

AGENDA
UIL Standing Committee on Academics
June 16, 2020

A meeting of the UIL Standing Committee on Academics will be held on Tuesday, June 16, 2020 via teleconference beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chair.

In accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Greg Abbott on March 16, 2020, and in the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more members may participate by teleconference or videoconference.

Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic, and it is only accessible via live stream at <https://www.uiltexas.org/policy/legislative-council>.

Time	Agenda Item	Individual Responsible
Tuesday, June 16 9:00 a.m.	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of October 20, 2019 E. Statement of Committee Purpose	Keith Bryant, Chair

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have academics related aspects in order to report recommendations to the Legislative Council on June 17, 2020.

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. 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.

F. Old Business

1. Review of Previously Considered Proposals
 - a-b. Proposals for Computer Applications
 - c. A proposal to combine A+ Science I and II tests for grades 6-8
 - d. A proposal to add Robotics Education & Competition (REC) to UIL Robotics competition
 - e-f. Proposals for One-Act Play
 - g. A proposal to officially recognize a Top Technician and Top Crew Team (as in other Academic events) at all levels of the One-Act Play contest

G. New Business

1. Written Proposals from the Public
 - a-c. Proposals to add chess for high school
 - d. A proposal to adjust the conflict of interest rule for adjudicators of OAP
2. Proposals Referred to the Academic Committee from Public Hearing
3. Staff Proposals
 - a. A proposal to add points for Top Presiding Officer in State Congress

H. Announcements

I. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED (EXECUTIVE) 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@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.