

**Minutes of
The University Interscholastic League
Legislative Council Meeting
October 20-21, 2013**

Business Meeting (A - E)

The 73rd annual meeting of the Legislative Council of the University Interscholastic League convened at 8:00 a.m. on Sunday, October 20, 2013, at the Austin Marriott North Hotel, Round Rock, Texas. The following were present:

Council Members: Greg Poole, Barbers Hill ISD, Chair; Jeff Adams, Farmersville ISD; Jo Ann Bludau, Hallettsville ISD; Carol Ann Bonds, San Angelo ISD; James Brewer, Longview ISD; Walter Dansby, Fort Worth ISD; Alton Frailey, Katy ISD; Cliff Gilmore, Aspermont ISD; Linda Henrie, Mesquite ISD; Mark Henry, Cypress Fairbanks ISD; Shannon Holmes, Hardin-Jefferson ISD; Mary Huckabay, Hull-Daisetta ISD; Monty Hysinger, Clarendon CISD; Robert Jaklich, Victoria ISD; J.D. Kennedy, McKinney ISD; Richard Kilgore, Bruceville-Eddy ISD; Joey Light, Abilene Wylie ISD; Russell Marshall, Mabank ISD; Johnny Pineda, Raymondville ISD; Alfred Ray, Duncanville ISD; Curtis Rhodes, Needville ISD; Gonzalo Salazar, Los Fresnos CISD; Rod Schroder, Amarillo ISD; Dan Troxell, Kerrville ISD; Jim Waller, Idalou ISD and Kay Waggoner, Richardson ISD.

UIL Staff: Charles Breithaupt, Executive Director; Jeanne Acton; Leo Barnes; Darryl Beasley; Veronica Cantu; Kim Carmichael; Peter Contreras; Mark Cousins; Susan Doherty; Patty Esfandiari; Arlo Flores; Richard Floyd; Jamey Harrison; Kate Hector; Lisa Hughes; Brad Kent; Jessica Lane; Luis Muñoz; Traci Neely; Heather Pruitt; Jana Riggins; Brooke Rousch; Chris Schmidt; Elisabeth Sikes; David Stevens; Ed Stidham; George Strickland; Tony Timmons; David Trussell & Eddie Wolski

Chairman Poole called the business meeting of the 73rd annual meeting of the Legislative Council to order at 8:02 a.m. on Sunday, October 20, 2013. Mark Henry gave the invocation.

(A) Chairman Poole announced that a quorum of the Legislative Council was present.

(B) He announced that the meeting would be conducted in accordance with the UIL *2013-2014 Constitution and Contest Rules*. He appointed Jana Riggins as parliamentarian.

(C) The printed agenda was adopted by consensus. (The lettering and numbering of the paragraphs of the minutes follow the order of the agenda.)

(D) The minutes of the June 11, 2013 meeting were approved by consensus.

At 8:10 a.m. the business meeting was recessed and the Legislative Council proceeded to its public hearing.

Public Hearing (AA - BB)

Chairman Poole welcomed everyone in attendance on behalf of the Legislative Council representatives, the UIL staff and the participant schools and member school districts. He then introduced the new members of the Legislative Council: Walter Dansby, Fort Worth ISD; Mary Huckabay, Hull-Daisetta ISD and Gonzalo Salazar, Los Fresnos ISD. Chairman Poole stated that serving on this council is one of the most rewarding things we do.

AA. Scheduled Speakers

Chairman Poole asked speakers to limit their remarks to five minutes. He said the meeting was open, questions could be asked, and members of the Council or staff would be recognized to speak. He recognized the following people who made proposals (summarized from oral and written comments) to the Council.

Sam Tipton, Texas Girls' Coaches Association, thanked the Legislative Council and the UIL staff for all they do for Texas students. TGCA, under the unanimous approval of their Board of Directors, proposed the UIL

Legislative Council consider removing the language concerning track and field meet restrictions. TGCA also requested the Legislative Council consider allowing students or teams, representing a participant school, to participate on any school day with the following conditions: 1) Students shall not miss any school time other than the in-school athletic class 2) Events shall not begin until after the end of the academic school day for all schools involved 3) Meet must be limited to a one-day meet 4) Schools or individuals shall not enter another track and field meet during the same school week, Monday through Friday 5) No event shall start after 10:00 p.m. TGCA also supports Ray Baca's cross country proposal to increase the number of qualifiers from the region meet to the state meet.

D.W. Rutledge and Joe Martin, Texas High School Coaches Association, thanked the Legislative Council for all they do for teachers, school children and schools, understanding how difficult many decisions can be. THSCA proposed two rule changes: 1) First round seeding in football playoffs: by rewarding a home game to the top seed in all classifications that have four teams advancing to the post-season in football; or allow teams the option to play at a neutral site if agreed upon by both schools. 2) UIL Track & Field Scoring System, consider changing the UIL scoring system that now scores six places in individual events and in relay to the NFHS scoring which scores eight places in individual events. Relay points would still be doubled.

Rusty Dowling, Texas High School Athletic Directors Association, thanked the Legislative Council and stated the Athletic Directors Association had no new proposals but supports the two they presented in June, 1) Allowing sub-varsity football teams in Conferences 4A and 5A to play on Wednesday during zero-week only if the varsity team plays on Thursday of the same week; 2) Allowing three day tryout periods in May for sixth graders in preparation for seventh grade participation. Alton Frailey asked what the benefit would be for holding sixth grade tryouts? Mr. Dowling said there is a tremendous amount of students in athletic periods. Holding tryouts prior to schedules being made would minimize work on teachers, coaches and counselors. Mark Henry stated his concern with the possibility of eliminating students at this level. Mr. Dowling said the intent is to determine the number of athletic periods needed. Mark Henry doesn't want this to discourage 11 & 12 year olds. Alfred Ray stated he understands trying to get the A team and B teams in different athletic periods as well as C teams if necessary.

Rick Sherley, Texas Association of Basketball Coaches, thanked the council for the opportunity to speak, expressed his gratitude on behalf of TABC. TABC had no proposals.

Rex Sanders, Texas High School Baseball Coaches Association, thanked the council for all they do and stated THSBCA had no proposals.

Kevin Ray, Texas Six-Man Coaches Association, thanked the council and the UIL for moving the Six-Man football championships to the AT&T Stadium with the other classifications. The Texas Six-Man Coaches Association supports the split in track and field; they feel this is a great move.

Daniel Marshall, Texas Tennis Coaches Association, didn't attend the meeting.

Tom Kennedy, Gulf Coast Scholastic Track Coaches Association, proposed the UIL amend track and field scoring system to score eight places instead of the current six.

Mike Eaton and Brent Pohorsky, Texas High School Wrestling Coaches Association, thanked the council for creating a 4A wrestling conference. The addition of the 4A conference has been a positive experience. THSWCA is excited that the State Meet will be held in the Curtis Culwell Center. THSWCA along with 83% of their polled coaches ask the UIL to eliminate the off week that currently exists between the regional and state tournament instead of starting their season a week earlier.

Michael Fitch, Texas Association of Sports Officials, thanked the council and shared he is thankful that the new 1204 is now in place. He requested the Legislative Council consider revising the Metro Banded Mileage Reimbursement rates.

James Colbert, Supt. West Orange Stark CISD, proposed that schools be allowed to have a voice for or against having an area track meet.

Gary Bowdoin, Cross Country, proposed allowing distance runners to run three distance races just as sprinters are allowed three sprint races.

