

AGENDA
The University Interscholastic League
Legislative Council Meeting
October 20, 2019
Courtyard Marriott
16100 Impact Way
Pflugerville, Texas 78660

The 79th annual meeting of the Legislative Council of the University Interscholastic League will be held on Sunday and Monday, October 20 & 21, 2019 at the Courtyard Marriott, Pflugerville, Texas, beginning and continuing at the times indicated below, in the rooms noted, according to the following agenda, unless otherwise announced by the Chair of the Legislative Council.

SUNDAY, OCTOBER 20, 2019

TIME	AGENDA ITEM	ROOM	INDIVIDUAL RESPONSIBLE
8:00 am	Business Meeting A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of June 11, 2019 Minutes	Travis I - III	Thomas Randle, Chair
8:05 am	Public Hearing (AA-BB)		

Individuals who are speaking before the Committee are asked to make their presentations as brief as possible. Scheduled speakers will be allowed no more than five (5) minutes and unscheduled speakers no more than three (3) minutes. Further written remarks are welcome. If more than one person is speaking to the same topic, please try to avoid repetition. We appreciate your cooperation as we have many proposals to hear this morning.

AA. Scheduled Speakers

- 8:05 am 1. Joe Martin, Texas High School Coaches Association
- 8:10 am 2. Sam Tipton, Texas Girls' Coaches Association
- 8:15 am 3. Astin Haggerty, President, Texas Girls' Coaches Association
- 8:20 am 4. Rusty Dowling, Texas High School Athletic Directors Association
- 8:25 am 5. Johnny Carter, Texas Association of Basketball Coaches
- 8:30 am 6. John Carter, Texas High School Baseball Coaches Association
- 8:35 am 7. Melissa Howard, President, Texas Interscholastic Swimming Coaches Association
- 8:40 am 8. Bobby Kleinecke, Texas Tennis Coaches Association
- 8:45 am 9. Jim Bob Jackson, Texas Golf Coaches Association
- 8:50 am 10. Terry Crawford, Texas Six-man Coaches Association
- 8:55 am 11. Michael Fitch, Texas Association of Sports Officials
- 9:00 am 12. Pam McClellan, proposal to award Computer Applications team points
- 9:05 am 13. Casey Adams, proposal to change Jr. High activity start times to 3:30 p.m., or other set time
- 9:10 am 14. Andy Schaafs, Robotics Education & Competition Operations
- 9:15 am 15. Zipporah Smith, Houston, proposal to allow intradistrict transfer & immediate varsity eligibility
- 9:20 am 16. Joe Giovannawgeli, proposal to add contract bridge as a sanctioned sport
- 9:25 am 17. Lee Branson, Pine Tree ISD, proposal to include REC in robotics
- 9:30 am 18. Craig Glickman, proposal to allow the public to request a DEC hearing with evidence of transferring for athletic purposes
- 9:35 am 19. Wendy Gumbert, proposal to sanction Adapted Track and Field events for the Ambulatory Athletes with physical disabilities to the state track and field championship
- 9:40 am 20. Michelle Randall, proposal to combine UIL Science I and II tests for 6th - 8th grade students.

BB. Unscheduled Speakers

- 9:45 am 1.

Recess Public Hearing

10:30 am	E. Standing Committee Meetings (or at such time as announced by chair) Academic Committee Athletic Committee Music Committee Policy Committee (after Athletic Committee meeting)	Keith Bryant Greg Poole Kevin Worthy Jim Vaszauskas
12:00 noon	Lunch	
1:00 pm	F. Reconvene Standing Committee Meetings	

EXECUTIVE SESSION

THE LEGISLATIVE COUNCIL 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 Legislative Council 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 Legislative Council are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Legislative Council meetings 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.