

AGENDA
The University Interscholastic League
Legislative Council Meeting
May 1, 2020

The Legislative Council of the University Interscholastic League will be meet on Friday, May 1, 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 <https://www.uil texas.org/policy/legislative-council>.

Time	Agenda Item	Individual Responsible
9:00 AM	A. Quorum Call	Curtis Rhodes, Chair
	B. Adoption of Meeting Rules	
	C. Adoption of Agenda	
	D. Executive Director Update	
	E. Consideration of resolution to temporarily expand the authority of UIL Executive Director due to COVID-19	
	F. Consideration of temporary modification to Section 1205(a), <i>Individual Report Forms</i> and Section 1478(d), <i>General Regulations for Athletic Competition</i>	
	G. Adjournment	

EXECUTIVE SESSION

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, Members of the UIL Legislative Council 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 closed (executive) session.

Meetings of the UIL Legislative Council are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Legislative Council meetings and desiring communication with the Committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uil texas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.