Brian English, Arlington, proposed that bowling be added as a UIL activity. Charles Breithaupt asked how many high schools participate in bowling? Mr. English stated currently 176 high schools participate with over 2,000 students

Brian Walls, proposed swimming and diving be added to Section 1204 of the *Constitution and Contest Rules*; paying the swimming and/or diving meet referee \$50.00 per session per meet at all meets where UIL member schools participate.

Rex Anderson, proposed the change in *C&CR* section 1204 for Wrestling to award a set match fee for tournaments.

Anne Woolweaver, Clear Creek HS, proposed UIL add water polo as a sanctioned activity. Ninety-two schools in Texas now participate in water polo.

William Latson, proposed granting a grandfather statute allowing any eligible student athlete adversely impacted by school personnel changes such as when an athletes club coach is hired as the athletes high school coach. Mr. Latson stated the athlete should be able to use the “I was here first clause”.

Gordo Grubbs, Supt., New Castle ISD, asked the UIL to look at foreign exchange student eligibility due to blatant recruiting.

Charlotte Glenn, did not attend but submitted paperwork proposing that cheerleading be added as a sanctioned activity.

Dr. Eric Wright, Supt., Huntington ISD, proposed adjusting the language to the *C&CR*, Section 441 (a) to remove the word “teach” allowing amateur athletes to give lessons to small children.

Andy Chester and Troy Mooney, Chief Academic Officers at Life Schools, asked the UIL to discuss charter school reclassification to prevent an overcorrection forcing charter schools into higher enrollment districts in order to maintain competitive balance.

Trey Hayes, President Texas Interscholastic Swimming Coaches Association, on behalf of TISCA asked the UIL to review the eight hour rule implemented this summer understanding that no change could be made to the beginning and ending of the school week, but asked for leniency in how the rule applies to travel time as it pertains to swimming and diving.

Wendy Gumbert, Texas Paralympic Sports, thanked Mark Cousins and Traci Neely for all they have done getting a pilot trial for qualified student athletes in chairs to participate in the 100, 400 and shot put at this years state track and field meet

Jerry Crumpton, McKinney Boyd HS, Texas Association of Golf Officials, proposed that the UIL allow golf coaches to coach from green to tee. This will help improve scoring and pace of play.

Ray Baca, Cross Country Coaches Association of Texas, proposed increasing the number of qualifiers from the region meet to the state meet. Team qualifying would increase from three teams to four. Individual qualifiers would increase from currently 10 individuals to 10 individuals that are not on qualifying teams.

Graig Hesseltine, did not attend but submitted a proposal to shorten the 14 days allowed to rule on a waiver.

Randy Willis, Supt., Granger ISD, asked the UIL to provide a waiver or rule allowing 1A schools to use sub-varsity players for limited play in varsity games.

Scott Stephens, thanked the UIL for implementing the Sudden Cardiac Arrest Awareness Form, but asked the UIL to consider screening every student.

Pat Shuff, Cypress Cardiology, expressed the UIL does an excellent job in leading by example, and asked that more be done with cardiac screening.

BB. Speakers Previously Unscheduled

Chairman Poole recognized the following unscheduled speakers.

Jim Bob Jackson, Magnolia High School Golf Coach proposed that 3 teams and the top 3 individuals not on an advancing team out of the 8 districts advance to area.

Marcus Evans, Huntsville ISD golf coach, proposed the UIL add a 3rd team to the golf playoffs as well as reinstating the 8th tournament which has caused financial loss to golf teams.

Willie E. B. Blackmon, did not attend but submitted a proposal that indoor track and field be add as a UIL sport.

Debbie Goyne, Brandon Goyne Fondation, lost her son Brandon, a LSU Baseball player, who collapsed during the first day of practice due to sudden cardiac arrest. She proposed that EKG's be required as part of all physicals.

Shane Reynolds, Texas High School Basketball Officials Association, thanked the UIL for the game fees set forth in 1204.

(E) Chairman Poole recessed the public hearing at 11:00 a.m.

Business Meeting (F - K) Continued

F. Standing Committee Meetings

The standing committees convened on Sunday to take action on items presented to the Council. The business meeting of the Legislative Council reconvened at 9:00 a.m. on Monday, October 21, 2013.

G. Old Business

Executive Director's Report. Charles Breithaupt, Executive Director, expressed appreciation for the work of the Legislative Council members and the chairs of the Standing Committees in the 73rd meeting of this council. He thanked them for hearing the proposals yesterday and for representing more than 1400 High Schools, Junior Highs and Middle Schools.

Dr. Breithaupt talked about Roy Bedichek, Director of the UIL from 1922 to 1948. As Roy Bedichek saw it, successful competition required seven elements:

- Proper organization for control of the competitive units.
- Educationally sound contests. "A fox trot is a contest but is the subject matter worthwhile?" he asked.
- Proper staging of the contests, with a primary purpose to increase public awareness and interest in the schools, to spread information through the school and into the community, and to bring the schools themselves into close relationships.
- Strict eligibility requirements.
- Fair and consistent judging.
- Controlled preparation with contests being closely articulated within the regular work of the school.
- Sportsmanship. "If it is lost, all is lost and no matter what skill may be required, if they are acquired at the expense of character, then the acquisition is a failure".

Dr. Breithaupt stated the UIL must always make sure we have the facts, are fair & equitable and continue to have championships that mean something. He also said, "We must always be the best we can be everyday". He again thanked the Legislative Council for their work.

H. New Business

1. Committee Reports and Council Action

(A) Standing Committee on Academics

Chairman Poole recognized Dan Troxell, Chair of the Academic Committee. Dr. Troxell thanked Dr. Breithaupt for his leadership and then thanked the members of the Academic Standing Committee. He then introduced Dr. David Stevens, UIL Academic Director, who introduced his staff and gave a brief overview of developments in the area of academics.

Dr. Troxell presented the report of the Standing Committee on Academics. It was received by the Council, which took the following actions.

1. The Standing Committee on Academics moved and Johnny Pineda seconded the motion to require at least one judge on the journalism judging panel at the Regional and State level contests be a current or former journalism teacher. If one journalism teacher, current or former, could not be secured the host could request a waiver from the State Office.

Section 1023(h)(3) of the UIL *C&CR* will be amended as follows effective August 1, 2014, pending approval by the Commissioner of Education:

Section 1023: SPRING MEET JOURNALISM CONTESTS

- (3) *Judges.* Judges for each journalism contest shall be secured by the journalism contest director before the contest is administered, subject to approval by the meet director. It is recommended that the judging panel have three members and that at least one member be a current or former journalism teacher. AT THE REGIONAL AND STATE LEVEL, AT LEAST ONE MEMBER OF THE JUDGING PANEL SHALL BE A FORMER OR CURRENT JOURNALISM TEACHER. A HOST SITE CAN REQUEST A WAIVER THROUGH THE STATE OFFICE IF IT IS UNABLE TO SECURE A CURRENT OR FORMER JOURNALISM TEACHER FOR THE JUDGING PANEL. The panel may be asked to judge more than one of the journalism contests. Journalism coaches accompanying their contestants to regional meets may serve on judging committees, provided no coach is assigned to judge entries from the same event in which his or her contestant competing. It is best to select judges who have no vested interest in the contest and whose integrity is above reproach. It is appropriate and recommended to pay judges a stipend for each contest judged.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

Limited fiscal impact to the Region contest site, since many sites would have a local judge available. This is already being implemented at the State level.

Motion passed unanimously.

2. The Standing Committee on Academics moved and Joey Light seconded the motion to amend the Academics section of the *C&CR* to include only the structure of the contest and remove specific contest procedures and operations to be placed into a handbook for each event.

