

Sports Officials Committee
Austin Marriott North
2600 La Frontera Blvd
Round Rock, TX 78681
April 27, 2017

A meeting of the UIL Sports Officials Committee will be held on April 27, 2017 at the Austin Marriott North, 2600 La Frontera, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-H

Time	Agenda Item	Individual Responsible
9:00 am	A. Quorum Determination	<i>Chair</i>
	B. Adoption of Agenda	
	C. Adoption of Meeting Rules	
	D. Adoption of Minutes from August 29, 2016	
	E. Speakers	
	1. Scheduled Speakers	
	a. Mike Fitch – Texas Association of Sports Officials (TASO)	
	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.)	
10:00 am	F. Old Business	
	1. Mileage Reimbursement Schedule Survey results and discussion.	
	G. New Business	
	1. Discussion regarding conflict of interest/code of ethics policy.	
	2. Discussion regarding criminal background checks.	
	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.