director of Music**, music organizations representing new music programs **and music organizations committed to the process of establishing a viable music program** may enter as non-varsity groups in the conference to which they are assigned until such time that the organization earns a division one rating in concert performance.

Motion passed unanimously.

**THE STANDING COMMITTEE ON MUSIC
Denied or Took No Action on the Following Proposals**

- a. Treble Choir Varsity Group option for 4A/5A
- b. Create Multiple State Solo & Ensemble Contest Sites
- c. Reduce Sight-reading Expectations for Sub-non Varsity Groups
- d. E-mail: Cap Spending on General Effects for Marching Band Contest

Acting Chairman Reedy asked if any member of the Council wished to present any other music related proposals.

There being none Acting Chairman Reedy thanked Linda Henrie and the other members of the Music Committee for the report. Dr. Linda Henrie returned to chair the council.

(C) Standing Committee on Athletics

Chairwoman Henrie recognized Committee Chair Darrell Floyd. Superintendent Floyd introduced Mark Cousins, UIL Athletic Director, who introduced his athletic staff and briefed the Council on the UIL athletic program.

Darrell Floyd recognized his fellow committee members and thanked them for their work. He then presented the report of the Standing Committee on Athletics. It was received by the Council, which took the following actions.

1. The Athletic Committee moved and Karen Garza seconded the motion to remove the requirement for schools to submit the official entry forms to the regional and state meets 10 days prior in swimming and diving.

Section 1290 (c)(3) on page 192 of the *UIL Constitution and Contest Rules* will be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1290: SWIMMING PLAN

(c) ENTRIES.

(3) Regional Entry. ~~Each school shall submit the official entry blank with final district times for seeding purposed to the regional director at least 10 days prior to the regional meet.~~ IT SHALL BE THE RESPONSIBILITY OF THE DISTRICT DIRECTOR TO SUBMIT THE DISTRICT REPORT TO THE REGIONAL DIRECTOR BY MIDNIGHT OF THE FINAL DAY OF THE DISTRICT MEET.

Section 1290 (c)(4) on page 192 of the UIL *Constitution and Contest Rules* will be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1290: SWIMMING PLAN

(c) ENTRIES.

(4) State Entry. ~~Each school shall submit the official entry blank to the League office 10 days prior to the state meet.~~ IT SHALL BE THE RESPONSIBILITY OF THE REGIONAL DIRECTOR TO SUBMIT THE REGIONAL REPORT TO THE LEAGUE OFFICE BY MIDNIGHT OF THE FINAL DAY OF THE REGIONAL MEET.

Section 1290 (e)(1) and (2) of the UIL *Constitution and Contest Rules* would be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1290: SWIMMING PLAN

(e) QUALIFICATIONS.

(1) *Regional Meet Qualifications.* It shall be the responsibility of the district director to submit the district report to the regional meet director by midnight of the day of the district meet. ~~Schools shall also submit regional school entries to the regional director at least 10 days to the regional meet.~~ The regional director may contact alternate qualifiers to replace individual school entries who are scratched, if time permits.

(2) *State Meet Qualifications.* It shall be the responsibility of the regional meet director to submit the regional report to the state meet director by midnight of the day of the regional meet. ~~Schools shall submit state school entries to the state director.~~ The League office shall contact additional qualifiers to the State Meet after individual school entries are received.

Motion passed unanimously.

2. The Athletic Committee moved and Alton Frailey seconded the motion to remove the restriction for coaches being allowed on the field for the regional and state meets in track and field.

Section 1320 (l) on page 199 of the UIL *Constitution and Contest Rules* will be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1320: TRACK AND FIELD PLAN

~~(l) COACH NOT ALLOWED ON FIELD. At the regional and state meets, coaches and other school officials will not be allowed on the field. Districts may have similar restrictions.~~

Motion passed unanimously.

3. The Athletic Committee moved and Johnny Pineda seconded the motion to add area meets to post-district competition in track and field.

Section 1320(h) (1-6) and (n)(1) and (3) on pages 198 and 199 of the UIL *Constitution and Contest Rules* will be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1320: TRACK AND FIELD PLAN

(h) QUALIFICATION. The district director shall certify ~~first, second and third place district winners for regional meets, except in Conference A where~~ the first four winners will be certified to area competition, and the first four winners at area will be certified to regional competition. The regional director shall certify first and second place winners for the State Meet in accordance with the schedule provided in the Spring Meet Plan.

(1) ALL CONFERENCES. ~~Conferences 2A, 3A, 4A and 5A.~~ FOUR CONTESTANTS QUALIFY FROM EACH DISTRICT TO AREA; FOUR CONTESTANTS QUALIFY FROM EACH AREA TO REGION, AND TWO CONTESTANTS QUALIFY FROM EACH REGION TO STATE MEET. SEE #5 BELOW. ~~Three contestants can qualify for the regional meet and two contestants can qualify for the State Meet. See #6 below.~~

~~(2) Conference A. Four contestants qualify from each district to area; four contestants qualify from each area to region, and two contestants qualify from each region to State Meet. See #6 below.~~

(2) (3) Qualifications are to be made in accordance with the National Federation Track and Field Rules.

