

AGENDA

UIL Standing Committee on Policy
Courtyard Marriott
16100 Impact Way
Pflugerville, Texas 78660
October 21, 2018

A meeting of the UIL Standing Committee on Policy 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 athletic standing committee meeting.

Time	Agenda Item	Room	Individual Responsible
Sunday, October 21 10:40 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 12, 2018 E. Statement of Committee Purpose	Travis V-VI	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 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 Study/Reports
 - a. Ad Hoc Committee on Reclassification and Realignment Policies
 - b. A proposal to add water polo as a UIL sanctioned activity
 - c. A proposal to add disc golf as a UIL sanctioned activity
 - d. A proposal to add sports medicine as a UIL sanctioned activity
 - e. A proposal to add a competitive Stomp Season for Step Teams as a UIL sanctioned activity
 - f. A proposal to add Olympic Style weightlifting as a UIL sanctioned activity

G. New Business

1. Written Proposals from the Public
 - a. A proposal to add rowing as a UIL sanctioned activity
 - b. A proposal to allow students who attend a magnet school that offers UIL sports the opportunity to participate in a sport offered at their zoned school
 - c. A proposal to add boys' volleyball as a UIL sanctioned activity
 - d. A proposal to keep the reclassification and realignment policies the same for Class A schools for the 2020-2022 alignment
2. Proposals Referred to Policy Committee from Public Hearing
3. Staff Proposals
 - a. A proposal to require schools to report any time an Automated External Defibrillator (AED) is utilized in conjunction with a UIL event, practice or competition
 - b. A proposal to amend the Reclassification and Realignment Policies for the 2020-2022 alignment

- c. A proposal to allow girls to try out for, and if selected, compete on any boys' team or in individual sports compete against boys, whether or not there is a corresponding girls team or individual competition

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.