

AGENDA
The University Interscholastic League
Legislative Council Meeting
October 21, 2012
Crowne Plaza
6121 North IH 35
Austin, Texas 78752

The 72nd annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 21 & 22, 2012 at the Crowne Plaza Hotel, Austin, Texas, beginning and continuing at the times indicated below, in the rooms noted, according to the following agenda, unless otherwise announced by the Chair of the Legislative Council.

SUNDAY, OCTOBER 21, 2012

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
8:00 am	Business Meeting A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of October 17, 2011 Minutes	Salon ABCD	Alton Frailey, Chair
8:05 am	Public Hearing (AA-BB)		

Individuals who are speaking before the Committee are asked to make their presentations as brief as possible. Scheduled speakers will be allowed no more than five (5) minutes and unscheduled speakers no more than three (3) minutes. Further written remarks are welcome. If more than one person is speaking to the same topic, please try to avoid repetition. We appreciate your cooperation as we have many proposals to hear this morning.

AA. Scheduled Speakers

- 8:05 am 1. Aimee Kasprzyk, OAP set addition deadline change
- 8:10 am 2. Jennifer Lemin, allow sight-reading option
- 8:15 am 3. Angela Young, amend eligibility rules
- 8:20 am 4. KC Jackson, adjust Softball season
- 8:25 am 5. Clifton Tierney, add 3A Soccer
- 8:30 am 6. Sam Tipton, Texas Girls Coaches Association
- 8:35 am 7. Mike Fitch, Texas Association of Sports Officials
- 8:40 am 8. Rex Sanders, Texas High School Baseball Coaches Association
- 8:45 am 9. Rendell Long, amend 15 day eligibility regulation
- 8:50 am 10. Rick Sherley, Texas Association of Basketball Coaches
- 8:55 am 11. Rusty Dowling, Texas High School Athletic Directors Association
- 9:00 am 12. Marcus Evans, reduce number of regular season Golf tournaments
- 9:05 am 13. Marcus Evans, amend Golf coaching rule
- 9:10 am 14. Todd Oubre, adjust qualification requirements for Track & Field State Meet
- 9:15 am 15. Pat Shuff, annual physical process for students
- 9:20 am 16. Willie Blackmon, Indoor Track
- 9:25 am 17. D.W. Rutledge, Texas High School Coaches Association
- 9:30 am 18. Tom Gunnell, Large Event Safety: A School District Perspective
- 9:35 am 19. Scott Stevens, add heart screenings to annual physical
- 9:40 am 20. Earl Milner, headband regulations for Track & Field

BB. Unscheduled Speakers

- 9:45 am 21. Fandrea Nazir, district charter school regulations
- 9:48 am 22. Fandrea Nazir, definition of guardian for UIL policies
- 9:51 am 23. Travisha Matthews, eligibility for students who have relocated
- 9:54 am 24. Toby Goodwin, Texas Six-Man Coaches Association
- 9:57 am 25. Daniel Marshall, Texas Tennis Coaches Association

Recess Public Hearing

10:00 am	E. Standing Committee Meetings (or at such time as announced by chair) Academic Committee Athletic Committee Music Committee Policy Committee	Dan Troxell Greg Poole Linda Henrie Curtis Culwell
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12:00 noon Lunch

1:00 pm **F. Reconvene Standing Committee Meetings**

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.