(3) (4) If a tie still exists after the application of these rules, then it will be decided by a coin toss and points split.

(4) (5) Individual school entry blanks and entry fees are not required for the State Meet.

(5) (6) After the regional meet directors have certified state qualifiers, the UIL staff will select one additional qualifier for each event to compete in the state meet. This qualifier will be the individual and/or relay team with the best overall time, mark, or height from all regional meets per classification that did not finish first or second. Ties will be broken as noted above.

(n) INVITATIONAL TRACK AND FIELD MEETS.

(1) *Number of Meets.* No student representing a participant school shall participate in more than eight meets during the school year, excluding one district meet, the ~~Conference A~~ area meet, the regional meet, a regional qualifiers meet and the State Meet. Meets, which are limited to three or fewer schools, do not count as a meet for participants, provided there is no loss of school time. Each meet a school enters counts as one meet for each participating individual. Students are considered to be representing their school if they are wearing and/or using school equipment or being directed or transported by a school employee.

(3) *School Week Limitation.* No student representing a participant school shall participate in more than one meet per school week (the first instructional day of the week through the last school day). Exceptions: The ~~Conference A~~ area meet, regional and state meets, and district varsity meets postponed by weather or public disaster, may also be scheduled during the school week.

Motion passed unanimously.

4. The Athletic Committee moved and James Brewer seconded the motion to alter the tennis and team tennis manuals to allow the school coach to coach players between points.

Tennis and Team Tennis manual would be amended as follows effective for the 2012-2013 school year, pending approval by the Commissioner of Education:

A) ACCORDING TO USTA RULES, A PLAYER IS ALLOWED 20-SECONDS BETWEEN POINTS. A COACH MAY PROVIDE FEEDBACK TO THE PLAYER DURING THIS 20-SECOND TIME, BUT CANNOT INTERRUPT THE CONTINUOUS PLAY RULE. COACHING IS NOT PERMITTED WITHIN THE BORDERS OF THE TENNIS COURT. COACHING SHALL NOT INTERFERE WITH PLAY ON THE ADJOINING COURTS.

- a) B) A coach may coach his/her players ~~only~~ during the 90-second changeover at the end of odd games, and during the 10 minute rest period for split set matches.
- b) C) Only the school tennis coach employed by that school may coach and only in a manner which does not interfere with the play on adjoining courts.

Motion passed unanimously.

5. The Athletic Committee moved and JoAnn Bladau seconded the motion to alter the current UIL Preseason Practice Regulations, Activities Outside the School Year based on the recommendations of the UIL Medical Advisory Committee.

Sections 1206 (o) on page 174, Section 1240 (g) on page 184, Section 1250 (b)(5) (A) and (C) on page 185, Section 1300 (g) on page 195, Section 1310 (j) on page 196 and Section 1330 (b)(1) (D) on page 200 of the *UIL Constitution and Contest Rules* will be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1206: SCHOOL PRACTICE AND GAME RESTRICTIONS

- (o) PRE-SEASON PRACTICE REGULATIONS FOR SPORTS WHICH BEGIN PRACTICE PRIOR TO THE SCHOOL YEAR.
- (1) Student-athletes shall not engage in more than three hours of practice activities on those days during which one practice is conducted.
 - (2) Student-athletes shall not engage in more than five hours of practice activities on those days during which more than one practice is conducted.
 - (3) The maximum length of any single practice session shall be three hours.
 - (4) On days when more than one practice is conducted, there shall be, at a minimum, TWO HOURS ~~one hour~~ of rest/recovery time between the end of one practice and the beginning of the next practice.
 - (5) SCHOOLS SHALL NOT SCHEDULE MORE THAN ONE PRACTICE ON CONSECUTIVE DAYS AND STUDENT-ATHLETES SHALL NOT PARTICIPATE IN MULTIPLE PRACTICES ON CONSECUTIVE DAYS. EXCEPTION: VOLLEYBALL

Section 1240: CROSS COUNTRY PLAN

- (g) PRACTICE REGULATIONS OUTSIDE THE SCHOOL YEAR. Any Cross Country practice conducted by a school outside the school year shall be in accordance with the following regulations:
- (1) Student-athletes shall not engage in more than three hours of practice activities on those days during which one practice is conducted.
 - (2) Student-athletes shall not engage in more than five hours of practice activities on those days during which more than one practice is conducted.
 - (3) The maximum length of any single practice session shall be three hours.
 - (4) On days when more than one practice is conducted, there shall be, at a minimum, TWO HOURS ~~one hour~~ of rest/recovery time between the end of one practice and the beginning of the next practice.
 - (5) SCHOOLS SHALL NOT SCHEDULE MORE THAN ONE PRACTICE ON CONSECUTIVE DAYS AND STUDENT-ATHLETES SHALL NOT PARTICIPATE IN MULTIPLE PRACTICES ON CONSECUTIVE DAYS.

