

**AGENDA**  
**The University Interscholastic League**  
**Legislative Council Meeting**  
**October 17, 2016**  
**Austin Marriott North**  
**2600 La Frontera Blvd.**  
**Round Rock, Texas 78681**

**Monday, OCTOBER 17, 2016**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ROOM</b>	<b>INDIVIDUAL RESPONSIBLE</b>
9:00 am	<b>Business Meeting</b> (continued G-K)	<b>III, IV</b>	Johnny Pineda, Chair

**G. Old Business – Staff Reports**

**H. New Business**

1. UIL Director's report and other area reports

- (a) Academics  
Academic Committee
- (b) Music  
Music Committee
- (c) Athletics  
Athletic Committee
- (d) Policy  
Policy Committee

Charles Breithaupt  
David Stevens  
Dan Troxell  
Brad Kent  
Russell Marshall  
Susan Elza  
Greg Poole  
Jamey Harrison  
Shannon Holmes

**I. Election of Officers for October 2017 to October 2018**

**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@uiltexas.org](mailto:info@uiltexas.org); 1701 Manor Road, Austin, Texas 78722.