

A G E N D A
University Interscholastic League
Legislative Council
Tuesday, June 11, 2013
Austin Airport Hilton Hotel
Austin, Texas

The University Interscholastic League Legislative Council will meet at 9:30 am, on Tuesday, June 11, 2013, at the Austin Airport Hilton in Austin, Texas.

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
9:30 am	A. Quorum Determination	Chair Greg Poole
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Approval of October 21 - 22, 2012 Minutes	
9:35 am	Public Hearing (AA-BB)	

Individuals who are speaking before the Committee are asked to make their presentations as brief as possible. Speakers are allowed no more than five minutes. Further written remarks are welcome.

- AA. Scheduled Speakers
- BB. Unscheduled Speakers
- E. Executive Session
- F. Old Business
- G. New Business
- H. Announcements
- I. Adjournment

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 communication 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