Section 1250: FOOTBALL PLAN

- (b) DATES AND OFF-SEASON REGULATIONS

(5) *Fall Practice, Beginning Dates.*

(A) PRACTICE REGULATIONS OUTSIDE THE SCHOOL YEAR. Any football practice conducted by a school outside the school year shall be in accordance with the following regulations:

- (i) Student-athletes shall not engage in more than three hours of practice activities on those days during which one practice is conducted.
- (ii) Student-athletes shall not engage in more than five hours of practice activities on those days during which more than one practice is conducted.
- (iii) The maximum length of any single practice session shall be three hours.
- (iv) On days when more than one practice is conducted, there shall be, at a minimum, TWO HOURS ~~one hour~~ of rest/recovery time between the end of one practice and the beginning of the next practice.
- (v) SCHOOLS SHALL NOT SCHEDULE MORE THAN ONE PRACTICE ON CONSECUTIVE DAYS AND STUDENT-ATHLETES SHALL NOT PARTICIPATE IN MULTIPLE PRACTICES ON CONSECUTIVE DAYS.

(C) The first four days of practice shall be conducted without any contact equipment except helmets. Other contact equipment may be fitted and placed in lockers the first day workouts are permitted. During the first four days, however, only shoes, socks, T-shirts, shorts and helmets may be worn. During the four-day acclimatization period, no contact activities shall be permitted. All student-athletes who arrive after the first day of practice are required to undergo a four-day acclimatization period. DURING THE FOUR (4) DAY ACCLIMATIZATION PERIOD AND SUBJECT TO THE RULES AS NOTED IN (A) (i-iv) ABOVE, IF MORE THAN ONE PRACTICE IS CONDUCTED ON THE SAME DAY, THE SECOND PRACTICE SHALL BE A TEACHING PERIOD/WALKTHROUGH PRACTICE ONLY WITH NO CONDITIONING OR CONTACT ACTIVITIES/EQUIPMENT PERMITTED.

Section 1300: TENNIS PLAN (INDIVIDUALS AND DOUBLES)

(g) PRACTICE REGULATIONS OUTSIDE THE SCHOOL YEAR. Any tennis practice conducted by a school outside the school year shall be in accordance with the following regulations:

- (1) Student-athletes shall not engage in more than three hours of practice activities on those days during which one practice is conducted.
- (2) Student-athletes shall not engage in more than five hours of practice activities on those days during which more than one practice is conducted.
- (3) The maximum length of any single practice session shall be three hours.
- (4) On days when more than one practice is conducted, there shall be, at a minimum, TWO HOURS ~~one hour~~ of rest/recovery time between the end of one practice and the beginning of the next practice.
- (5) SCHOOLS SHALL NOT SCHEDULE MORE THAN ONE PRACTICE ON CONSECUTIVE DAYS AND STUDENT-ATHLETES SHALL NOT PARTICIPATE IN MULTIPLE PRACTICES ON CONSECUTIVE DAYS.

Section 1310: TEAM TENNIS PLAN

(j) PRACTICE REGULATIONS OUTSIDE THE SCHOOL YEAR. Any team tennis practice conducted by a school outside the school year shall be in accordance with the following regulations:

- (1) Student-athletes shall not engage in more than three hours of practice activities on those days during which one practice is conducted.

- (2) Student-athletes shall not engage in more than five hours of practice activities on those days during which more than one practice is conducted.
- (3) The maximum length of any single practice session shall be three hours.
- (4) On days when more than one practice is conducted, there shall be, at a minimum, TWO HOURS ~~one hour~~ of rest/recovery time between the end of one practice and the beginning of the next practice.
- (5) SCHOOLS SHALL NOT SCHEDULE MORE THAN ONE PRACTICE ON CONSECUTIVE DAYS AND STUDENT-ATHLETES SHALL NOT PARTICIPATE IN MULTIPLE PRACTICES ON CONSECUTIVE DAYS.

Section 1330: GIRLS' VOLLEYBALL PLAN.

(b) DATES FOR PRACTICES, MATCHES AND CERTIFICATIONS.

- (1) *Practice Regulations Outside the School Year.* Any volleyball practice conducted by a school outside the school year shall be in accordance with the following regulations:
 - (A) Student-athletes shall not engage in more than three hours of practice activities on those days during which one practice is conducted.
 - (B) Student-athletes shall not engage in more than five hours of practice activities on those days during which more than one practice is conducted.
 - (C) The maximum length of any single practice session shall be three hours.
 - (D) On days when more than one practice is conducted, there shall be, at a minimum, TWO HOURS ~~one hour~~ of rest/recovery time between the end of one practice and the beginning of the next practice.

