

AGENDA

The University Interscholastic League
Legislative Council Meeting
DoubleTree by Hilton Austin
6505 N IH-35
Austin, TX 78752
October 15, 2023

The 83rd annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 15 & 16, 2023 at the DoubleTree by Hilton, Austin, Texas, according to the following agenda, unless otherwise announced by the Chair of the Legislative Council.

Sunday, October 15, 2023

Time	Agenda Item	Room	Individual Responsible
8:00 am	Business Meeting A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of June 13, 2023 Minutes	Phoenix North/Central	Cody Moree, Chair
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.

AA. Scheduled Speakers

- 8:05 am 1. Sam Tipton, Texas Girls' Coaches Association
- 8:10 am 2. Joe Martin, Texas High School Coaches Association
- 8:15 am 3. Rusty Dowling, Texas High School Athletic Directors Association
- 8:20 am 4. Johnnie Carter, Texas Association of Basketball Coaches
- 8:25 am 5. Michael Fitch, Texas Association of Sports Officials
- 8:30 am 6. Bobby Kleinecke, Texas Tennis Coaches Association
- 8:35 am 7. Mark Jedow, Texas Interscholastic Swimming Coaches Association
- 8:40 am 8. Rex Sanders, Texas High School Baseball Coaches Association
- 8:45 am 9. David Allen, Texas High School Basketball Officials Association
- 8:50 am 10. Josh Stanaland, Texas Six Man Coaches Association
- 8:55 am 11. Paige Martin, Texas Association of Golf Coaches
- 9:00 am 12. Joe Hathaway, Texas High School Wrestling Coaches Association
- 9:05 am 13. Terri Peck, proposal to change age eligibility requirements
- 9:10 am 14. Luis Becerra, III, proposal to expand the over-age waiver
- 9:15 am 15. Mike Ornsby, proposal to add lacrosse as a UIL sanctioned activity
- 9:20 am 16. Timothy Rising, proposal to add girls' flag football as a UIL sanctioned activity
- 9:25 am 17. Bryan Bristow, proposal to add wheelchair tennis as a UIL sanctioned activity
- 9:30 am 18. Jacqueline Olivares, Texas Dance Educators Association
- 9:35 am 19. Andy Schaafs, proposal to add drone competition as a UIL sanctioned activity

BB. Unscheduled Speakers

9:40 am

Recess Public Hearing

9:30 am	E. Standing Committee Meetings (or at such time as announced by chair) Academic Committee Music Committee Athletic Committee Policy Committee	Keith Bryant Eric Wright Greg Poole Aaron Hood
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(See posted agendas for Standing Committees)

12:00 pm **Lunch**

Monday, October 16, 2023

9:00 am **F. Reconvene Full Council**

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@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.