

Sports Officials Committee
Courtyard Marriott Pflugerville
16100 Impact Way
Pflugerville, TX 78660
April 22, 2019

A meeting of the UIL Sports Officials Committee will be held on April 22, 2019 at the Courtyard Marriott Pflugerville, 16100 Impact Way, Pflugerville, Texas according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-I

Time	Agenda Item	Individual Responsible
9:00 am	A. Quorum Determination	<i>Chair</i>
	B. Adoption of Agenda	<i>Chair</i>
	C. Adoption of Meeting Rules	
	D. Adoption of Minutes from November 12, 2018	
	E. Public Hearing	
	1. Scheduled Speakers	
	a. Mike Fitch, Executive Director – Texas Association of Sports Officials	
	2. Unscheduled Speakers – (Each speaker will be given no more than 3 minutes to address SOC. The chair may limit the number of unscheduled speakers, due to time constraints and other business.)	
9:30 am	F. Old Business	
	1. Alliance Baseball Chapter	
	a. Proposal for recognition of new officials' organization	
	b. Recognition status	
	G. New Business	
	1. Discussion and approval of chapter center point requested changes	
	a. Texas Association of Sports Officials (TASO)	
	i. Volleyball	
	ii. Soccer	
	iii. Baseball	
	b. Texas High School Basketball Officials Association (THSBOA)	
	c. Lone Star High School Softball Umpires Association (LSHSSUA)	
	2. Address concerns over travel not specified in Flat Fee Schedule	
	3. Brownsville ISD football officials	
	H. Announcements	
	I. 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.