

## AGENDA

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The University Interscholastic League Legislative Council  
Standing Committee on Policy  
Crowne Plaza  
6121 North IH 35  
Austin, Texas 78752  
October 21, 2012, 10:00 a.m.  
(or such time as announced by the chair)

The regular annual meeting of the Standing Committee on Policy will be held at the time indicated below, in the room noted, according to the following agenda.

Time	Agenda Item	Room	Individual Responsible
Sunday, October 21 10:00 a.m.	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 12, 2012 E. Statement of Committee Purpose		Curtis Culwell, 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 22, 2012.

The committee may take any action permitted by the UIL rules, including any of the following actions, regarding items on the agenda.

- (1) Ask the Legislative Council to designate a proposal an emergency item. (If this motion passes, it requires further action.)
- (2) Ask the Council to pass a proposal.
- (3) Refer a proposal to entire Council, with no committee recommendation.
- (4) Ask the Council to place a proposal on a referendum ballot of the members with a favorable, unfavorable, or neutral recommendation.
- (5) Ask the Council to establish a special study or ad hoc committee to formulate a report on a proposal.
- (6) Instruct the UIL staff to continue to monitor an area of concern.
- (7) Instruct the UIL staff to study a proposal with or without survey.
- (8) Approve an item in concept and instruct the staff to draft appropriate language.
- (9) Reject a proposal.
- (10) Any other motion a member wishes to make.

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. Study creating a waiver to full time coach rule for schools.
  - b. Study Reclassification and Realignment policies regarding the conference classification of charter schools.
  - c. Study proposal concerning intra-district transfers and varsity eligibility.
2. Review of Previously Approved Proposals
  - a. A proposal to create a 3A conference for soccer.
  - b. A proposal to send split-conference structure for Conference 3A football to Conference 3A superintendents.
  - c. A proposal to create a 3A conference for team tennis.
  - d. A proposal to amend policies regarding broadcasting and telecasting UIL events.

- e. A proposal to create a six conference Reclassification and Realignment structure.
- f. A proposal granting staff editorial authority if a six conference structure is approved.
- g. A proposal regarding intra-district transfers and varsity athletic eligibility.

G. New Business

1. Written Proposals

- a. A proposal to add badminton as a UIL activity.
- b. A proposal to amend eligibility rules for participation in UIL music activities.
- c. A proposal to amend eligibility rules to allow homeschooled students to participate in UIL activities.
- d. A proposal to prohibit a school from removing a student from an activity before the student withdraws from high school.
- e. A proposal to add powerlifting as a UIL activity.

2. Proposals Referred to Policy Committee from Public Hearing

3. Members' New Business

H. Announcements

I. Adjournment

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 [policy@uilitexas.org](mailto:policy@uilitexas.org); 1701 Manor Road, Austin, Texas 78722.