

AGENDA

UIL Standing Committee on Policy
Austin Marriott North
2600 La Frontera Blvd
Round Rock, TX 78681
June 13, 2023

A meeting of the UIL Standing Committee on Policy will be held on June 13, 2023 at the Austin Marriot North, Round Rock, TX, 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 13 10:30 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 16, 2022 E. Statement of Committee Purpose | La Frontera III | Aaron Hood, 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 13, 2023.

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. 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 add eSports as a UIL activity
 - b. A proposal to alter 5A football realignment structure

G. New Business

1. Written Proposals from the Public
 - a. A proposal to allow students with new or updated 504 plans to regain eligibility if ineligible
 - b. A proposal to implement a one-year attendance waiver for small schools
 - c. A proposal for school breaks to count towards ineligibility time of extracurricular activities
 - d. A proposal to remove the seven-day period for regaining eligibility
 - e. A proposal for a STEM or A.T.E.M.S school to compete in the classification at which the student from the largest classification campus in that district would be attending if not at the STEM or A.T.E.M.S
 - f. – n. Proposals to add eSports as a UIL activity
2. Proposals Referred to Policy Committee from Public Hearing
3. Staff Proposals
 - a. A proposal to update UIL rules in section 442 regarding students in custodial placements
 - b. A proposal to authorize UIL staff to make additional rule changes to stay in compliance with legislation passed by the Texas Legislature
4. Proposals Referred to Policy Committee from Standing Committees

H. Announcements

I. Adjournment

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@uilitexas.org; 1701 Manor Road, Austin, Texas 78722.