

AGENDA
 Sports Officials Committee
 Austin Marriott North
 2600 La Frontera Blvd, Austin Room
 Round Rock, TX 78681
 August 31, 2015

A meeting of the UIL Sports Officials Committee will be held on August 31, 2015 at the Austin Marriott North, Round Rock, 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. Election of Chair and Vice Chair for 2015-2016	
	C. Adoption of Agenda	
	D. Adoption of Meeting Rules	
	E. Adoption of Meeting Minutes from June 22, 2015	
	F. Speakers	
	1. Scheduled Speakers – (each scheduled speaker will be given 5 minutes to address the SOC)	
	a. Carl Richardson, <i>Dallas Basketball Officials Association</i>	
	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.)	
	G. New Business	
	AA. Review and discussion regarding precedent manual draft opinions from June 22, 2015 chapter application hearings and related issues.	<i>UIL Staff</i>
	BB. Report regarding Section 1204 Working Group; discussion and consideration of proposal regarding pay increases for sports officials.	<i>UIL Staff</i>
	CC. Discussion/consideration regarding scheduling of future SOC meeting dates.	<i>UIL Staff</i>
	H. Announcements	
	I. Adjourn	
12:00 pm	LUNCH	

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.