The following sections of the *Constitution and Contest Rules*, effective August 1, 2014, would have editorial changes to eliminate contest procedures that would then be placed in a handbook for each event, pending approval by the Commissioner of Education:

Subchapter A ACADEMIC CONTESTS
Sections 900-1034

Subchapter D ELEMENTARY, MIDDLE & JUNIOR HIGH
Sections 1401-1474

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

Hardcopy handbooks for each event would be available for purchase. Electronic copies would be available at no charge.

Motion passed unanimously.

**THE STANDING COMMITTEE ON ACADEMICS
Referred the Following Proposals to the Policy Committee**

- a. Proposal adding the Barbara Jordan Historical Essay Competition as a sanctioned contest for high school.
- b. Proposal adding the Latino History Essay Competition as a sanctioned contest for high school.

**THE STANDING COMMITTEE ON ACADEMICS
Authorized the Staff to Study the Following Proposals**

- a. Proposal to allow schools in conferences A and 2A for the 2014-16 alignment (current conference A schools) to utilize students enrolled in grade 8 at a middle school/junior high campus feeding into their high school to participate in one-act play at the high school level when the play would be withdrawn from competition due to lack of student interest or eligibility.
- b. Proposal to allow the Social Studies contest use the essay for tie breaking purposes only.
- c. Proposal to allow external peripherals to enter information and data for the Computer Applications Contest.
- d. Proposal to add competitions for foreign languages, particularly Spanish language competitions.
- e. Proposal to add an Academic competition that would give students a topic, and then give them a certain amount of time to create a web page about that topic.
- f. Proposal to add an Academic competition: a timed, speed Internet scavenger hunt.
- g. Proposal to add an art portfolio competition.
- h. Proposal to add a contest where students are given a picture and asked to modify the picture using Photoshop.
- i. Proposal to switch the placement of Social Studies with that of Current Issues and Events in the academic conflict pattern.

**THE STANDING COMMITTEE ON ACADEMICS
Authorized the Staff to Reject the Following Proposals**

- a. Proposal that suggested clarification of C&CR rules regarding academic contests where it is possible to receive a negative score. If contestants do not answer at least one question, they will be disqualified. Or, conversely, contestants will not be disqualified for failing to answer any questions.
- b. Proposal to utilize flash drives in Journalism events.
- c. Proposal that a 3-point grading system be used for judging journalism headline writing.
- d. Proposal to allow changes in the pre-approved One-Act Play items after the December 21 deadline.

**THE STANDING COMMITTEE ON ACADEMICS
Took No Action on the Following Proposals**

- a. Proposal to allow a school to cast as many actors as required, by the playwright, on plays that are on the UIL approved list of plays for the UIL one-act play contest or plays not on that list, that requires and gets approval.

Chairman Poole asked if any member of the Council wished to present any other academic related proposals. There being none Chairman Poole thanked Dan Troxell and the other members of the Academic Committee for the report.

(B) Standing Committee on Music

Chairman Poole recognized Linda Henrie, Chair of the Music Committee. Dr. Henrie introduced the Standing Committee on Music members, staff members and thanked Richard Floyd for his contribution to music. She then introduced Dr. Brad Kent, UIL Music Director, who recognized his staff and reported on the UIL music department.

Dr. Henrie presented the report of the Standing Committee on Music. It was received by the Council, which took the following actions.

1. The Standing Committee on Music moved and Shannon Holmes seconded the motion extending to students in 11th or 12th grade who are taking class piano the opportunity to enter a Class 3 Piano Solo at the Region Solo and Ensemble Contest.

Section 1108 of the UIL Constitution and Contest Rules would be amended as follows, effective August 1, 2014, pending approval by the Commissioner of Education:

Section 1108 (e)(1)(3)

- (3) *Class 3.* Class 3 solo-small ensemble competition may be entered by students in grade 9 only. Exceptions:
 - (A) Composite organizations (4A, 3A, 2A and A) CONTAINING students in grades 7 THROUGH ~~8, 9, 10, 11 and~~ 12, ~~may enter Class 3 small ensemble competition;~~ provided 50% or more of the ensemble members are in grade 9 or below; ~~and~~
 - (B) 10th grade first year music students; ~~and~~
 - (C) Instrumentalists performing on a secondary instrument ~~may enter Class 3 solo competition;~~ AND
 - (D) 11TH AND 12TH GRADE STUDENTS WHO ARE ENROLLED IN CLASS PIANO.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

None

Motion passed unanimously.

2. The Standing Committee on Music moved and Curtis Rhodes seconded the motion to clarify appropriate action for dealing with inclement weather at the Area Marching Band Contest.

Section 1106 of the UIL Constitution and Contest Rules would be amended as follows, effective August 1, 2014, pending approval by the Commissioner of Education:

Section 1106 (h)

(h) ADJUDICATION.

- (1) *Preliminary and Final.* ~~The State Director of Music in consultation with the area executive committees shall assign five judges to each area marching band competition.~~ JUDGING WILL BE IN TWO DIVISIONS: PRELIMINARY AND FINAL. UNDER EXTENUATING CIRCUMSTANCES SUCH AS SEVERE WEATHER OR LIMITED PARTICIPATION, THE CONTEST OFFICIALS

AND STATE DIRECTOR OF MUSIC MAY DECLARE THE PRELIMINARY CONTEST TO BE THE FINAL CONTEST.

(2) *Panel.* THE STATE DIRECTOR OF MUSIC IN CONSULTATION WITH THE AREA EXECUTIVE COMMITTEES SHALL ASSIGN FIVE JUDGES TO EACH AREA MARCHING BAND COMPETITION. The judging panel will consist of three music judges and two marching execution judges.

(3) *Ranking.* The band's final rank will be determined by adding the rankings of all five judges.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

None

Motion passed unanimously.

3. The Standing Committee on Music moved and Russell Marshall seconded the motion to limit the amplification of wind instruments in the marching band to solos and section features.

Section 1105 of the UIL Constitution and Contest Rules would be amended as follows, effective August 1, 2014, pending approval by the Commissioner of Education:

Section 1105 (g)(5)(D)

(5) Amplification of instruments or voice may be used with the following restrictions:

(A) All equipment, such as mixers, soundboards, etc. shall be operated by eligible students.

(B) AC power cords and AC supplied amplification units shall be located outside the sidelines and endlines.

(C) The placement of amplification units shall comply with the five-minute set up and 2-minute tear down limitations.

(D) WIND INSTRUMENTS MAY BE AMPLIFIED ONLY FOR SOLO AND/OR SECTION FEATURES

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

None.

Motion passed unanimously.

**THE STANDING COMMITTEE ON MUSIC
Rejected or Took No Action on the Following Proposals**

- a. Allowing choirs to designate a mixed, treble or tenor/bass as varsity
- b. Creating a full retreat of finalist bands
- c. All Internet Submissions

**THE STANDING COMMITTEE ON MUSIC
Authorized the Staff to Create a Committee to Study Marching Band Issues**

Including but not limited to the amendment to limit the number of bands advancing from Area to State.

Chairman Poole asked if any member of the Council wished to present any other music related proposals. There being none Chairman Poole thanked Linda Henrie and the other members of the Music Committee for the report.

(C) Standing Committee on Athletics

Chairman Poole asked Dan Troxell to stand in as chairman, Acting Chairman Troxell recognized Greg Poole, Chair of the Athletic Committee. Dr. Poole introduced Dr. Mark Cousins, UIL Athletic Director, who introduced his staff and briefed the Council on the UIL athletic program.

Dr. Poole recognized his fellow committee members and thanked them for their work. He stated this is a great standing committee always having good honest dialog. He then presented the report of the Standing Committee on Athletics. It was received by the Council, which took the following actions.

