

## AGENDA

UIL Standing Committee on Policy  
Austin Marriott North  
2600 La Frontera Blvd  
Round Rock, TX 78681  
June 14, 2022

A meeting of the UIL Standing Committee on Policy will be held on June 14, 2022 at the Austin Marriot North, Round Rock, 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.

| <u>Time</u>   | <u>Agenda Item</u>  | <u>Room</u>     | <u>Individual Responsible</u> |
|---|---|-----------------|-------------------------------|
| Tuesday, June 14<br>10:30 a.m.<br><i>(at the conclusion<br/>of the Athletic Standing<br/>Committee)</i> | <u>Business Meeting</u><br>A. Quorum Call<br>B. Adoption of Meeting Rules<br>C. Adoption of Agenda<br>D. Approval of Minutes of October 17, 2021<br>E. Statement of Committee Purpose | La Frontera III | 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 June 14, 2022.

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
- G. New Business
  - 1. Written Proposals from the Public
    - a. A proposal to continue to webcast football as allowed by UIL guidelines
    - b. A proposal to add competitive dance as a program
  - 2. Proposals Referred to Policy Committee from Public Hearing
  - 3. Staff Proposals
    - a. A proposal to amend the Reclassification and Realignment Policy as it relates to the conference placement of UIL member charter schools
  - 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](mailto:policy@uilitexas.org); 1701 Manor Road, Austin, Texas 78722.