AGENDA

UIL Standing Committee on Music Courtyard Marriott 16100 Impact Way Pflugerville, TX 78660 October 21, 2018

A meeting of the UIL Standing Committee on Music will be held on October 21, 2018 at the Courtyard Marriott, Pflugerville, TX, according to the following agenda, unless otherwise announced by the Chair. The standing committee meeting will begin 15 minutes after the conclusion of the full Council meeting that begins at 8:00 AM.

Time	Agenda Item	Room	Individual Responsible
Sunday, Oct. 21	Business Meeting	Travis II	Russell Marshall, Chair
10:40 a.m.	A. Quorum Call		
(or at such time	B. Adoption of Meeting Rules		
as announced by	C. Adoption of Agenda		
the chair)	D. Approval of Minutes from June 12, 2018		
	E. Statement of Committee Purpos	se	
	Purp	ose	

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have music related aspects in order to report recommendations to the Legislative Council on October 22, 2018.

The meeting is a business meeting of the committee and not a public hearing. Thus, presentations may not be made by outside groups or individuals during this meeting. The meeting is open and everyone is welcome to attend. If one of the committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Legislative Council members not assigned to this committee shall be recognized to speak on any issue.

F. Old Business

- 1. Staff Proposals
 - a. A proposal to require marching band participants to complete the Medical History/Pre-Participation Physical Examination Form

G. New Business

- 1. Written Proposals from the Public
 - a. A proposal to add field judges for marching contests and also to add an on-field awards ceremony at the area level contest
 - b. A proposal to expand the number of prescribed music list committee members from seven to nine
 - c. A proposal to expand the number of sight-reading committee members from five to nine
- 2. Proposals referred to the Music Committee from the Public Hearing
- H. Announcements
- I. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF 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, 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 policy@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.