1. The Standing Committee on Athletics moved and Jo Ann Bludau seconded the motion to add wheelchair competition events as a Pilot Program to the 2014 Track and Field State Meet.

Section 1320 (e) of the UIL Constitution and Contest Rules would be amended by adding section (e) (1) (D) as follows effective immediately, pending approval by the Commissioner of Education:

Section 1320: TRACK AND FIELD PLAN

(e) EVENTS.

(1) *Order of Events.* The events and order in which they shall be held, are:

(D) *EVENTS FOR STUDENTS IN WHEELCHAIRS, BOYS AND GIRLS (PILOT ONLY)*

(I) 100 M DASH

(II) 400 M DASH

(III) SHOT PUT

Entry and qualification for the Pilot for students participating in wheelchair events will be as follows (additional rules and regulations will be developed and released):

1. Only high school students eligible under Subchapter M are eligible to compete.
2. Participants using wheelchairs must meet participation criteria as determined by the UIL (to be developed/finalized). This criteria consists of a student athlete who uses a wheelchair must have a permanent disability verified by a physician. Verification must be on file with the participating school.
3. All applicable UIL rules and regulations will be in effect.
4. A maximum of nine (9) participants will be allowed to compete in each Pilot event at the state meet.
5. Participants must compete in and submit a qualifying mark or performance to be considered for participation at the state event. If more than nine participants submit entries, the UIL staff will declare the top nine performances submitted for the state meet as qualified for participation.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

There could be costs associated with travel to the state meet for qualified participants and some competition equipment costs. However, there are equipment loaner programs available to enable participation in the appropriate wheelchair for racing on the track and shot put participation.

Motion passed unanimously.

2. The Standing Committee on Athletics moved and Rod Schroder seconded the motion to make necessary conforming changes to Section 1204 of the UIL Constitution and Contest Rules required by law. The amendment addresses certain registration requirements and protocol of such registration as well as disciplinary and appeals processes for officials.

Section 1204 of the UIL Constitution and Contest Rules would be amended to read as follows and would be effective immediately, with the exception to the change to section (N) (1) (A), which will be effective August 1, 2014, pending approval by the Commissioner of Education:

Section 1204: SPORTS OFFICIALS

(a) AGREEMENT. All sports officials shall be satisfactory to both parties and agreed upon in advance. However, beginning a game with an official constitutes agreement.

(b) ~~REGISTRATION OF SPORTS OFFICIALS FOR UIL CONTESTS. SUBJECT TO (1), (2) AND (3), BELOW, UIL member schools shall use ONLY SPORTS officials registered with the UIL in all varsity contests, INCLUDING PLAYOFFS. If non-UIL registered officials are to be used for any varsity contests, the involved schools must receive prior approval from the UIL Director of Athletics. Exceptions:~~

- ~~(1) In individual sports (cross country, golf, swimming and diving, team tennis, tennis and track and field) schools may select and use non-UIL registered referees for contests.~~
- ~~(2) Unless mutually decided otherwise UIL member schools shall use UIL registered officials for non-varsity games.~~
- ~~(3) Officials assigned to the playoffs shall be UIL registered officials.~~
- ~~(4) Approved local officials organizations/chapters must have on file with UIL a copy of their constitutions, rules and by laws that outline their disciplinary procedures for dealing with officials who fail to follow the rules and regulations of the UIL and/or the approved local officials organization/chapter.~~

- (1) IF UIL REGISTERED SPORTS OFFICIALS ARE NOT AVAILABLE FOR A VARSITY CONTEST, THE INVOLVED MEMBER SCHOOLS MUST RECEIVE PRIOR WRITTEN APPROVAL FROM THE UIL DIRECTOR OF ATHLETICS, OR HIS OR HER DESIGNEE, IN ORDER TO USE SPORTS OFFICIALS WHO ARE NOT CURRENTLY REGISTERED WITH UIL.
- (2) IN CROSS COUNTRY, GOLF, SWIMMING AND DIVING, TEAM TENNIS, TENNIS AND TRACK AND FIELD, MEMBER SCHOOLS MAY SELECT AND USE NON-UIL REGISTERED REFEREES (SPORTS OFFICIALS) FOR CONTESTS.
- (3) UNLESS MUTUALLY DECIDED OTHERWISE UIL MEMBER SCHOOLS SHALL USE UIL REGISTERED OFFICIALS FOR NON-VARSITY GAMES.

(C) REGISTRATION AND ELGIBILTY OF SPORTS OFFICIALS. IN ORDER TO OFFICIATE A UIL VARSITY CONTEST A SPORTS OFFICIAL MUST:

- (1) BE REGISTERED WITH THE UIL AND ANNUALLY PROVIDE THE UIL WITH DIRECTORY INFORMATION AND SUBMIT TO A CRIMINAL BACKGROUND CHECK;
- (2) BE A MEMBER IN GOOD STANDING OF A LOCAL CHAPTER OR ASSOCIATION OF SPORTS OFFICIALS RECOGNIZED BY THE UIL FOR THAT PURPOSE;

- (3) COMPLETE EITHER AN INITIAL OR A CONTINUING EDUCATION PROGRAM REGARDING UIL RULES AS PRESCRIBED AND MADE AVAILABLE BY UIL. (SEE (Q) (1) BELOW);
- (4) AGREE TO ABIDE BY UIL RULES, INCLUDING FEE SCHEDULES AND TRAVEL REIMBURSEMENT GUIDELINES FOR PAYMENT BY SCHOOL DISTRICTS OR OPEN ENROLLMENT CHARTER SCHOOLS TO A SPORTS OFFICIALS.

(D) ADMINISTRATION OF REGISTRATION; FEES. UIL SHALL, CONSISTENT WITH THIS SECTION, DETERMINE AND POST ON ITS WEBSITE THE PROCESS THROUGH WHICH AN OFFICIAL MAY ANNUALLY REGISTER WITH UIL. UIL MAY CHARGE AND COLLECT A FEE FROM SPORTS OFFICIALS WHO INITIATE UIL'S REGISTRATION PROCESS IN AN AMOUNT THAT HAS BEEN REASONABLY DETERMINED BY UIL TO BE NECESSARY TO COVER THE COST OF ADMINISTERING REGISTRATION AND/OR THE CONTINUING EDUCATION PROGRAM AS SET FORTH IN SUBSECTION (Q), BELOW. THIS AMOUNT SHALL BE DETERMINED ANNUALLY BY UIL AND SHALL BE POSTED ON UIL'S INTERNET WEBSITE AND OTHERWISE MADE AVAILABLE AT OTHER PLACES AS UIL DETERMINES APPROPRIATE.

(E) (e) NEUTRAL OFFICIALS. In all contests, schools should always attempt to secure neutral SPORTS officials.

(F) (d) HOST RESPONSIBILITY. The responsibility to obtain satisfactory SPORTS officials is upon the host school which shall provide names of officials to the visiting school at least 14 days prior to the contest.

(G) (e) NOTIFICATION. When names of officials are received by the visiting school, the visiting school shall immediately notify the host school if officials are not satisfactory. Failure of the visiting school to solicit names of officials from the home school within four days of the contest constitutes agreement.

(H) (f) FAILURE TO SHOW; CHAPTER RULES.

(1) If agreed upon sports officials fail to show, the visiting school shall not be in violation by refusing to play. However, earnest effort should be expended to find officials so that the game may be played without additional travel expenses for teams and fans. A host school does not have to forfeit the contest unless the district executive committee rules that they have been negligent in contracting and securing officials.

