

AGENDA

The University Interscholastic League Legislative Council
Standing Committee on Policy
La Frontera Ballroom III
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
October 19, 2014, 10:00 am
(or such time as announced by the chair)

The regular annual meeting of the Standing Committee on Policy will be held at the time indicated below, in the room noted, according to the following agenda.

Time	Agenda Item	Room	Individual Responsible
Sunday, October 19 10:00 a.m.	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 10, 2014 E. Statement of Committee Purpose	LF III	Alton Frailey

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 10, 2014.

The committee may take any action permitted by the UIL rules, including any of the following actions, regarding items on the agenda.

- (1) Ask the Legislative Council to designate a proposal an emergency item. (If this motion passes, it requires further action.)
- (2) Ask the Council to pass a proposal.
- (3) Refer a proposal to entire Council, with no committee recommendation.
- (4) Ask the Council to place a proposal on a referendum ballot of the members with a favorable, unfavorable, or neutral recommendation.
- (5) Ask the Council to establish a special study or ad hoc committee to formulate a report on a proposal.
- (6) Instruct the UIL staff to continue to monitor an area of concern.
- (7) Instruct the UIL staff to study a proposal with or without survey.
- (8) Approve an item in concept and instruct the staff to draft appropriate language.
- (9) Reject a proposal.
- (10) Any other motion a member wishes to make.

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.

Thank you for being in attendance and showing your interest in interscholastic activities. You are welcome to attend tomorrow's session.

F. Old Business

1. Staff Study / Reports

- a. Study adding water polo as a UIL sanctioned activity.
- b. Varsity athletic eligibility for foreign exchange students.
- c. Ad Hoc committee on school choice and UIL Rules.
- d. Metals to all students who place – study 2015-2016 activities.
- e. Amendment of Section 21 of the C&CR.
- f. Add a 4A conference in swimming.
- g. Charter School representation on UIL committees.
- h. Split 2A into two divisions in volleyball, softball and baseball.

G. New Business

1. Written Proposals

- a. A proposal to reinstate the retroactive waiver.
- b. A proposal to change the classification of magnet schools.
- c. A proposal to allow homeschool children to participate in athletics.
- d. A proposal to add sand wrestling to the UIL approved sports.
- e. A proposal to add sand volleyball to the UIL approved sports.

2. Staff Proposals

3. Proposals Referred to Policy Committee from Standing Committees

4. Proposals Referred to Policy Committee from Public Hearing

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