

**AGENDA**  
UIL Standing Committee on Policy  
Austin Marriott North  
2600 La Frontera Blvd.  
Round Rock, Texas 78681  
October 16, 2016

A meeting of the UIL Standing Committee on Policy will be held on October 16, 2016 at the Austin Marriott North, Round Rock, Texas, beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chairman.

<b>Time</b>	<b>Agenda Item</b>	<b>Room</b>	<b>Individual Responsible</b>
Sunday, Oct. 16 11:00 a.m.	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 14, 2016 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 17, 2016.

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.

Thank you for being in attendance and showing your interest in interscholastic activities. You are welcome to attend this afternoon's session.

F. Old Business

1. Staff Study/Reports

- a. Proposals to create split divisions in 5A and 6A.
- b. A proposal to allow 2A schools to participate in soccer.
- c. A proposal to add water polo as a UIL sanctioned sport for 5A and 6A.
- d. A proposal to add lacrosse as a UIL sanctioned sport for 5A and 6A.

G. New Business

1. Written Proposals

- a. A proposal to create a Super 6A Classification for schools with an enrollment of 3,500 students and above.
- b. A proposal to provide medals for all cross country team members, manager, and coaches at Regional and State cross country meets.
- c. A proposal to provide medals and recognition for the 4<sup>th</sup> place team and individual qualifiers at Regional cross country meets.
- d. A proposal to allow in-district home school student to participate in UIL activities.
- e. A proposal to allow homeschoolers to participate in athletics.
- f. A proposal to add Table Tennis as a UIL sanctioned sport.
- g. A proposal to add Boxing as a UIL sanctioned sport.
- h. A proposal to add Bass Fishing as a UIL sanctioned sport.
- i. A proposal to add Cooking as a UIL sanctioned activity.

2. Proposals Referred to Policy Committee from Public Hearing

3. Staff Proposals

- a. A proposal to alter the Reclassification and Realignment Policies for the 2018-2019 realignment.
- b. A proposal to extend the current exception for graduating seniors in baseball and softball to continue to participate after the end of the school year to additional activities.

- c. A proposal to create a split conference alignment for 5A football.

#### 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.