Sports Officials Committee Courtyard Marriott Pflugerville 16100 Impact Way Pflugerville, TX 78660 September 16, 2019

A meeting of the UIL Sports Officials Committee will be held on September 16, 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**

<u>Time</u>	Age	nda Item Individual Responsible
9:00 am	A.	Quorum Determination Chair
	B.	Adoption of Agenda Chair
	C.	Adoption of Meeting Rules
	D.	Adoption of Minutes from April 22, 2019
	E.	Public Hearing
		1. Scheduled Speakers
		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. Consideration of Game/Match Fee as Proposed by TASO for 2020-2021
	G.	New Business
		1. Consideration of Application and/or Clarification of UIL Sports Officials
		Committee Rules related to the El Paso High School Umpires Association as a
		Recognized Sports Official Association
		2. Consideration of Application and/or Clarification of UIL Sports Officials
		Committee Rules related to the El Paso Volleyball Officials Association as a
		Recognized Sports Official Association
		3. Consideration Regarding the Recognition of the Following Chapters:
		a. Alliance Umpires Association
		b. Longview Baseball Umpire Association
		c. Abilene Baseball Chapter
		d. El Paso High School Umpires Association
		e. El Paso Volleyball Officials Association
	Н.	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.