The Legislative Council of the University Interscholastic League will be meet on Tuesday and Wednesday, June 16 & 17, 2020 via teleconference beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chair of the Legislative Council.

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

<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENDA ITEM</th>
<th>RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 am</td>
<td>Academic Committee (See agendas posted for Standing Committee meetings)*</td>
<td>Keith Bryant</td>
</tr>
<tr>
<td>11:00 am</td>
<td>Music Committee</td>
<td>Kevin Worthy</td>
</tr>
<tr>
<td>1:00 pm</td>
<td>Athletic Committee</td>
<td>Greg Poole</td>
</tr>
<tr>
<td>9:00 am</td>
<td>Policy Committee (See agenda posted for Standing Committee meetings)*</td>
<td>Aaron Hood</td>
</tr>
</tbody>
</table>

11:00 am  Business Meeting

A. Quorum Call  
B. Adoption of Meeting Rules  
C. Adoption of Agenda  
D. Approval of October 20-21, 2019 and May 1, 2020 Minutes

E. Old Business

F. New Business
   1. Executive Director Report  
   2. Standing Committee Reports
      (a) Academic Standing Committee  
      (b) Music Standing Committee  
      (c) Athletic Standing Committee  
      (d) Policy Standing Committee  
   3. 2020-21 UIL Budget Proposal

G. Announcements

H. 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.
ON JUNE 16, 2020, THE STANDING COMMITTEE ON ACADEMICS MET VIA TELECONFERENCE SESSION, IN ACCORDANCE WITH THE WAIVER TO CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT ISSUED BY GOVERNOR ABBOTT ON MARCH 16, 2020, THE COMMITTEE TOOK THE FOLLOWING ACTIONS DURING ITS BUSINESS MEETING.
THE STANDING COMMITTEE ON ACADEMICS
Approved these proposals in concept and recommended them for future consideration in October

a. A proposal to combine A+ Science I and II tests for grades 6-8
b. A proposal to add points for Top Presiding Officer in State Congress

THE STANDING COMMITTEE ON ACADEMICS
Authorized the Staff to Study the Following Proposals

a. Proposals to re-evaluate the Computer Applications Contest

THE STANDING COMMITTEE ON ACADEMICS
Authorized the Staff to Monitor the Following Proposals

a. A proposal to add Robotics Education & Competition (REC) to UIL Robotics competition
b. Proposals to add chess for high school

THE STANDING COMMITTEE ON ACADEMICS
Denied, Rejected, or Took No Action on the Following Proposals

a. A proposal for a change in the selection of OAP adjudicators for area, region and state
b. A proposal to adopt a conflict of interest policy and procedures by UIL OAP and TTAO
c. 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
d. A proposal to adjust the conflict of interest rule for adjudicators of OAP
On June 16, 2020, the Standing Committee on Music met via teleconference session, in accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Abbott on March 16, 2020, the Committee took the following actions during its business meeting.
THE STANDING COMMITTEE ON MUSIC
Approved the following proposals in concept to refer to the full Council for consideration in October

a. A proposal to add a ranking process to 1A state marching band advancement
b. A proposal for mariachi events to add judges, consolidate regions, and allow only groups competing in the traditional category to advance to state

THE STANDING COMMITTEE ON MUSIC
Authorized the Staff to Monitor the Following Proposals

a. A proposal to increase limits on marching band practices and performances
b. A proposal to prohibit music adjudicators from conferring until the end of a contest
c. Proposals to change when a band may begin marching preparation for their contest show

THE STANDING COMMITTEE ON MUSIC
Denied, Rejected, or Took No Action on the Following Proposals

a. A proposal to keep school names anonymous at music contests
On June 16, 2020, the Standing Committee on Athletics met via teleconference session, in accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Abbott on March 16, 2020, the Committee took the following actions during its business meeting.
THE STANDING COMMITTEE ON ATHLETICS

Moves that the Legislative Council

Pass the following proposal.
Athletics

Proposed Amendment to the
University Interscholastic League Constitution and Contest Rules

A. Brief Explanation of Proposed Amendment

This proposal amends Section 1204(m), Flat Fee Schedule and Travel Reimbursement.

