

AGENDA

UIL Standing Committee on Policy
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
October 15, 2017

A meeting of the UIL Standing Committee on Policy will be held on October 15, 2017 at the Austin Marriott North, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chair. The standing committee meeting will begin 15 minutes after the conclusion of the standing committees on Academics, Athletics, and Music.

<u>Time</u>	<u>Agenda Item</u>	<u>Room</u>	<u>Individual Responsible</u>
Sunday, October 15 11:00 a.m. <i>(or at the conclusion of the standing committees)</i>	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 13, 2017 E. Statement of Committee Purpose	La Frontera III	Shannon Holmes, Chair

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have policy related aspects in order to report recommendations to the Legislative Council on October 16, 2017.

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 Study/Reports

- a. A proposal to add water polo as a UIL sanctioned sport for 5A and 6A
- b. A proposal to change the enrollment numbers used for calculation of realignment numbers for high schools
- c. A proposal to grant a right of appeal to student athletes affected by transfers who are granted eligibility
- d. A proposal to change the over-age date from September 1 to August 1

G. New Business

1. Written Proposals

2. Proposals Referred to Policy Committee from Public Hearing

3. Staff Proposals

- a. A proposal to add new provisions regarding various aspects of work performed by a District Executive Committee
- b. A proposal to add a Code of Ethics policy for all UIL committees
- c. A proposal to clarify the Executive Director's authority to evaluate protests or complaints and make referrals to the appropriate UIL committee
- d. A proposal to remove pilot status from Spirit and add Spirit as a UIL sanctioned contest
- e. A proposal to alter eligibility rules related to a student deemed to have changed schools for athletic purposes
- f. A proposal to update language to address special purpose school districts and when appropriate authorities place a student in a kinship placement

- g. A proposal to clarify and expand the Executive Director's authority to offer exceptions for rescheduling regional and state competitions and practices on a case-by-case basis
- 4. Proposals Referred to Policy Committee from Standing Committees
 - a. A proposal to add Robotics as a UIL sanctioned contest.
 - b. A proposal to add Copy Editing as a UIL sanctioned contest.
 - c. A proposal to add State Mariachi Festival as a UIL sanctioned event.

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.