

**AGENDA**  
UIL Standing Committee on Policy  
Courtyard Marriott  
16100 Impact Way  
Pflugerville, TX 78660  
October 20, 2019

A meeting of the UIL Standing Committee on Policy will be held on October 20, 2019 at the 16100 Impact Way, 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 athletic standing committee meeting.

<b>Time</b>	<b>Agenda Item</b>	<b>Room</b>	<b>Individual Responsible</b>
Sunday, October 20 10:30 a.m. <i>(at the conclusion of the Athletic Standing Committee)</i>	<u><b>Business Meeting</b></u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 11, 2019 E. Statement of Committee Purpose	Travis IV	Jim Vaszauskas, 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 21, 2019.

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 activity
    - b. A proposal to add eSports as a UIL sanctioned activity
  - 2. Review of Previously Considered Proposals
    - a. A proposal to make the separated parents rule consistent with the guardianship rule
- G. New Business
  - 1. Written Proposals from the Public
    - a. A proposal to allow UIL participation for any/all students transferring from any school to another based on bullying
    - b. A proposal to remove no pass no play
    - c. A proposal to allow students who attend an online public school to participate in UIL athletics
  - 2. Proposals Referred to Policy Committee from Public Hearing
  - 3. Staff Proposals
    - a. A proposal to create a pilot program for Water Polo
    - b. A proposal to create a pilot program for Unified Sports
  - 4. Proposals Referred to Policy Committee from Standing Committees
- 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](mailto:policy@uiltexas.org); 1701 Manor Road, Austin, Texas 78722.