~~(2) Approved local officials organization/chapters must have on file with UIL a copy of their constitutions, rules and by laws that outline their disciplinary procedures for dealing with officials who fail to honor a chapter assignment. Schools must contact the UIL office and identify the officials who did not show for a contest so that local chapters can take action.~~

(2) A SPORTS OFFICIAL'S FAILURE TO SHOW AFTER BEING ASSIGNED A CONTEST IN A MANNER CONSISTENT WITH THE RULES AND/OR POLICIES OF A RECOGNIZED LOCAL CHAPTER OR ASSOCIATION OF SPORTS OFFICIALS CONSTITUTES A VIOLATION OF UIL RULES. SCHOOLS SHALL CONTACT THE UIL OFFICE AND IDENTIFY THE OFFICIALS WHO DID NOT SHOW FOR A CONTEST.

(3) A RECOGNIZED LOCAL CHAPTER OR ASSOCIATION OF SPORTS OFFICIALS SHALL PROVIDE UIL WITH A COPY OF THEIR MOST CURRENT GOVERNING DOCUMENTS, SUCH AS ITS CONSTITUTIONS, RULES AND BY-LAWS. SUCH GOVERNING DOCUMENTS SHALL INCLUDE, BUT ARE NOT LIMITED TO, RULES AND/OR PROCEDURES GOVERNING ASSIGNMENT OF CONTESTS AND

DISCIPLINARY PROCEDURES APPLICABLE TO SPORTS OFFICIALS WHO FAIL TO HONOR A CHAPTER ASSIGNMENT OR OTHERWISE VIOLATE UIL RULES.

(I) (g) SCRATCHES.

- (1) After a school has accepted an official, and then scratches the official prior to a contest, the scratching shall be in writing and approved by the athletic director in multiple high school districts and the principal and/or superintendent in single high school member districts. Note: Officials shall not be scratched the day of the game, except by mutual consent of both schools. A copy of the letter shall be submitted to the other school and the officiating chapter.
- (2) When officials who have been previously agreed upon by both teams are scratched, the school scratching the officials shall pay them the fee they would have received had they worked the game minus any travel expenses and shall also pay the additional travel costs in obtaining new officials. If scratched officials obtain another game, they do not have to be paid.
- (3) ~~The League~~ UIL discourages indiscriminate scratching of entire chapters except in cases when potential problems could result with fans and/or school employees.
- (4) Officiating chapters should be fair in their game assignments, offering smaller schools the opportunity to use higher level officials when possible.
- (5) When officials do not show, or when the previously agreed upon officials do not show and the game has to be rescheduled, the chapter shall be responsible for the rescheduled game fee, unless it is determined by the school that an emergency arose beyond the control of the officials.

(J) (h) PENALTY. The penalty for failure to provide officials is forfeiture of the game or match. The district executive committee shall determine whether or not forfeiture is applicable.

(K) (i) FEE VIOLATIONS. The fee listed shall be paid to officials working varsity and subvarsity contests. If a participant school exceeds or pays less than the fee schedule for a contest, the district executive committee shall meet as soon as possible to decide if an emergency warranted the fee violation. If the school in question proves an emergency caused the fee violation, the district executive committee does not have to assess a penalty.

(L) (j) FEE APPROVAL/PAYMENT. Fees are to be paid by the host school or by the game management as approved by the school. Fees should be paid promptly. Schools that do not pay within 45 days of the contest are subject to the range of penalties listed in Section 29.

(M) (k) FEE SCHEDULE.

(1) *Baseball.*

Each Game Per Official.

Varsity \$60

Sub-Varsity \$50

Playoffs:

Bi-District \$70

Area \$80

Quarter-Finals \$90

Regional Semi-Finals \$100

Regional Finals \$100

(2) *Basketball.*

Each Game Per Official.

Two or Three-Person Crew

Varsity \$55

Sub-Varsity \$40
Junior High (7th & 8th Grade) \$30
Playoffs:
Bi-District \$65
Area \$75
Quarter-Finals \$85
Regional Semi-Finals \$95
Regional Finals \$95

(3) *Football.*

Varsity
Gross Gate Receipts 1 Game
Up to \$150 \$45
\$150 to \$250 \$50
\$250 to \$500 \$55
\$500 to \$1,000 \$60
\$1,000 to \$2,000 \$65
\$2,000 to \$3,000 \$70
\$3,000 to \$4,000 \$75
\$4,000 to \$5,000 \$80
\$5,000 to \$7,500 \$85
\$7,500 to \$10,000 \$90
\$10,000 to \$12,500 \$95
\$12,500 to \$15,000 \$100
\$15,000 to \$17,500 \$115
\$17,500 to \$20,500 \$125
Each additional \$5,000 \$20
Sub-Varsity and Junior High (7th & 8th Grade)
Each Game Per Official
12-minute quarters \$45
10-minute quarters \$40
8-minute quarters \$35

(4) *Soccer.*

Each Game
Varsity/Sub-Varsity
Diagonal System – Three Officials
Length of Half Referee AR Total
25 minutes \$40 \$25 \$90
35 minutes \$45 \$30 \$105
40 minutes \$50 \$35 \$120
Dual System – Two Officials
Length of Half Referee Total
25 minutes \$40 \$80
35 minutes \$45 \$90
40 minutes \$50 \$100
Playoffs:
Referee AR Total
Bi-district \$60 \$50 \$160
Area \$60 \$50 \$160
Sectional \$60 \$50 \$160
Reg, Quarterfinal \$60 \$50 \$160
Regional Semi-final \$70 \$55 \$180
Regional Final \$70 \$55 \$180

(5) *Softball.*

Each Game Per Official.
Varsity \$55

Sub-Varsity \$45

Playoff:

Bi-District \$65

Area \$75

Quarter-Finals \$85

Regional Semi-Finals \$95

Regional Finals \$95

(6) *Volleyball.*

Each Match Per Official.

Varsity \$50

Sub-Varsity

2-Out-of-3 \$30

3-Out-of-5 \$35

Junior High (7th & 8th Grade) \$25

Tournaments

Varsity

2-Out-of-3 \$40

3-Out-of-5 \$50

Sub-Varsity

2-Out-of-3 \$30

3-Out-of-5 \$35

Junior High (7th & 8th Grade) \$25

Pool Play

Mini Games/ 2 Games 0-15

Varsity \$25

Sub-Varsity \$20

Junior High (7th & 8th Grade) \$20

Playoffs:

Bi-District \$60

Area \$70

Quarter-Finals \$80

Regional Semi-Final \$90

Regional Finals \$90

(7) *Wrestling.*

Boys

Competition # of Officials Fee

Dual Meets 1 \$55

Multiple team as \$45/

duals needed official/dual

1-day tournament * \$175 each

2-day tournament * \$210

each **Girls Competition #**

of Officials Fee Dual Meets 1 < 5

matches/\$25 > 5 matches/\$50 Multiple

team as < 5 matches/ duals needed dual

\$20 > 5 matches/ dual \$45 1-day

tournament * \$90 each 2-day tournament * \$125

each* See chart in manual for number of officials and jv and junior high/middle school

fees **Playoffs:** Boys 2-Day

Regional \$250

Girls 2-Day Regional \$165

(8) *Scrimmages.* Chapters shall be paid for scrimmages using the following fee schedule:

Baseball 50.00

Basketball 50.00
Football 100.00
Soccer 50.00
Softball 50.00
Volleyball 50.00
(Fees are based on a three-hour scrimmage.)

