AGENDA The University Interscholastic League Legislative Council Meeting **October 21, 2018 Courtvard Marriott** 16100 Impact Way Pflugerville, Texas 78660

The 78th annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 21 & 22, 2018 at the Courtyard Marriott, Pflugerville, Texas, beginning and continuing at the times indicated below, in the rooms noted, according to the following agenda, unless otherwise announced by the Chair of the Legislative Council.

SUNDAY, OCTOBER 21, 2018

TIME AGENDA ITEM **Business Meeting**

8:00 am

- A. Quorum Call
 - B. Adoption of Meeting Rules
 - C. Adoption of Agenda
 - D. Approval of June 12, 2018 Minutes

Public Hearing (AA-BB) 8:05 am

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. D.W. Rutledge, Texas High School Coaches Association 8:10 am 2. Joe Martin, THSCA, proposal to adapt Section 1320 m(4) of track & field to emulate other individual sports 8:15 am 3. Glen West, THSCA, proposal to allow coaches to teach character development and leadership skills, two additional hours each week, outside athletic periods 8:20 am 4. Sam Tipton, Texas Girls' Coaches Association 8:25 am 5. Rusty Dowling, Texas High School Athletic Directors Association 8:30 am
8:35 am
7. Rex Sanders, Texas High School Baseball Coaches Association 8:40 am 8. Stuart Kantor, Texas Track & Field Coaches Association 8:45 am 9. Melissa Howard, President, Texas Interscholastic Swimming Coaches Association 8:50 am 10. Bobby Kleinecke, Texas Tennis Coaches Association 8:55 am 11. Jim Bob Jackson, Texas Golf Coaches Association 9:00 am 12. Terry Crawford, Texas Six-man Coaches Association 9:05 am 13. Michael Fitch, Texas Association of Sports Officials 9:10 am 14. Brian English, Texas Bowling Centers Association 9:15 am 15. Rod Sheffield, TETA, proposal to remove distinctions between OAP cast, crew and alternates 9:20 am 16. Alex Clamon, proposal to add Archery as a UIL sanctioned sport 9:25 am 17. Karen Searles, Texas Future Dance Educators 9:30 am 18. Duke Burge, proposal to allow Proximate Pyrotechnic displays at UIL football games 9:35 am 19. Jimmy Krueger, proposal to change soccer's first day of practice & scrimmages9:40 am 20. Chris Cullen, TISCA Water Polo, proposal to add Water Polo as a UIL sanctioned sport 9:45 am 21. Brad Lauer, Robotics Education, advancements & updates with VEX Robotics Competition 9:50 am 22. Dr. Graham Sweeney, proposal to add the VEX robotics program as a sanctioned competition 9:55 am 23. Andy Schaafs, proposal to evolve UIL Robotics to support districts and classes state wide 10:00 am 24. Juliana Williams, proposal to add Drill Team competition as a UIL sanctioned activity 10:05 am 25. Leah Huggins, proposal to add a Drill Team competition as a UIL sanctioned activity 10:10 am 26. Amy Solorio, proposal to add a Drill Team competition as a UIL sanctioned activity 10:15 am 27. Denver Crum, proposal to implement a playoff bracket for Class A football similar to baseball 10:20 am 27. Jacqueline Brown, proposal to add STUNT as a UIL sanctioned activity 10:25 am 29. Jason Miller, Special Ólympics Texas 10:30 am 30. Craig Glickman, proposal to enforce the prohibition against transfers for athletic purposes 10:35 am 31. Leslie Slovak, proposal allowing coaches a one-day clinic/camp with their attendance zoned students, grade 6 and below during the school year 10:40 am 32. Christine Gilbert, proposal to abolish no-pass-no-play 10:45 am 33. Lyba Zia, proposal to extend the allowed days of absence for a post-district activity

BB. Unscheduled Speakers

ROOM Travis III & IV

INDIVIDUAL RESPONSIBLE Russell Marshall, Chair 10:50 am 1.

Recess Public Hearing

11:00 am	E. Standing Committee Meetings (or at such time as announced by chair)	
	Academic Committee	Dan Troxell
	Athletic Committee	Greg Poole
	Music Committee	Russell Marshall
	Policy Committee (after Athletic Committee meeting)	Jim Vaszauskas
12:00 noon	Lunch	

1:00 pm F. Reconvene Standing Committee Meetings

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.