

AGENDA
The University Interscholastic League
Legislative Council Meeting
October 16 & 17, 2011
Crowne Plaza
6121 North IH 35
Austin, Texas 78752

The 71st annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 16 & 17, 2011 at the Crowne Plaza, Austin, 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.

SUNDAY, OCTOBER 16, 2011

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
8:00 am	Business Meeting	TBA	Linda Henrie, Chair
	A. Quorum Call		
	B. Adoption of Meeting Rules		
	C. Adoption of Agenda		
	D. Approval of October 18, 2010 Minutes		

8:05 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.

- 8:05 a.m. **AA. Scheduled Speakers**
BB. Unscheduled Speakers

Recess Public Hearing

9:00 am	E. Standing Committee Meetings (or at such time as announced by chair)		
	Academic Committee		Dan Troxell
	Athletic Committee		Darrell Floyd
	Music Committee		Linda Henrie
	Policy Committee		Curtis Culwell

12:00 noon Lunch

1:00 pm **F. Reconvene Standing Committee Meetings**

MONDAY, OCTOBER 17, 2011

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
9:00 am	Business Meeting (continued G-K)	TBA	Linda Henrie, Chair
	G. Old Business – Staff Reports		
	H. New Business		
	1. UIL Director's report and other area reports		
	Academics		Treva Dayton
	Academic Committee		Dan Troxell
	Music		Richard Floyd
	Music Committee		Linda Henrie
	Athletics		Mark Cousins
	Athletic Committee		Darrell Floyd
	Policy		Jamey Harrison
	Policy Committee		Curtis Culwell
	2. Members' New Business		
	I. Election of Officers for October 2011 to October 2012		
	J. Announcements		
	K. 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 uiladmin@uts.cc.utexas.edu; 1701 Manor Road, Austin, Texas 78722.