NOTE: After three hours, each additional hour is \$25. The fees paid are regardless of the level of competition. The fee will be paid to the local chapter and not to the individual officials, to be used in place of assignment or service fees. A portion of these fees should be used for education, retention and recruitment of officials. Chapters that agree to provide officials and charge for scrimmages are under obligation to provide officials for the school for the entire season, grades 7-12. A chapter that requests a service/assignor fee from schools will not be a chapter in good standing and thus will not be eligible for post-season assignments.

- (9) *Sub-varsity/Varsity Gate Receipts Combined.* FOR FOOTBALL GAMES, when sub-varsity games/~~matches~~ are played prior to varsity games/~~matches~~ at the same site with the gate receipts combined, the game/~~match~~ fees plus mileage paid to the sub-varsity FOOTBALL officials may be deducted from the gross gate receipts prior to calculating the varsity FOOTBALL officials' game fees.
- (10) Other sub-varsity sports and tournaments may not exceed listed fees for respective varsity sports. In game arrangements not listed above, schools and officials shall agree on a fee not to exceed listed fees for varsity sports.
- (11) *Tournament Fees.* Officials shall receive the set game fees for all tournament games in the following sports: Baseball, Basketball, Softball and Soccer.
- (12) *Game Fees Review.* Game fees and possible increases for officials will be reviewed every two years.

(N) (4) MILEAGE REIMBURSEMENT.

- (1) Officials shall be paid travel reimbursement according to the metro or non-metro plan based on a crew.
 - (A) *Metro*-flat rate of travel reimbursement from the center point in A LOCAL chapter'S SERVICE AREA to game site. ~~20 mile radius = \$12~~; 30 mile radius = \$15; 40 mile radius = \$18. Any school outside the 40 mile radius will revert to the non-metro mileage reimbursement for pay from that school.
 - (i) The UIL will determine the online mapping service to be used IN MAKING DISTANCE AND OTHER DETERMINATIONS for the metro travel reimbursement plan ~~by both officials and schools.~~
 - (B) *Non-metro* -portal to portal (round trip) officials shall be reimbursed one car at the state rate, two cars at 75% of the state rate, or three cars at 60% of the state rate (A \$10 riders fee will only be paid to officials exceeding three person crews AND ONLY WHEN THREE CARS ARE BEING PAID). Consult the UIL Web site or the sport specific coaches manual for more details.
- (2) Officials shall be paid based on the state mileage reimbursement rate in effect on August 1 of the current school year.
- (3) By prior agreement between officials and school authorities, airfare may be substituted for automobile mileage fee.

- (4) Each chapter of each sport shall select the method of payment for travel reimbursement 30 days prior to the first contest.

(O) ~~(m)~~ OTHER ALLOWABLE EXPENSES.

- (1) *Meals.* Schools shall not pay for any meals for officials unless the distance traveled round trip from the official's home to the game site is greater than 150 miles. If meals are paid the amount is \$15 during the regular season and \$30 during playoffs.
- (2) *Lodging.* By agreement by the officials and schools, schools may pay lodging.
- (3) *Ground Transportation.* If prior agreement exists, schools may pay taxi fare, etc., for officials.

(P) ~~(n)~~ LIMITATION. No other item shall be included in payment of officials.

(Q) ~~(o)~~ OFFICIALS RULES COMPLIANCE PROGRAM (OCP).

- (1) *Officials Required to complete online rules compliance program.* All officials in baseball, basketball, football, soccer, softball, volleyball AND WRESTLING shall annually complete an online Rules Compliance Program prescribed by UIL. THE OFFICIALS RULES COMPLIANCE PROGRAM (OCP) IS A CONDITION OF REGISTRATION AS PRESCRIBED BY THIS SECTION AND SHALL BE MADE PUBLICLY AVAILABLE IN ELECTRONIC FORMAT ON THE UIL'S INTERNET WEBSITE . SEE (C)(3), ABOVE.
- (2) *Registration List.* UIL SHALL MAINTAIN, VERIFY, AND MAKE AVAILABLE TO MEMBER SCHOOLS A LIST OF ALL SPORTS OFFICIALS REGISTERED WITH UIL. ~~Officials who annually complete an online Rules Compliance Program as prescribed by UIL shall provide proof of completion of the program to their approved local officials organization/chapter.~~
- ~~(3) *UIL Registration Fee.* The UIL may charge a registration fee for officials to help offset costs of programs for officials (rule books, other educational materials, development of materials and meeting costs, etc.)~~
- ~~(4) *Failure of Official to Register; Loss of Registration.*
 - (A) ~~A report of a coach ejection from an official may not be considered or adjudicated by the UIL unless the official has registered with UIL prior to the season.~~
 - (B) ~~Officials who are not registered with UIL will not be allowed to work varsity or post district games and should not be used for regular season games.~~
 - (C) ~~Officials must report all ejections of coaches, severe verbal and physical abuse and any major disruptions that occur during a game. The game administrator is to be informed of the problem the night of the game. Written reports from each official involved are to be submitted to the UIL office within 48 hours of the incident.~~
 - (D) ~~Officials are to conduct themselves in a professional manner before, during and after a contest.~~
 - (E) ~~Officials who violate the provisions of this rule may be removed from the list of registered officials.~~~~

(R) REVOCATION OR SUSPENSION OF REGISTRATION

- (1) UIL MAY REVOKE OR SUSPEND UIL REGISTRATION OF A SPORTS OFFICIAL DETERMINED BY UIL TO HAVE VIOLATED THE PROVISIONS OF UIL CONSTITUTION AND CONTEST RULES GOVERNING SPORTS OFFICIALS OR OTHER

UIL POLICY APPLICABLE TO SPORTS OFFICIALS. BEFORE UIL MAY TAKE ACTION TO REVOKE OR SUSPEND A SPORTS OFFICIAL'S REGISTRATION, UIL SHALL:

