

AGENDA
Sports Officials Committee
Austin Marriott North
2600 La Frontera Blvd, Austin Room
Round Rock, TX 78681
June 22, 2015

A meeting of the UIL State Executive Committee will be held on June 22, 2015 at the Austin Marriott North, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-G

Time	Agenda Item	Individual Responsible
9:00 am	A. Quorum Determination B. Adoption of Agenda C. Adoption of Meeting Rules D. Adoption of Minutes	<i>Chair Susan Elza</i>
9:30 am	E. New Business AA. Consideration of proposal regarding the scheduling and process of future SOC meetings; setting two annual meetings with other SOC meetings as necessary and notice related issues. BB. Discussion/consideration regarding process and timing for SOC review of Section 1204, <i>Sports Officials</i> .	<i>UIL Staff</i> <i>UIL Staff</i>
10:15 am	BREAK	
10:30 am	F. Hearings on Applications for UIL Recognition of New Sports Officials Associations and/or Chapters: AA. New Chapter Application – New TASO Chapter to serve Montague County, Texas area. BB. New Chapter Application – Performance Metroplex Basketball Officials Association (PMBOA)	
12:00 pm	LUNCH	
12:45 pm	Reconvene Hearing (if necessary)	
3:00 pm	G. Announcements H. 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.