

AGENDA
The University Interscholastic League
Legislative Council Meeting
October 18, 2015
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

The 75th annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 18 & 19, 2015 at the Austin Marriott North Hotel, 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.

SUNDAY, OCTOBER 18, 2015

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
8:00 am	Business Meeting A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of June 16-17, 2015 Minutes	La Frontera IV-VI	Kay Waggoner, 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. D.W. Rutledge, Texas High School Coaches Association
- 8:10 am 2. Sam Tipton, Texas Girls' Coaches Association
- 8:15 am 3. Rusty Dowling Texas High School Athletic Directors Association
- 8:20 am 4. Rick Sherley, Texas Association of Basketball Coaches
- 8:25 am 5. John Carter, Texas High School Baseball Coaches Association
- 8:30 am 6. Stuart Kantor and Steve McBride, Texas Track & Field Coaches Association
- 8:35 am 7. Cody Huckabay, Texas Interscholastic Swimming Coaches Association
- 8:40 am 8. Daniel Marshall, Texas Tennis Coaches Association
- 8:45 am 9. Jerry Crumpton, Texas Golf Coaches Association
- 8:50 am 10. Randall Ballew, Vice President, Texas Six-man Coaches Association
- 8:55 am 11. Ray Baca, Cross Country Coaches Association of Texas
- 9:00 am 12. Kelly Copeland, Texas High School Basketball Officials Association
- 9:05 am 13. Michael Fitch, Texas Association of Sports Officials
- 9:10 am 14. Kathy Kuddes, Texas Music Administrators
- 9:15 am 15. Brian English, Texas Bowling Centers Association
- 9:20 am 16. Julie Lollar, proposes football practice may not be held when temperature and heat index exceeds 102/105.
- 9:25 am 17. Debbie Goyne, proposes all student athletes have the opportunity to have an EKG w/ physical.
- 9:30 am 18. Anne Woolweaver, Mac McDonald, Chris Cullen propose adding Water Polo as a UIL sport.
- 9:35 am 19. Kim Blann & Missy Head, propose increasing from a maximum of three to four the number of theater directors allowed in OAP contest entry.
- 9:40 am 20. Cliff Lasiter, Slocum ISD, proposes 2A split conference or split division in baseball & softball.
- 9:45 am 21. Wendy Gumbert, proposes the Pilot Track & Field Adapted Sport Program be increased to five events, 100, 200, 400, 800, shot put and discus.
- 9:50 am 22. Troy Parton, Munday CISD, proposes making the primary eligibility criteria the residence of a student on the first day of school.

Recess Public Hearing

11:00 am	E. Standing Committee Meetings (or at such time as announced by chair) Academic Committee Athletic Committee	Dan Troxell Greg Poole
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12:00 noon Lunch

1:00 pm **F. Reconvene Standing Committee Meetings**

EXECUTIVE SESSION

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, Members of the UIL Legislative Council 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 closed (executive) session.

Meetings of the UIL Legislative Council are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Legislative Council meetings and desiring communication with the Committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.