

AGENDA
UIL Standing Committee on Policy
DoubleTree by Hilton Austin
6505 N IH 35
Austin, TX 78752
October 15, 2023

A meeting of the UIL Standing Committee on Policy will be held on October 15, 2023 at the DoubleTree by Hilton, Austin, 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 athletic standing committee meeting.

Time	Agenda Item	Room	Individual Responsible
Sunday, October 15 10:30 a.m. <i>(at the conclusion of the Athletic Standing Committee)</i>	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 13, 2023 E. Statement of Committee Purpose	Phoenix South	Aaron Hood, 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, 2023.

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. 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 allow a linear broadcast of live high school football games
- G. New Business
 - 1. Written Proposals submitted by the Public
 - a. A proposal to assign charter schools, within the boundaries of a school district, to the same conference as the high school with the highest enrollment
 - b. A proposal to change the age of eligibility date
 - c. - ii. Proposals to ban Native American theme mascots
 - 2. Proposals Referred to Policy Committee from Public Hearing
 - 3. Staff Proposals
 - a. A proposal to create varsity eligibility opportunities and extend the timeline for review of Waiver Officer's decision
 - 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@uilitexas.org; 1701 Manor Road, Austin, Texas 78722.