

AGENDA
The University Interscholastic League
Legislative Council Meeting
October 16, 2017
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681

Monday, OCTOBER 16, 2017

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
9:00 am	Business Meeting (continued G-K)	IV	Jim Waller, Chair

G. Old Business

H. New Business

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| <ul style="list-style-type: none"> 1. UIL Director's report and other area reports <ul style="list-style-type: none"> (a) Academics
Academic Committee (b) Music
Music Committee (c) Athletics
Athletic Committee (d) Policy
Policy Committee | <ul style="list-style-type: none"> Charles Breithaupt David Stevens Dan Troxell, Chair Brad Kent Richard Kilgore, Acting Chair Susan Elza Greg Poole, Chair Jamey Harrison Shannon Holmes, Chair |
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I. Election of Officers for October 2018 to October 2019

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