B. Factual and Policy Justifications

This proposed amendment from the UIL Sports Officials Committee (SOC) adjusts the previous proposal related to sub-varsity basketball fees. The previous proposal included provisions for the fee being based on the number of minutes in a quarter. This proposal applies one flat fee structure. Additionally, the proposal includes an increase to scrimmage fees for football, volleyball, basketball, soccer, baseball and softball.

C. Proposed Amendment

Section 1204(m) of the UIL Constitution and Contest Rules would be amended as follows, pending approval by the Commissioner of Education:

Section 1204: SPORTS OFFICIALS

(m) Flat Fee Schedule and Travel Reimbursement

(1) The flat fee schedule and mileage reimbursement, as approved by the Legislative Council, shall be posted on the UIL website.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

The fee schedule may reduce cost for some schools in basketball while increasing cost for scrimmages.

E. Legislative Council Consideration; Effective Date

The Standing Committee on Athletics moves that the Legislative Council pass this amendment, to be effective, August 1, 2020, if approved by the Commissioner of Education.
## Basketball Fee Schedule

Basketball Fee Schedule - Travel Range (First Game with mileage / Additional Games) each game per official. Two or three-person crew

<table>
<thead>
<tr>
<th>Type of Game</th>
<th>1-30 Miles</th>
<th>31 - 60 Miles</th>
<th>61 – 90 Miles</th>
<th>91 - 120 Miles</th>
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<tbody>
<tr>
<td>Varsity</td>
<td>$85/$70</td>
<td>$100/$75</td>
<td>$115/$70</td>
<td>$140/$75</td>
</tr>
<tr>
<td></td>
<td>$90/$75</td>
<td>$105/$75</td>
<td>$120/$75</td>
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<tr>
<td>Sub-Varsity</td>
<td>$65/$50</td>
<td>$80/$50</td>
<td>$95/$50</td>
<td>$120/$50</td>
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<tr>
<td>Sub Varsity (6-minute quarters)</td>
<td>$70/$55</td>
<td>$85/$55</td>
<td>$100/$55</td>
<td>$125/$55</td>
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<tr>
<td>Sub Varsity (7-minute quarters)</td>
<td>$70/$55</td>
<td>$85/$55</td>
<td>$100/$55</td>
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<td>Sub Varsity (8-minute quarters)</td>
<td>$85/$70</td>
<td>$100/$70</td>
<td>$115/$70</td>
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<tr>
<td>Junior High (7th &amp; 8th Grade) - 6 min</td>
<td>$65/$35</td>
<td>$70/$40</td>
<td>$85/$40</td>
<td>$105/$40</td>
</tr>
<tr>
<td>quarter</td>
<td>$55/$40</td>
<td>$70/$40</td>
<td>$85/$40</td>
<td>$105/$40</td>
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<tr>
<td>Junior High (7th &amp; 8th Grade) - 7 min</td>
<td>$60/$45</td>
<td>$75/$45</td>
<td>$90/$45</td>
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</tr>
<tr>
<td>quarter</td>
<td>$65/$45</td>
<td>$75/$45</td>
<td>$90/$45</td>
<td>$115/$45</td>
</tr>
<tr>
<td>Junior High (7th &amp; 8th Grade) - 8 min</td>
<td>$60/$45</td>
<td>$75/$45</td>
<td>$90/$45</td>
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<tr>
<td>quarter</td>
<td>$65/$50</td>
<td>$80/$50</td>
<td>$95/$50</td>
<td>$120/$50</td>
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<tr>
<td>Playoffs: Bi-District</td>
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<td>Playoffs: Area</td>
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<td>$105/$90</td>
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<tr>
<td>Playoffs: Quarter-Finals</td>
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<td>Playoffs: Regional Semi-Finals</td>
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<tr>
<td></td>
<td>$125/$110</td>
<td>$140/$110</td>
<td>$155/$110</td>
<td>$180/$110</td>
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<tr>
<td>Playoffs: Regional Finals</td>
<td>$120/$105</td>
<td>$135/$105</td>
<td>$150/$105</td>
<td>$175/$105</td>
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<tr>
<td></td>
<td>$125/$110</td>
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<tr>
<td>Playoffs: State Tournament</td>
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<td></td>
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</tr>
</tbody>
</table>

*TOURNAMENTS: TOURNAMENT FEES SHALL BE PAID ACCORDING TO THE FLAT FEE SCHEDULE.

