

AGENDA
UIL Standing Committee on Policy
October 18, 2020

A meeting of the UIL Standing Committee on Policy will be held on Sunday, October 18, 2020 via teleconference beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chair.

In accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Greg Abbott on March 16, 2020, and in the interest of avoiding large gatherings and promoting social distancing during this pandemic, one or more members may participate by teleconference or videoconference.

Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic, and it is only accessible via live stream at <https://www.uiltexas.org/policy>.

Time	Agenda Item	Individual Responsible
Sunday, October 18 3:30 p.m.	Business Meeting A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 17, 2020 E. Statement of Committee Purpose	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 19, 2020.

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 add eSports as a UIL sanctioned activity
 - b. A proposal to amend the full-time day student rule
 - c. A proposal to lift “no pass no play” due to the pandemic
 - 2. Proposals Referred to Policy Committee from the Public Hearing
 - 3. Proposals Referred to Policy Committee from Standing Committees
 - 4. Consideration of resolution to temporarily expand the authority of UIL Executive Director due to COVID-19

- 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.