

AGENDA

The University Interscholastic League Legislative Council
Standing Committee on Policy
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
October 20, 2013, 10:00 a.m.
(or such time as announced by the chair)

The regular annual meeting of the Standing Committee on Music will come to order and will proceed according to the following agenda, unless otherwise announced by the Chairman of the Committee after a quorum has been established.

Time	Agenda Item	Room	Individual Responsible
Sunday, October 20 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 September 11, 2013 E. Statement of Committee Purpose	Austin Room	Linda Henrie, Chair
	<u>Purpose</u>		

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have music related aspects in order to report recommendations to the Legislative Council on October 20, 2013.

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 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 Bradley Kent
1. Written Proposals
 - a. A proposal to allow 11th and 12th graders to play a Class 3 piano solo
 - b. A proposal to clarify action due to inclement weather at the Area Marching Band Contest
 - c. A proposal to limit the amplification of instruments in the marching band
 2. Rejected/Tabled Proposals
 - a. A proposal to allow choirs to designate a mixed, treble or tenor/bass as varsity
 - b. A proposal to create a full retreat of finalist bands and to announce the opt ten at the State Marching Band Contest
 3. Recommended – a comprehensive study of marching band issues by UIL Staff
- G. 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 uilmusic@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.