- (A) NOTIFY AND CONSULT WITH THE LOCAL CHAPTER OR ASSOCIATION OF SPORTS OFFICIALS OF WHICH THE SPORTS OFFICIAL IS A MEMBER;
 - (B) ALLOW THE LOCAL CHAPTER OR ASSOCIATION 15 DAYS AFTER THE DATE NOTICE IS RECEIVED FROM THE UIL TO TAKE ACTION TO ADJUDICATE THE ALLEGED VIOLATION; AND
 - (C) IF AFTER THE 15TH DAY FOLLOWING THE DATE NOTICE IS RECEIVED FROM UIL THE LOCAL CHAPTER OR ASSOCIATION HAS FAILED TO TAKE ACTION AGAINST THE SPORTS OFFICIAL OR TAKES ACTION UIL FINDS TO BE INSUFFICIENT, UIL MAY TAKE ACTION AGAINST THE SPORTS OFFICIAL.
 - (D) UIL SHALL ADVISE BOTH THE SPORTS OFFICIAL AND THE LOCAL CHAPTER OR ASSOCIATION OF SPORTS OFFICIALS IN WRITING OF ANY DECISIONS AND ANY ACTIONS TAKEN AGAINST THE SPORTS OFFICIAL, ALONG WITH ANY SUPPORTING EVIDENCE RELIED UPON IN REACHING ITS DECISION. UIL SHALL MAINTAIN COPIES OF ITS DECISIONS FOR PURPOSES OF ESTABLISHING PRECEDENT AND GUIDANCE TO LOCAL CHAPTERS OR ASSOCIATIONS IN REGARDS TO ACTIONS AND SANCTIONS.
- (2) IF UIL REVOKES OR SUSPENDS A UIL REGISTRATION OF A SPORTS OFFICIAL UNDER THIS SUBSECTION THE SPORTS OFFICIAL MAY APPEAL THE DECISION TO THE UIL STATE EXECUTIVE COMMITTEE. SEE SECTION 26 (A) (4). THE FAILURE OF A SPORTS OFFICIAL TO TIMELY APPEAL TO THE UIL STATE EXECUTIVE COMMITTEE UNDER THIS SUBSECTION MEANS THAT THE ACTION OF UIL IS FINAL AND SHALL BE ENFORCED. A SPORTS OFFICIAL WHO SEEKS TO APPEAL AN ADVERSE DECISION BY UIL SHALL:
- (A) SUBMIT THE APPEAL IN WRITING TO UIL, CLEARLY STATING THE GROUNDS FOR APPEAL, WITHIN 15 DAYS OF THE UIL ISSUING ITS DECISION;
 - (B) SUBMIT ANY WRITTEN DOCUMENTATION OR OTHER SUPPORTING EVIDENCE WITH THE APPEAL; AND
 - (C) BE ALLOWED TO APPEAR IN PERSON BEFORE THE UIL STATE EXECUTIVE COMMITTEE (OR DESIGNATED HEARING OFFICER) AND PRESENT THEIR APPEAL BASED ON THE SPORTS OFFICIAL'S WRITTEN SUBMISSION UNDER (A) AND (B), ABOVE. UIL MAY PROVIDE THE STATE EXECUTIVE COMMITTEE (OR DESIGNATED HEARING OFFICER) WITH A RESPONSE, INCLUDING ANY SUPPORTING EVIDENCE, TO THE SPORTS OFFICIAL'S APPEAL; A COPY OF WHICH WILL BE ALSO PROVIDED TO THE OFFICIAL.
 - (D) AN APPEAL BY A SPORTS OFFICIAL THAT IS MADE CONSISTENT WITH THIS SUBSECTION SHALL SUSPEND THE ACTION TAKEN BY UIL. AN APPEAL UNDER THIS SUBSECTION SHALL BE HEARD AND DECIDED BY UIL STATE EXECUTIVE COMMITTEE AT THE NEXT REGULARLY SCHEDULED MEETING OF THE STATE EXECUTIVE COMMITTEE OR AT A SPECIAL MEETING OF THE STATE EXECUTIVE COMMITTEE, WHICHEVER IS SOONER OR AT REASONABLE TIME AS DETERMINED BY THE

DESIGNATED HEARING OFFICER. THE DECISION OF THE STATE EXECUTIVE COMMITTEE (OR DESIGNATED HEARING OFFICER) IS FINAL.

(S) CONDUCT AND REPORT OF ALL MAJOR INCIDENTS: OFFICIALS SHALL REPORT ALL EJECTIONS OF COACHES, PLAYERS, OR FANS, OR SEVERE VERBAL AND PHYSICAL ABUSE, AND ANY MAJOR DISRUPTIONS THAT OCCUR DURING A GAME. OFFICIALS SHALL:

- (1) HOLD THEMSELVES TO THE HIGHEST STANDARD OF CONDUCT BEFORE, DURING, AND AFTER ANY CONTEST AND SHALL NOT INSTIGATE ANY VERBAL OR PHYSICAL CONFRONTATION;
- (2) ATTEMPT TO INFORM THE GAME ADMINISTRATOR IMMEDIATELY FOLLOWING THE CONTEST OF ANY MAJOR INCIDENT, AND CONTINUE TO MAKE REASONABLE ATTEMPTS TO CONTACT THE ADMINISTRATOR UNTIL SUCCESSFUL.
- (3) SUBMIT A WRITTEN REPORT FROM EACH OFFICIAL INVOLVED TO THE UIL OFFICE WITHIN 48 HOURS OF THE INCIDENT.

(T) (P) LIAISON TO CHAPTERS. It is recommended that officials' chapters secure a liaison school coach, athletic director or administrator to serve as a non-voting member of the board of directors of each chapter.

(U) (Q) NO PROTESTS. A protest based on a game or contest official's decision will not be considered.

A. Potential Fiscal Impact of the Proposed Rule to Member Schools

There is no fiscal impact.

Motion passed unanimously.

3. The Standing Committee on Athletics moved and Alton Frailey seconded the motion to address available options for district executive committees in reference to qualification from district to regional competition in track and field.

Section 1320 (h) (1) of the UIL Constitution and Contest Rules would be amended as follows, effective immediately, pending approval by the Commissioner of Education:

Section 1320: TRACK AND FIELD PLAN

(h) QUALIFICATION. The district director shall, SUBJECT TO EXCEPTIONS PROVIDED IN (H) (1) BELOW, certify the first four winners to area competition and the first four winners at area will be certified to regional competition. The regional director shall certify first and second place winners for the State Meet in accordance with the schedule provided in the Spring Meet Plan.

- (1) *All Conferences.* EXCEPT IN CASES WHERE THE OPTIONS PROVIDED FOR IN THE TRACK AND FIELD COACHES MANUAL CONCERNING DISTRICT AND AREA MEETS ARE ADOPTED ON, four contestants qualify from each district to area; four contestants qualify from each area to region and two contestants qualify from each region to state meet.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

There will be no fiscal impact to UIL member schools.

Motion passed unanimously.

4. The Standing Committee on Athletics moved and James Brewer seconded the motion to allow sub-varsity football teams in Conferences 4A and 5A to play on Wednesday during zero-week only if the varsity team plays on Thursday of that same week.

Section 1250 (b) (5) (F) of the UIL Constitution and Contest Rules would be amended as follows effective August 1, 2014, pending approval by the Commissioner of Education:

Section 1250: FOOTBALL PLAN

(b) DATES AND OFF-SEASON REGULATIONS.

(5) *Fall Practice, Beginning Dates.*

(F) *Interscholar Games.* WITH THE EXCEPTION OF CERTAIN SUB VARSITY GAMES AS OUTLINED IN THE FOOTBALL COACHES MANUAL, no high school (9-12) interschool games shall be allowed until the last Thursday in August. However, schools that play prior to the first Thursday in September shall omit a scrimmage and have an open date during the season. For 7th and 8th grade regulations see Section 1478.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

There will be no fiscal impact to UIL member schools.

Motion passed unanimously.

5. The Standing Committee on Athletics moved and Richard Kilgore seconded the motion to allow golf coaches to coach their players from tee to green.

The Golf Coaches Manual would be amended as follows effective August 1, 2014, pending approval by the Commissioner of Education:

A coach may engage (coach) with the player(s) once all players in that playing group have completed the hole and prior to the player REACHING THE GREEN on the next hole.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

There will be no fiscal impact to UIL member schools.

Motion passed unanimously.

**THE STANDING COMMITTEE ON ATHLETICS
Moves That The Legislative Council create an Ad Hoc Committee**

a. Non-school issues including the proposal to allow school coaches to coach players on non-school teams.

Alfred Ray seconded the motion.

Motion passed unanimously.

