

AGENDA
The University Interscholastic League
Legislative Council Meeting
June 17, 2015
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

Wednesday, JUNE 17, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
9:00 am	Business Meeting (continued G-J)	La Frontera III & IV	Kay Waggoner, Chair

G. Old Business

1. Amend Section 1204(m), Fee Schedule, specifically addressing swimming & diving meets.

H. New Business

1. Standing Committee Reports
 - (a) Academic Standing Committee
 - (b) Music Standing Committee
 - (c) Athletic Standing Committee
 - (i) Amend Section 1204(m), Fee Schedule, Providing an increase in fees paid to sports officials.
 - (d) Policy Standing Committee
2. 2015-16 Membership Fee Proposal
3. 2015-16 UIL Budget Proposal
4. Consideration of Ticket Price Increase

I. Announcements

J. Executive Session

1. Meeting with lawyer

K. 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.