Motion passed unanimously.

6. The Athletic Committee moved and Curtis Culwell seconded the motion to change the end of game tie-breaking procedure from the 35-yard shootout to penalty kicks in soccer.

The UIL soccer coach's manual would be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

5. TIE-BREAKING PROCEDURE

TIES IN UIL SOCCER GAMES WILL BE BROKEN ACCORDING TO PROCEDURES OUTLINED IN THE CURRENT NATIONAL FEDERATION OF STATE HIGH SCHOOL ASSOCIATIONS (NFHS) SOCCER RULE BOOK.

~~5. SHOOTOUT PROCEDURES~~

- ~~a. Officials will select the goal at which the shoot out shall take place. Any member of the team which is in good standing (has not been ejected) is eligible to participate in the shoot out.~~
- ~~b. All players, coaches, and team attendants, with the exception of the shooter, next shooter, and goalkeepers participating in each shoot out shall be in their team bench areas. No one, with the exception of the shooter and next shooter, who shall be stationed in the center circle, shall be closer to the goal line than 35 yards. The non participating goalkeeper is also exempt.~~
- ~~c. There shall be a three minute intermission between the second overtime period and the beginning~~

~~of the shoot-out procedure.~~

- ~~d. The visitors shall attempt the first shot. The second shot will be attempted by a member of the home team. Thereafter, attempts will be made by each team in alternating order until each team has taken a total of five attempts, unless one team has scored an insurmountable number of goals. If there is no winner after each team has attempted five shots, teams will continue to alternate shots until one team attains one more goal than its opponent after each has had an equal number of attempts. No one may attempt a second shot until each team has made ten attempts.~~
- ~~e. The first shooter on each team shall report to the official at the center circle. The official will record the player's name, number and the order in his team's cycle. The next shooter shall be in the center circle before his attempt and during the attempt of the shooter who precedes him.~~
- ~~f. The goalkeeper who is to defend against the next shoot out attempt shall be located outside the field of play at the intersection of goal line and penalty area boundary to the side designated by the officials.~~
- ~~g. Three game balls shall be provided by the home team. The balls will be located in the center circle. The home team is also responsible for providing ball persons to assist the game officials.~~
- ~~h. A stop watch and audible sounding device shall be provided by the home team.~~

Mechanics of the Shoot-Out

- ~~a. The ball shall be placed 35 yards from the goal line on the field of play anywhere the shooter desires.~~
- ~~b. The shooter shall be at least 35 yards from the goal line and goalkeeper shall be on the goal line between the goalposts. Neither may move before the official sounds audible device to start the attempt.~~
- ~~c. After the start signal, players may move anywhere within the field of play, but no further from the goal line.~~
- ~~d. The shooter must make the attempt within five seconds prior to the sounding of the audible signal ending the five second period. One official is responsible for sounding the audible signaling device at the fifth second while the other official shall determine if the attempt was made prior to the audible signal, and if the attempt was successful.~~
- ~~e. The shooter may not replay the ball after it has been touched by the goalkeeper, goalpost or crossbar.~~
- ~~f. A shot taken before five seconds have elapsed continues in play until it is saved by the goalkeeper or becomes dead. Should a shot rebound into the goal after striking the goalposts,~~

~~crossbar and/or the goalkeeper, the goal shall count.~~

~~g. Should the ball strike an official or other outside agent, the ball becomes dead and the attempt will be repeated.~~

~~h. Once a shooter has reported to the official to next attempt a shot, that player may not be replaced.~~

~~i. During the second cycle of the shoot out, the order of shooters may be changed.~~

Motion passed unanimously.

7. The Athletic Committee moved and Karen Garza seconded the motion to increase the golf qualifiers from regionals to state from two teams and two individuals to three teams and three individuals.

Section 1260 (c)(3) on page 188 of the UIL *Constitution and Contest Rules* will be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1260: GOLF PLAN

(C) REPRESENTATION

(3) *Qualifiers to State Meet.* Each region may qualify the ~~first and second~~ FIRST, SECOND AND THIRD place teams and the ~~first and second~~ FIRST, SECOND AND THIRD place individual finishers, to state competition. If one of the first ~~two~~ THREE individual finishers is on an advancing team, the next highest ranked individual who is not on an advancing team shall advance. If ~~both of the first two~~ ALL THREE individual finishers are on advancing teams, the next ~~two~~ THREE highest ranked individuals who are not on advancing teams shall advance.

Motion passed unanimously.

The Athletic Committee moved and Lynn Heflin seconded the motion to take the following action for the remaining proposals.

THE STANDING COMMITTEE ON ATHLETICS

Moves That The Legislative Council Place the Following on A Referendum Ballot For All Conferences With No Recommendation

a. Increasing the distance of the girls' cross country race from 2 miles to 3.1 miles.

THE STANDING COMMITTEE ON ATHLETICS

Authorized the Staff to Study The Following Proposal With A Survey

a. Team tennis post-season qualification and advancement.