**MILEAGE FOR TOURNAMENTS SHALL BE PAID ONCE PER DAY AS LISTED ABOVE.
Chapters shall be paid for scrimmages using the following fee schedule:

- Baseball $75.00 - $100
- Basketball $75.00 - $100
- Football $125.00 - $150
- Soccer $75.00 - $100
- Softball $75.00 - $100
- Volleyball $75.00 - $100

*(Fees are based on a three-hour scrimmage.)*

NOTE: After three hours, each additional hour is $50 - $75 for all sports except football, which is $75 - $100 each additional hour. The fees paid are regardless of the level of competition. The fee will be paid to the local chapter and not to the individual officials, to be used in place of assignment or service fees. A portion of these fees should be used for education, retention and recruitment of officials.

Chapters that agree to provide officials and charge for scrimmages are under obligation to provide officials for the school for the entire season, grades 7-12. A chapter that requests a service/assignor fee from schools will not be a chapter in good standing and thus will not be eligible for post-season assignments.
THE STANDING COMMITTEE ON ATHLETICS
Authorized the Staff to Study the Following Proposals

a. A proposal to create a separate 1A conference in volleyball, softball and baseball
b. A proposal to consider a $5 increase for officials for the 2021-22 school year or to create a long term plan
c. A proposal to adjust the junior high athletic start time

THE STANDING COMMITTEE ON ATHLETICS
Authorized the Staff to Monitor the Following Proposals

a. A proposal to modify the requirements to be a volunteer coach
b. A proposal to add bowling as a sanctioned activity
c. A proposal to add rugby as a sanctioned activity
d. A proposal to add lacrosse as a sanctioned activity
e. A proposal to add small sided soccer as a sanctioned activity
f. A proposal to add boys volleyball as a sanctioned activity
g. Proposals to adjust UIL restrictions relating to COVID-19
h. Proposals concerning the use of district natatoriums and social distancing for swimmers relating to COVID-19

THE STANDING COMMITTEE ON ATHLETICS
Denied, Rejected, or Took No Action on the Following Proposals

a. A proposal to adjust track and field wheelchair division guidelines
b. A proposal to add adaptive track and field events for ambulatory athletes
c. A proposal to have home field advantage for district champions in all team sports
d. A proposal to add the shot clock to basketball
e. A proposal to alter the bonus rules in basketball
f. A proposal to implement a charge circle in basketball
g. A proposal to reduce the hurdle spacing distances for middle school
h. A proposal to allow middle school athletes to compete at the high school if their middle school does not offer an activity
i. A proposal to modify the 1204 notation on the wrestling flat fee schedule
THE STANDING COMMITTEE ON ATHLETICS
Referred the Following to the Football Rules Committee

a. A proposal to change the touchback rule in football
b. A proposal to prohibit pushing a ball carrier forward
c. A proposal to mandate heat time-outs for football
d. A proposal to alter the targeting penalty in football
e. A proposal to alter the punt return/kick return in football

THE STANDING COMMITTEE ON ATHLETICS
Passed the Following Proposals

a. A proposal to amend Section 1204(m) related to sub-varsity basketball fees and scrimmage fees for football, volleyball, basketball, soccer, baseball, and softball.
On June 17, 2020, the Standing Committee on Policy met via teleconference session, in accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Abbott on March 16, 2020, the Committee took the following actions during its business meeting.
THE STANDING COMMITTEE ON POLICY
Authorized the Staff to Monitor the Following Proposals

a. A proposal to use grades 8-11 for enrollment number reporting
b. A proposal to amend the full-time day student rule

THE STANDING COMMITTEE ON POLICY
Denied, Rejected, or Took No Action on the Following Proposals

a. Proposals to allow home school students to compete in sports
b. A proposal for an online universal pre-participation packet
c. A proposal to lift the Friday night broadcast rule
d. A proposal to allow live streaming of football games on Fridays
e. A proposal of a 2020-21 high school football schedule due to COVID-19
f. A proposal to allow students to repeat the 2019-20 school year and receive an extra year of eligibility due to COVID-19
g. A proposal to reverse the suspension of spring activities due to COVID-19
h. A proposal to excuse athletic penalties due to COVID-19
i. A proposal to not allow gyms to open due to COVID-19
j. A proposal to amend the eligibility requirements for 7th and 8th graders due to COVID-19
k. A proposal to extend academics student eligibility by one year due to COVID-19
l. A proposal for a waiver of no-pass/no-play for students with disabilities