

AGENDA

UIL Standing Committee on Policy
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
June 12, 2018

A meeting of the UIL Standing Committee on Policy will be held on June 12, 2018 at the Austin Marriott North, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chair. The standing committee meeting will begin 15 minutes after the conclusion of the athletic standing committee meeting.

Time	Agenda Item	Room	Individual Responsible
Tuesday, June 12 10:40 a.m. <i>(at the conclusion of the Athletic Standing Committee)</i>	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of October 15, 2017 E. Statement of Committee Purpose	La Frontera III	Shannon Holmes, Chair

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have policy related aspects in order to report recommendations to the Legislative Council on June 12, 2018.

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. The meeting is open and everyone is welcome to attend. 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. Staff Study/Reports

- a. A proposal to change the enrollment numbers used for calculation of realignment numbers for high schools
- b. A proposal to create a Class A 11-man football playoff bracket

G. New Business

1. Written Proposals

- a-b. Proposals to implement Division I and II for all UIL sports
- c. A proposal to refrain from scheduling UIL competitions on Saturdays
- d-e. Proposals to allow homeschool students to participate in UIL activities

2. Proposals Referred to Policy Committee from Public Hearing

3. Staff Proposals

- a. A proposal to extend the pilot program that allows UIL to approve one Friday night live telecast of regular season football games
- b. A proposal to require schools to report when an Automated External Defibrillator is used in conjunction with a UIL event, practice or competition

4. Proposals Referred to Policy Committee from Standing Committees

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.