

Sports Officials Committee  
Courtyard Marriott Pflugerville  
16100 Impact Way  
Pflugerville, TX 78660  
April 23, 2018

A meeting of the UIL Sports Officials Committee will be held on April 23, 2018 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**

<b>Time</b>	<b>Agenda Item</b>	<b>Individual Responsible</b>
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 September 11, 2017	
	E. Election of Chair and Vice Chair for 2018-2019	<i>UIL Staff</i>
	F. Public Hearing	
	1. Scheduled Speakers	
	a. Rex Anderson & Mark Lyons, Texas Wrestling Officials Association	
	b. TASO Representative	
	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. Discussion and approval of chapter center point requested changes	
	1. Texas Association of Sports officials (TASO)	
	a. Baseball	
	b. Football	
	c. Softball	
	d. Volleyball	
	2. Texas High School Basketball Officials Association (THSBOA)	
	G. New Business	
	1. Consideration of wrestling officials pay increase	
	2. Discussion of possible further clarifications related to sports officials in the UIL Constitution and Contest Rules:	
	a. Section 1204 (m) FEE SCHEDULE	
	b. Section 1208 (g) GAME ADMINISTRATOR	
	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](mailto:info@uiltexas.org). The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.