

AGENDA
The University Interscholastic League
Legislative Council Meeting
June 12, 2018
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

The annual June meeting of the Legislative Council of the University Interscholastic League will be held on Tuesday, June 12, 2018 at the Austin Marriott North, Round Rock, 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.

TUESDAY, JUNE 12, 2018		INDIVIDUAL RESPONSIBLE	
TIME	AGENDA ITEM	ROOM	
8:00 am	Business Meeting A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of October 15 & 16, 2017 Minutes	La Frontera IV, V & VI	Shannon Holmes, 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. DW Rutledge, Texas High School Coaches Association
- 8:10 am 2. Sam Tipton, Texas Girls' Coaches Association
- 8:15 am 3. Rick Sherley, Texas Association of Basketball Coaches
- 8:20 am 4. Rusty Dowling, Texas High School Athletic Directors Association
- 8:25 am 5. John Carter, Texas High School Baseball Coaches Association
- 8:30 am 6. Joey Cantu, Texas Tennis Coaches Association
- 8:35 am 7. Mike Fitch, TASO, further define the requirements for the game administrator
- 8:40 am 8. Terry Crawford & Randall Ballew, Jr., Texas Six-Man Coaches Association
- 8:45 am 9. Kyle Stevens, Texas High School Wrestling Coaches Association
- 8:50 am 10. Eddie Hopkins, THSBOA
- 8:55 am 11. Greg McLain and Chris Cullen, TISCA, add water polo as a UIL sanctioned sport
- 9:00 am 12. Rod Sheffield, UIL Theatre Advisory Committee
- 9:05 am 13. Justin Bruce, add disc golf as a UIL sport
- 9:10 am 14. Eric Fajardo, Montwood HS, implement a competition for athletic trainers
- 9:15 am 15. Scott Drillette, allow 3A schools to opt up for 4A Team Tennis competition
- 9:20 am 16. Rocky Turner, add a competitive Stomp Season for Step Teams
- 9:25 am 17. Tracy Gillespie, allow volleyball coaches to coach seniors after the season
- 9:30 am 18. Duke Burge, allow proximate pyrotechnic displays in conjunction with UIL football games
- 9:35 am 19. Angela Fazarro, rule change concerning a timing system malfunction in track
- 9:40 am 20. Suzy Sanchez, add Olympic Style Weightlifting as a UIL sanctioned sport
- 9:45 am 21. Leal Anderson, Austin ISD
- 9:50 am 22. Kris Waugh and Meg Brown, Ann Richards School
- 9:55 am 23. Dan Mantz, VEX Robotics
- 10:00 am 24. Becky Hedges, add archery as a UIL sanctioned sport

BB. Unscheduled Speakers

10:05 am

Recess Public Hearing

10:40 am	E. Standing Committee Meetings (or at such time as announced by chair) Academic Committee* Athletic Committee* Music Committee* Policy Committee (after Athletic Committee meeting)*	Dan Troxell Greg Poole Russell Marshall Shannon Holmes
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(See agendas posted for Standing Committee meetings).

12:00 noon **Lunch Break**

2:00 pm **F. Old Business** (15 minutes after the conclusion of the Policy Committee)

G. New Business

1. Standing Committee Reports
 - (a) Academic Standing Committee
 - (b) Music Standing Committee
 - (c) Athletic Standing Committee
 - (d) Policy Standing Committee
2. 2018-19 UIL Budget Proposal

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 info@uiltexas.org 1701 Manor Road, Austin, Texas 78722.