

AGENDA

UIL Standing Committee on Policy
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
June 13, 2017

A meeting of the UIL Standing Committee on Policy will be held on June 13, 2017 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.

<u>Time</u>	<u>Agenda Item</u>	<u>Room</u>	<u>Individual Responsible</u>
Tuesday, June 13 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 October 16, 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 June 13, 2017.

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. A proposal to add water polo as a UIL sanctioned sport for 5A and 6A.
- b. A study to add gymnastics as a UIL sanctioned sport.

G. New Business

1. Written Proposals

- a. A proposal to allow home school students to participate in UIL activities.
- b. A proposal to forbid the use of performance enhancing drugs of any kind.
- c. A proposal to change the enrollment numbers used for calculation of realignment numbers for high schools.
- d. A proposal to change the rule of only 3 medals allowed per school, per event.
- e. A proposal to add hockey as a UIL sanctioned sport.
- f. A proposal to add disc golf as a UIL sanctioned sport.
- g-i. Proposals to add ping pong as a UIL sanctioned sport.

2. Proposals Referred to Policy Committee from Public Hearing

3. Staff Proposals

- a. A proposal to alter the Reclassification and Realignment Policies for the 2018-2020 realignment.
- b. A proposal to clarify the Executive Director's authority to make certain appointments.
- c. A proposal to clarify the appeal structure for Reclassification and Realignment.

- d. A proposal to clarify the participation opportunities for students attending non-disciplinary alternative schools.
- e. A proposal to amend the Previous Athletic Participation Form (PAPF).
- f. A proposal to require all foreign exchange students to apply for a parent residency waiver by no later than the district certification deadline for the sport(s) in which the student wishes to participate.
- g. A proposal to eliminate a foreign exchange student's ability to request and receive a retroactive waiver.
- h. A proposal to create a pilot program that allows UIL to approve one Friday night live telecast of a regular season football game or games.
- i. A proposal to add new provisions regarding various aspects of work performed by a District Executive Committee.
- j. A proposal to add a Code of Ethics policy for all UIL committees.

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.