THE STANDING COMMITTEE ON ATHLETICS

Referred the Following Proposals to the Medical Advisory Committee

a. Cardiac screening for student participants.

b. Football equipment and scrimmages.

THE STANDING COMMITTEE ON ATHLETICS
Authorized the Staff to Study/Monitor The Following Proposals

- a. Limiting number of scrimmages in team sport activities.
- b. Fee scale for officials.
- c. Payment for scrimmages.
- d. Mileage rate for officials.

THE STANDING COMMITTEE ON ATHLETICS
Tabled, Rejected or Took No Action on the Following Proposals

- c. Allow nationally ranked foreign exchange students to participate on the varsity level.
- d. Allow scouting reports to be distributed on Sunday (football).
- e. Allow eligibility for students who fail a second language class.
- f. Allow lower classifications to participate in spring practice.

Motion passed unanimously.

Chairwoman Henrie asked if any member of the Council wished to present any other athletic proposals.

There being none Chairwoman Henrie thanked Darrell Floyd and the other members of the Athletic Committee for the report.

(D) Standing Committee on Policy

Chairwoman Henrie recognized Curtis Culwell, Chair of the Policy Committee. Dr. Culwell introduced Jamey Harrison, UIL Deputy Director, who introduced his staff and gave a brief overview of new developments in the area of policy. Dr. Harrison asked Kim Rogers Carmichael, UIL Chief of Staff, to give a TILF update. Mrs. Carmichael reported that 756 students applied for TILF scholarships this past year, 452 new scholarships were presented along with the 188 renewed multi-year scholarships which resulted in a total of 640 students receiving scholarships for the 2011-12 school year. These scholarships totaled \$1.3 million dollars. Since its implementation in 1959, TILF has given scholarships for 16,000 students to attend Texas Colleges and Universities for a total of \$24 million dollars.

Dr. Culwell introduced his fellow committee members and thanked them for their work. He presented the report of the Standing Committee on Policy. It was received by the Council, which took the following actions.

1. The Policy Committee moved and Dan Troxell seconded the motion to alter the UIL Concussion Management Protocol regulations to be in compliance with state law.

Section 306(d) of the *Constitution and Contest Rules* clarifies that state law prevails when a UIL rule is inconsistent with state law. Given the legislative direction we have received regarding the legislative intent of HB 2038, Section 1208 (z) is inconsistent with state law.

Section 1208 (z) on page 179 of the UIL *Constitution and Contest Rules* will be amended as follows effective immediately, pending approval by the Commissioner of Education:

Section 1208: ATHLETIC REGULATIONS

- (z) CONCUSSION MANAGEMENT PROTOCOL. At all UIL athletic activities (including practices and contests), schools shall implement and follow ~~the a~~ concussion management protocol ~~as indicated by The National Federation of State High School Associations~~ as **prescribed by Texas Education Code Section 38 Subchapter D.**

Motion passed unanimously.

2. The Policy Committee moved and Horace Williams seconded the motion to change the notice requirements for proposed rules by requiring the notice to include a statement of potential fiscal impact of a proposed rule to member schools.

Recent legislation prescribed in TEC 33.0831 requires this notice change. While the Legislative Council has always carefully considered potential fiscal impact of any rule, this amendment simply requires including the potential financial impact in the notice of a proposed rule to allow for public input.

Section 301 (d) on page 34 of the UIL *Constitution and Contest Rules* would be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 301: NOTICE OF PROPOSED RULES

- (d) CONTENTS OF NOTICE. The notice shall include:
- (1) a brief explanation of the proposed rule, including the factual and policy justifications and/or implications; and
 - (2) the text of the proposed rule, prepared in a manner to indicate the words to be added or deleted from the current text, if any; AND
 - (3) AN INDICATION OF THE POTENTIAL FISCAL IMPACT OF THE PROPOSED RULE TO MEMBER SCHOOLS AS OUTLINED IN TEC 33.0831.

Motion passed unanimously.

3. The Policy Committee moved and James Brewer seconded the motion to alter the definition of a high school.

Section 5 (n)(4) on page 19 of the UIL *Constitution and Contest Rules* would be amended as follows effective immediately, pending approval by the Commissioner of Education:

Section 5: DEFINITIONS

- (n) High school: a school that is a unit of a school district and offers instruction in the ninth, tenth, eleventh or twelfth grades, or any combination thereof, whether all of the grades are offered instruction in the same building. A school also fits this definition if it has:
- (1) only one ninth grade, one tenth grade, one eleventh grade and one twelfth grade;
 - (2) with one principal in charge of all four grades; ~~and~~
 - (3) if all grades have the same school colors, the same school song and the same school paper; AND
 - (4) SCHOOL IS ON AN ESTABLISHED CAMPUS WITH PERMANENT CLASS ROOMS.

