

AGENDA  
University Interscholastic League Sports Officials Committee  
Tuesday, September 22<sup>nd</sup>, 2020 10:00 AM  
See below for details.  
Austin, TX

The Sports Officials Committee of the University Interscholastic League will meet on Tuesday, September 22<sup>nd</sup>, 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 16<sup>th</sup>, 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.uil texas.org/athletics/officials> and the UIL YouTube Channel.

**BUSINESS MEETING A-H**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
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 May 12, 2020	
	E. Public Hearing	
	1. Scheduled Speakers	
	a. Dale Hudson, Executive Director – Texas High School Basketball Officials Association (THSBOA)	
	b. Mike Fitch, Executive Director – Texas Association of Sports Officials (TASO)	
9:30 AM	F. New Business	
	1. Consideration of a \$5 Fee Increase for Officials for the 2021-2022 School Year or Creation of a Long-Term Plan for Fee Increases	
	2. Consideration of Altering the Portal-to-Portal Mileage Range on the Officials Fee Schedule	
	a. Proposal to Remove the Last Mileage Range (91-120.9 miles) on the Officials Fee Schedule	
	3. Consideration of Texas Association of Sports Officials (TASO) seeking UIL-Recognition for the addition of Water Polo	
	G. Announcements	
	H. 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@uil texas.org](mailto:info@uil texas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.