

AGENDA
Sports Officials Committee
Tuesday, May 12th, 2020 9:00 AM
See below for details.
Austin, TX

The Sports Officials Committee of the University Interscholastic League will meet on Tuesday, May 12th, 2020 via videoconference beginning at the time indicated below, according to the following agenda, unless otherwise announced by the Chairman of the Committee.

In accordance with the waiver to certain provisions of the Texas Open Meetings Act issued by Governor Greg Abbott on March 16th, 2020, and in the interest of avoiding large gatherings and promoting social distancing during this COVID-19 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/athletics/officials> and the UIL YouTube Channel.

BUSINESS MEETING A-G

Time	Agenda Item	Individual Responsible
9:00 AM	A. Quorum Determination	<i>Bryan Davis, Chair</i>
	B. Adoption of Agenda	<i>Bryan Davis, Chair</i>
	C. Adoption of Meeting Rules	
	D. Adoption of Minutes from September 16, 2019	
9:30 AM	E. New Business	
	1. Consideration of Amendments to Section 1204 of the UIL Constitution and Contest Rules	
	a. Sub-Varsity Pay for Basketball	
	b. Scrimmage Fees (Baseball, Basketball, Football, Soccer, Softball, Volleyball)	
	2. Discussion and Approval of Chapter Center Point Requested Changes	
	a. Texas Association of Sports Officials (TASO)	
	i. Volleyball: Texas Southmost	
	ii. Soccer: Brownsville	
	b. Lone Star High School Softball Umpires Association (LSHSSUA)	
	i. Softball: Terrell	
	c. Texas High School Basketball Officials Association (THSBOA)	
	i. Basketball: Kaufman County	
	F. Announcements	
	G. Adjourn	

EXECUTIVE SESSION

THE SPORTS OFFICIALS COMMITTEE 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, Members of the UIL Sports Officials Committee 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 closed (executive) session.

Meetings of the UIL Sports Officials Committee are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Sports Officials Committee hearing and desiring communication with the Committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.