That school would be eligible for League membership as one four-year (grades nine through twelve) high school unit, even though all grades are not on the same campus or in the same building.

Motion passed unanimously.

4. The Policy Committee moved and Todd Schneider seconded the motion to make the Theatrical Design Contest that has been piloted for six years a sanctioned contest. The contest would not be part of the Spring Meet and would not count for points.

The following will be added as an appendix to the *Constitution and Contest Rules* as follows effective August 1, 2012, if approved by the Legislative Council and the Commissioner of Education.

(a.) PURPOSE. In the 1980s, the Texas Education Agency introduced courses in theatrical production (Theatre Production I-IV) and in technical theatre (Technical Theatre I-II). Since that time students in Texas schools have been provided instruction in these areas. This contest will afford recognition for their skills in design.

(b.) AIMS

The aims of the Theatrical Design Contest are:

- (1) To foster appreciation of good theatrical design;
- (2) To increase the number of schools which have adopted technical theatre as an academic subject in school curricula;
- (3) To help students learn to lose or win graciously, accepting with good sportsmanship the decision and criticism with a view to improve future projects; and
- (4) To satisfy the competitive, artistic spirit with friendly rivalry among schools.

(c.) ENTRIES

- (1) Representation. Each member school shall be allowed to enter one group entry. The group of three shall enter a portfolio as described in the current *Theatrical Design Guide*. In addition to the group, each school shall be allowed two individual entries in each of the design areas found in the current *Theatrical Design Guide*. The individual contestants shall not be members of the group entry.
- (2) Eligibility. Each contestant must be eligible under Subchapter M of the *Constitution*. Only high school students are eligible for this contest. Academic eligibility at the time of submission is required. There is no amateur rule in this contest. There is no loss of eligibility for a student who has worked professionally in theatre or film.
- (3) Deadlines. Entry deadlines can be found in the current Official Calendar and the current *Theatrical Design Guide*. See the UIL website for official changes.

(d) CONTEST ENTRY

- (1) Selection of Title. The title used for the Theatrical Design Contest shall be the same as that used by the UIL Literary Criticism Contest, unless it is deemed inappropriate for the aims and purpose of this contest. If the Literary Criticism script is a screenplay, another title, genre or playwright shall be announced. All designs submitted shall be for that title, genre or playwright.
 - (A) Prompt. A "directorial prompt" shall be provided each year. In it, students will be given certain conceptual parameters from which they will develop a design concept. The prompt can be found online and in the current *Theatrical Design Guide*.
- (2) Faculty Sponsor.
 - (A) Sponsors in the Theatrical Design Contest must be full-time employees of the school districts of the schools which the entries represent. Full-time means that the person is under contract to the school board of the school that the designs represent for the whole scholastic or calendar year, and the person has enough contractual duties to be considered a full-time employee by the Teacher Retirement System and state law. Exceptions: A retired teacher/ administrator who has 20 or more years of experience may be hired and paid for sponsoring the Theatrical Design Contest. Also, student teachers, during the semester they are assigned to a participant school to fulfill their student teaching requirements, may volunteer to assist for that school. Schools shall not pay student teachers for assisting.
 - (B) Sponsors may only provide guidance to the group or individuals. They shall not produce any of the

materials contained in the submission.

- (C) Sponsors shall not accept nor solicit aid in the preparation of the entries, or in coaching the students. (This provision is not intended to prevent sponsors from taking their students to the several theatre conferences and workshops conducted by the League and by numerous high schools, colleges and universities.)

(e.) SUBMISSION

(1) Fee. The submission shall be accompanied by the appropriate evaluation fees as published in the current *Theatrical Design Guide*.

(2) Packaging and Labeling. Schools shall submit all items required for groups and individuals by following the requirements as published in the current *Theatrical Design Guide*.

(3) Representation. Each participant high school of the League is entitled to enter one group entry consisting of three members and two individual entries in each design area found in the current *Theatrical Design Guide*. A school may elect to use an intramural elimination contest to determine their representative group and individuals.

- (f.) EVALUATION. Each entry shall be shipped to the League and evaluated by qualified theatre and marketing professionals. Each entry shall be evaluated and awarded an *Award of Merit*, *Award of Honor*, *Award of Achievement* or *Award of Distinguished Merit*. A certificate and a recorded oral evaluation shall be sent to the school.

- (g.) ADVANCEMENT. Those entries receiving an *Award of Distinguished Merit* and designated as *Exemplary* shall be exhibited during the UIL OAP State Meet and ranked 1st -5th. The winners shall be recognized during an awards ceremony at the UIL OAP State Meet. A plaque and three individual medals shall be presented to the top three groups. Medals shall be presented to 4th and 5th place groups. Medals shall be presented to the individual winners.

Motion passed unanimously.

