### **AGENDA**

The University Interscholastic League Legislative Council Meeting Sheraton Austin Georgetown 1101 Woodlawn St Georgetown, TX 78628 October 16, 2022

The 82nd annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 16 & 17, 2022 at the Sheraton Austin Georgetown, according to the following agenda, unless otherwise announced by the Chair of the Legislative Council.

### Sunday, October 16, 2022

Time	Agenda Item	Room	Individual Responsible	
8:00 am	<b>Business Meeting</b>	Ballroom EF	Robin Ryan, Chair	
	A. Quorum Call			
	B. Adoption of Meeting Rules			
	C. Adoption of Agenda			
	D. Approval of June 14, 2022 Minutes			
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

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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.	Glen West, Texas High School Coaches Association	
8:20 am	4.	Rusty Dowling, Texas High School Athletic Directors Association	
8:25 am	5.	Johnnie Carter, Texas Association of Basketball Coaches	
8:30 am	6.	Michael Fitch, Texas Association of Sports Officials	
8:35 am	7.	Bobby Kleinecke, Texas Tennis Coaches Association	
8:40 am	8.	Mark Jedow, Texas Interscholastic Swimming Coaches Association	
8:45 am	9.	Michael Novotny, Salado ISD, proposal to amend UIL coaching rules	
8:50 am	10.	Amanda Sherred, proposal to amend group classification names in music events	
8:55 am	11.	Jessica Dunegan, proposal to add drone competition as a UIL sanctioned activity	
9:00 am	12.	Dan Mantz, proposal to add drone competition as a UIL sanctioned activity	
9:05 am	13.	Eric Forestier, Texas High School Baseball Coaches Association	
9:10 am	14.	John Carter, Texas High School Baseball Coaches Association	
9:15 am	15.	Danielle Johnson, proposal to add eSports as a UIL sanctioned activity	
9:20 am	16.	Michaela Thu Frank, proposal to add eSports as a UIL sanctioned activity	
9:25 am	17.	Jose Rodriguez, proposal to add eSports as a UIL sanctioned activity	
9:30 am	18.	Vaughn Grisham, proposal to add eSports as a UIL sanctioned activity	
9:35 am	19.	Esteban Valencia, proposal to add eSports as a UIL sanctioned activity	
9:40 am	20.	Jeremy Stout, proposal to add eSports as a UIL sanctioned activity	

# **BB.** Unscheduled Speakers

9:45 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 Aaron Hood

(See posted agendas for Standing Committees)

12:00 pm **Lunch** 

Monday, October 17, 2022

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 <a href="mailto:info@uiltexas.org">info@uiltexas.org</a>. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.