## **AGENDA**

# The University Interscholastic League Legislative Council Meeting June 16th and 17th, 2020

The Legislative Council of the University Interscholastic League will be meet on Tuesday and Wednesday, June 16 & 17, 2020 via teleconference beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chair of the Legislative Council.

In accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Greg Abbott on March 16, 2020, and in the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more members may participate by teleconference or videoconference.

Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic, and it is only accessible via live stream at <a href="https://www.uiltexas.org/policy/legislative-council">https://www.uiltexas.org/policy/legislative-council</a>

TUESDAY, JUNE 16, 2020		INDIVIDUAL
TIME	AGENDA ITEM	RESPONSIBLE

9:00 am Academic Committee (See agendas posted for Standing Committee meetings)\* Keith Bryant
11:00 am Music Committee Kevin Worthy
1:00 pm Athletic Committee Greg Poole

# WEDNESDAY, JUNE 17, 2020 TIME AGENDA ITEM

INDIVIDUAL RESPONSIBLE

9:00 am Policy Committee (See agenda posted for Standing Committee meetings)\* Aaron Hood

11:00 am **Business Meeting** 

Curtis Rhodes, Chair

- A. Quorum Call
- **B.** Adoption of Meeting Rules
- C. Adoption of Agenda
- D. Approval of October 20-21, 2019 and May 1, 2020 Minutes

#### E. Old Business

# F. New Business

- 1. Executive Director Report
- 2. Standing Committee Reports
  - (a) Academic Standing Committee
  - (b) Music Standing Committee
  - (c) Athletic Standing Committee
  - (d) Policy Standing Committee
- 3. 2020-21 UIL Budget Proposal
- G. Announcements
- H. 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.