5. The Policy Committee moved and Alfred Ray seconded the motion to create an additional conference in wrestling.

Section 1340 (b) on page 201 of the UIL *Constitution and Contest Rules* would be amended as follows effective August 1, 2012, pending approval by the Commissioner of Education:

Section 1340: WRESTLING PLAN

(b) DIVISIONS.

THERE SHALL BE TWO DIVISIONS FOR HIGH SCHOOL BOYS AND TWO DIVISIONS FOR HIGH SCHOOL GIRLS, IN CONFERENCES 4A AND 5A ONLY. CONFERENCE 3A, 2A AND 1A SCHOOLS MAY COMPETE FOR FULL HONORS IN CONFERENCE 4A.

~~(1) Boys', Girls' Divisions. There shall be the following divisions:~~

~~(A) High School Boys.~~

~~(B) High School Girls.~~

Motion passed unanimously.

THE STANDING COMMITTEE ON POLICY
Instructed the Staff to Monitor The Following Proposals

- a. The Over-Age Rule pertaining to student athletes who were at one time, but are no longer, classified as 504.
- b. Addition of 3A soccer.
- c. Split conference for 3A football.

THE STANDING COMMITTEE ON POLICY
Instructed the Staff to Study The Following Proposals

- a. Adding 3A team tennis.
- b. Broadcasting football games.

THE STANDING COMMITTEE ON POLICY
Rejected the Following Proposals

- a. Adding indoor track as a UIL event.
- b. Adding bowling as a UIL event.
- c. Prohibiting foreign exchange students from participating at the varsity level in athletics.
- d. Reclassification and realignment plan to condense schools down into lower numbers in each classification.
- e. Allowing a student to be eligible for any specific activity that was not available at the school from which the student in question is transferring.

Chairwoman Henrie asked if any member of the Council wished to present any other policy proposals. There being none, Chairwoman Henrie thanked Dr. Culwell and the other members of the Policy Committee for their report.

H. New Business, continued
2. Members' New Business

Chairwoman Henrie asked Council members for new business.

David Foote stated that the athletic committee as well as the policy committee discussed the 3A football split yesterday and decided to monitor the proposal. He would like the entire council to make a decision on the 3A football split. Superintendent Foote stated that split conferences would not always increase travel. He stated the split has worked for 1A and 2A and he feels it is time we level the playing field for 3A football. He understands that it isn't the correct timing for R&R but he feels he owes it to his district to bring this before the council. Superintendent Foote stated that the split conference for 3A football has been well monitored for four years and it is time to bring it to a vote. Superintendent Foote moved that the UIL split 3A football into two divisions immediately. Chairwoman Henrie asked if there was a second. Blake Cooper seconded the motion. Chairwoman Henrie asked if there was any discussion. Curtis Culwell, Chair of Policy Committee stated he, Jamey Harrison, Deputy Director and Mark Cousins, Athletic Director would try and amplify the discussions they had driving the Policy meeting. Having been involved in reclassification over the years, this is something that is usually handled in the even numbered years. Since the realignment has already begun, it would be very difficult to implement the

changes at this point in time. Dr. Culwell stated that he feels this would cause issues in travel and stated the council should be very cautious with anything that would increase fiscal notes for our schools. Jamey Harrison stated that increased equality would be a positive for the split conference, but there could be some negatives. Charles Breithaupt expressed his appreciation to each of the 3A council representatives for expressing their interest concerning this split; it has been discussed in the athletic committee meeting and carefully considered and discussed in the policy committee meeting. He stated it is important we follow the process we have always utilized in making decisions. Curtis Culwell stated in looking at this overall, the process would make R&R very difficult as well as the perceived financial hardships to ISDs, he would like to see this considered at a different time. Shannon Holmes stated he is in favor of splitting 3A football; he understands the issues with travel and R&R, but feels it is time to take this up and take action today. He asked if the UIL has any hard data on travel concerning the split. Jamey Harrison said the UIL can look at the current 3A alignment but it is impossible to present the challenges with future alignments, as the R&R process isn't complete. Alton Frailey stated that we should follow the usual processes for realignment. Todd Schneider stated that as a member of the council you represent not just your own regions, but also everyone in the state. He encourages the committee to allow UIL to look at all options and stated that he hesitates to overrule the policy committee. It is hard to support a move which the policy committee didn't leave open to the council. Blake Cooper stated he enjoyed the past two days and he is a member of the Athletic Standing Committee. He respects Todd Schneider, Dr. Reedy and Dr. Culwell in regard to the process in which the Legislative Council works. However, he believes this is best for 3A and all other classifications and he knows the Region II 3A Superintendents believe this is best for all students in football. We believe in giving our kids the best chance to be successful. Once again, he respects the process but wanted to share his thoughts with the council. Curtis Culwell said he wanted to conclude from the Policy standpoint. He understands what the advocates for 3A want to do, and he sees a lot of wisdom in what they want to do. This may be good for 3A but, in his opinion, it is not good for the University Interscholastic League at this time.

