## **AGENDA**

The University Interscholastic League **Legislative Council Meeting** October 22, 2012 Crowne Plaza 6121 North IH 35 Austin, Texas 78752

Monday, OCTOBER 22, 2012

**INDIVIDUAL** TIME **AGENDA ITEM ROOM** RESPONSIBLE 9:00 am **Business Meeting** (continued G-K) Salon ABCD Alton Frailey, Chair

**G.** Old Business – Staff Reports

H. New Business

1. UIL Director's report and other area reports

Academics

Academic Committee

Music

Music Committee

Athletics

Athletic Committee

Policy

Policy Committee

2. Members' New Business

Charles Breithaupt **David Stevens** Dan Troxell Richard Floyd Linda Henrie Mark Cousins Greg Poole Jamey Harrison Curtis Culwell

- **Election of Officers for October 2012 to October 2013**
- J. Announcements
- K. Adjournment

## **EXECUTIVE SESSION**

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED 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, Committee members 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
- 2. Action, if any, in Open Session on items discussed in the Executive Session.

Meetings of the University Interscholastic League Legislative Council are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a Council meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.