AGENDA

The University Interscholastic League Legislative Council Meeting Austin Marriott North 2600 La Frontera Blvd Round Rock, TX 78681 June 13, 2023

The annual June meeting of the Legislative Council of the University Interscholastic League will be held on Tuesday, June 13, 2023 at the Austin Marriott North, 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.

Time	Agenda Item	Room	Individual Responsible	
8:00 am	Business Meeting	La Frontera IV-VI	Cody Moree, Chair	
	A. Quorum Call			
	B. Adoption of Meeting Rules			
	C. Adoption of Agenda			
	D. Approval of October 16-17, 2022 Minutes			
	E. Announcements			

8:10 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

8:10 am	1.	Joe Martin, Texas High School Coaches Association
8:15 am	2.	Sam Tipton, Texas Girls' Coaches Association
8:20 am	3.	Rusty Dowling, Texas High School Athletic Directors Association
8:25 am	4.	Johnnie Carter, Texas Association of Basketball Coaches
8:30 am	5.	John Carter, Texas High School Baseball Coaches Association
8:35 am	6.	Bobby Kleinecke, Texas Tennis Coaches Association
8:40 am	7.	Mike Fitch, Texas Association of Sports Officials
8:45 am	8.	Mark Jedow, Texas Interscholastic Swim Coaches Association
8:50 am	9.	Charles Collins, Texas Interscholastic Swim Coaches Association
8:55 am	10.	Terry Crawford, Texas Six-Man Coaches Association
9:00 am	11.	Jimmy Krueger, Texas Association of Soccer Coaches
9:05 am	12.	Mark Sherman, Texas High School Gymnastics Coaches Association
9:10 am	13.	Travis Ferguson, proposal to add boys' volleyball as a UIL sanctioned activity
9:15 am	14.	Michaela Frank, proposal to add eSports as a UIL sanctioned activity
9:20 am	15.	Lou Corsetti, proposal to add girls' lacrosse as a UIL Pilot Program for Spring 2024
9:25 am	16.	Jamie Graham, UIL Spirit Contest Director
9:30 am	17.	Brandon Brewer, proposal to change OAP scoring rules

BB. Unscheduled Speakers

9:35 am

Recess Public Hearing

9:30 am	Е.	Standing Committee Meetings (or at such time as announced by chair)		
		Academic Committee*	Bobby Azam	
		Athletic Committee*	Greg Poole	
		Music Committee*	LaTonya Goffney	
		Policy Committee (after Athletic Committee meeting)*	Aaron Hood	

*See agendas posted for Standing Committee meetings

12:00 pm Lunch Break

1:00 pm F. Old Business (15 minutes after the conclusion of the Policy Committee)

G. New Business

- 1. Standing Committee Reports
 - (a) Academic Standing Committee
 - (b) Music Standing Committee
 - (c) Athletic Standing Committee
 - (d) Policy Standing Committee
- 2. 2023-24 UIL Budget Proposal

H. Announcements

I. 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.