Chairwoman Henrie asked David Foote to restate his motion. Superintendent Foote moved that the UIL split 3A football into two divisions immediately. Second is on the floor. Alton Frailey asked if David Foote would entertain a friendly amendment to his motion from immediately to studying it over the next two years. David Foote stated he wanted to keep his motion the way it was made.

Chairwoman Henrie called for a council vote by show of hands. Five members voted in favor and 20 members voted opposed. The motion did not pass.

Chairwoman Henrie asked if there was any other new business.

Dr. Breithaupt stated that even though the vote failed, the issue was not dead. He feels the proposal will be presented at the June council meeting. David Foote stated that he was interested in considering the suggestion of flipping and moving two large schools into the Division I playoffs and the one remaining school would go to the Division II bracket. Dr. Breithaupt also suggested the option of allowing four football teams in the district playoffs. David Foote stated that all the teams in his district would then be qualified for playoffs.

David Foote then moved that Conference 3A flip the assignments for the top three teams who advance to the district playoffs, advancing the two schools with the largest enrollment into the Division I bracket and the remaining school would advance to the Division II bracket. Blake Cooper seconded this motion. Chairwoman Henrie asked for discussion. Curtis Culwell stated this causes all kinds of implications and wonders if this should be studied. Alton Frailey stated that the notion of transparency comes into effect, this format doesn't serve the UIL well. Chairwoman Henrie asked if the committee wanted to vote on this process as well. David Foote withdrew his motion.

I. Election of Officers for 2010-11

Linda Henrie as Chair of the Nominating Committee, nominated the following slate of officers for 2011-12: Alton Frailey as Chairperson, David Foote as First Vice Chair and Greg Poole as Second Vice Chair. Steve Flores seconded the motion.

Motion passed unanimously.

J. Announcements

Chairwoman Henrie expressed her appreciation to all Legislative Council members for their dedicated service.

Rick Reedy presented a plaque to outgoing Chairwoman Henrie and expressed gratitude on behalf of the Council for her service.

K. Adjournment

The meeting was recessed at 11:12 a.m.

Others in Attendance

Teresa Anderson, Klein ISD
Ray Baca, Canyon ISD
Mark Ball, Lubbock ISD
Joe Barnett, Irving ISD
Donna Benotti, CyFair ISD
Kari Bensend, Frisco ISD
Dwight Burer, Grandbury ISD
Brad Biggers, Wimberley ISD
Rick Cantu, Austin American Statesman
Rodney Chant, Pasadena ISD
Jerry Comalander, North East ISD
Mike Carroll Texas State Athletic Trainers Association
Kevin Carter, Frisco ISD
Jerry Crumpton, TAGC
Marmion Dambrino, Houston ISD
Bill Daws, Clear Creek ISD
Phillip DeBaycgem Cypress ECG
Tom De Bauche, Cypress ECG
Bob DeJonge, Keller ISD
Johanna Denson, Waco ISD
Bob Dubey, THSADA
Mike Eaton, Wrestling Coaches Association
Susan Elza, Northwest ISD
Andy Evans, Tatum
Michael Fitch, TASO
Debbie Fuchs, Clear Creek ISD
Karen Funk, North East ISD
Rodney Gee, Lorena ISD
Kevin Greene, Fort Worth ISD
Lee Grisham, TGCA
Dee Hartt, Tatum ISD
Jon Heidtke, Fox Sports Southwest
David Kuykendall, Frisco ISD
Keith Kilgore, Fort Bend ISD
Richard Kilgore, Bruceville-Eddy
Alex Koulovatos, Burkburnett ISD

Charles Lincoln, Crowley ISD
Jerry Littlejohn, Frisco ISD
Tammy Lusinger, Mansfield Summit
Daniel Marshall, TTCA
Cliff MCCurdy, Argyle ISD
Bill McDonald, Strake Jesuit
Earl Milner, Rockwall
Ronny Mullins, Prosper ISD
Cliff Odenwald, Garland ISD
Koby Otto, TTCA
Wes Overton, Midland ISD
Larry Peil, CyFair ISD
Lynn Pool, Austin ISD
Gary Prescott, Northwest ISD
Larry Reid, Sixman Coaches Assoc.
D. W. Rutledge, THSCA
Rex Sanders, THSBCA
Adam Sandoval, Sr., Georgetown
Rodney Saveat, Beaumont ISD
Deon Samuel, Aldine ISD
Vince Sebo, Sheldon ISD
Rick Sherley, TABC
Pat Shuff, Cypress ECG
Kyle Stevens, Wrestling Coaches Association
Amy Tennison, Mansfield ISD
Brad Thiessen, Amarillo ISD
Sam Tipton, TGCA
Kirk Thor, Mansfield ISD
Ruben Vargas, Texas Tennis Coaches Association
Todd Vesely, ECISD
Ed Warken, Galena Park ISD
Debbie Weems, Mansfield ISD
Thomas Young, Klein ISD