THE STANDING COMMITTEE ON ATHLETICS

Authorized the Staff to Study The Following Proposal With A Survey

- a. Remove track and field meet restrictions
- b. Amend the scoring system for track and field

**THE STANDING COMMITTEE ON ATHLETICS
Moves That The Legislative Council place on Referendum Ballot**

- a. A three day tryout period in May for sixth graders in preparation for seventh grade participation.
Kay Waggoner moved the Legislative Council place a three day tryout period in May for sixth graders on a referendum ballot. After much discussion from the council members concerning: is this best for the students? what can your really learn in thee tryouts? students being cut due to the fact they haven't started their growth spurt; there was no second. Kay Waggoner made a friendly amendment and asked the Legislative Council to place the three day tryout period in May for sixth graders on a referendum ballot to be piloted for the 2014-15 school year and for only 4A & 5A classifications. After more discussion concerning scheduling and piloting only the upper classifications, Linda Henrie seconded the motion. **The motion passed with a 19-5 vote.**

- b. Increase the number of qualifiers to the cross-country state meet from 3 teams and 10 individuals to 4 teams and 10 individuals not already on an advancing team.
J.D. Kennedy seconded the motion. **Motion passed unanimously.**

THE STANDING COMMITTEE ON ATHLETICS
Authorized the Staff to Study/Monitor The Following Proposals

- a. Flexibility in reference to the eight hour limitation as it applies to swimming
- b. Reduction in golf tournaments
- c. Instant replay in football
- d. Require student-athletes to sit out one game after an ejection
- e. Participation limitations for distance runners in track and field
- f. Football participation limitations for 1A and 2A schools
- g. Include swimming and diving in the official's fee schedule
- h. Further alterations to section 1204 of the C&CR
- i. Area meets for golf
- j. Sudden Cardiac Arrest Awareness

THE STANDING COMMITTEE ON ATHLETICS
Tabled, Rejected or Took No Action on the Following Proposals

- a. Lone Star Cup point allocation relating to spring tennis
- b. Survey item of giving the higher seed home field advantage for the first round playoff game in every classification that has four teams in the playoffs in football
- c. Survey item of limiting the number of qualifying teams and individuals to two teams and two individuals advancing from regionals to the state tournament in 1A golf
- d. Require communication between coaches regarding tournament times/locations
- e. Allow coaches to provide private instruction
- f. Update tournament fees for wrestling
- g. Require head gear for soccer players
- h. Adjust the date of the regional and state track meets

Acting Chairman Troxell asked if any member of the Council wished to present any other athletic proposals. There being none Acting Chairman Troxell thanked Greg Poole and the other members of the Athletic Committee for the report. Acting Chairman Troxell turned the meeting back over to Chairman Poole.

(D) Standing Committee on Policy

Chairman Poole recognized Mark Henry, Chair of the Policy Committee. Dr. Henry introduced Dr. Jamey Harrison, UIL Deputy Director, who introduced his staff and gave a brief overview of new developments in the area of policy.

Dr. Henry introduced his fellow committee members and thanked them for their work. He presented the report of the Standing Committee on Policy. It was received by the Council, which took the following actions.

1. The Standing Committee on Policy moved and Alfred Ray seconded the motion to allow staff to enable language for the application of Reclassification and Realignment Policies.

Section 350 of the UIL Constitution and Contest Rules would be amended as follows effective immediately, pending approval by the Commissioner of Education:

Section 350: ESTABLISHING CONFERENCES

Before May 1 of each even numbered year, the UIL shall establish conferences for League contests and assign each participant school wishing to compete in League activities to an appropriate district IN ACCORDANCE WITH RECLASSIFICATION AND REALIGNMENT POLICIES AS APPROVED BY THE LEGISLATIVE COUNCIL. These conferences and districts shall be maintained for the next two school years. The Director shall promptly notify each participant school of its conference and the district to which it has been assigned and of the identity of the other schools in the district and notify each member school district of the assignments of its participant schools.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

There is no fiscal impact to UIL member schools as a result of this amendment.

Motion passed unanimously.

2. The Standing Committee on Policy moved and Jo Ann Bludau seconded the motion to amend the Conference and District Assignment Policies and Procedures for the 2014-15 and 2015-16 Realignment.

The Conference and District Assignment Policies and Procedures for the 2014-2015 and 2015-2016 Realignment would be amended as follows, pending approval by the Commissioner of Education:

16. Charter Schools.

d. Unless its enrollment qualifies it for a higher conference, A charter school shall have its classification determined by placing it in the conference of the lowest enrolled school from the ISD in which the charter school is physically located.

1. THIS RULE IS APPLICABLE TO CHARTER SCHOOLS LOCATED WITHIN AN INDEPENDENT SCHOOL DISTRICT CONSISTING OF THREE (3) OR MORE HIGH SCHOOLS.
2. ANY CHARTER SCHOOL THAT IS ELEVATED IN CONFERENCE UNDER THIS RULE WILL RECEIVE AN AUTOMATIC APPEAL TO UIL STAFF REGARDING THEIR CONFERENCE ASSIGNMENT. ADDITIONALLY, A CHARTER SCHOOL MAY APPEAL THE DECISION OF UIL STAFF TO THE DISTRICT ASSIGNMENT APPEALS COMMITTEE.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

The fiscal impact to schools will be minimal to none. In most cases, travel expenses for those schools impacted will be reduced.

Motion passed unanimously.

3. The Standing Committee on Policy moved and Shannon Holmes seconded the motion to amend Section 355 (f) of the Constitution and Contest Rules to address the conference assignment appeal for charter schools.

Section 355(f) of the UIL Constitution and Contest Rules would be amended immediately as follows, pending approval by the Commissioner of Education:

(f) GROUND FOR CONFERENCE REVIEW. The only ground for review of conference assignment is an error in the enrollment basis. It is not considered an error in enrollment when a school wants to revoke its decision to be elevated one conference after the deadline for making this decision has passed. Schools shall not appeal to be assigned to a smaller conference based on evidence that they submitted figures that were too high, unless original documents verifying the error(s) are presented to the UIL staff prior to the release of the cutoff figures. A CHARTER SCHOOL THAT IS PHYSICALLY LOCATED WITHIN THE BOUNDARIES OF AN INDEPENDENT SCHOOL DISTRICT WITH THREE OR MORE HIGH SCHOOLS, AND IS PLACED IN A CONFERENCE HIGHER THAN THE ONE FOR WHICH ITS ENROLLMENT QUALIFIES IT, MAY APPEAL ITS CONFERENCE ASSIGNMENT ACCORDING TO THE UIL RECLASSIFICATION AND REALIGNMENT POLICIES.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

The fiscal impact to schools will be minimal to none.

Motion passed unanimously.

4. The Standing Committee on Policy moved and Carol Ann Bonds seconded the motion to clarify the language in Section 868 of the UIL Constitution and Contest Rules related to broadcasting UIL events to better reflect the intent of previous policy changes.

Section 868 of the UIL *Constitution and Contest Rules* would be amended as follows effective immediately, pending approval by the Commissioner of Education:

Section 868: BROADCASTS AND TELECASTS OF UIL EVENTS:

(a) ~~CONTRACT RECOMMENDATION SCOPE AND PROCESS. THE UIL RETAINS ALL BROADCAST RIGHTS TO ALL UIL POST-REGULAR SEASON EVENTS AND ACTIVITIES. The UIL director may, SUBJECT TO APPLICABLE UNIVERSITY OF TEXAS AT AUSTIN PROCEDURES, recommend a contract(S) to UT General Counsel for broadcasting and telecasting playoff and championship level contests for all~~ FOR BROADCAST RIGHTS FOR ALL UIL POST-REGULAR SEASON EVENTS AND activities. ~~Broadcasting and telecasting include every nature of transmitting audio or video of the event regardless of the means of transmission.~~

(b) RIGHTS GRANTED. ~~The radio broadcasting and telecasting~~ BROADCAST rights granted in ~~the~~ A contract UNDER THIS SECTION MAY INCLUDE, IN WHOLE OR IN PART, EVERY MEDIUM AND/OR FORMAT FOR TRANSMITTING AUDIO AND/OR VISUAL CONTENT PRESENTLY EXISTING OR THAT MAY BE DEVELOPED IN THE FUTURE, SUCH AS RADIO, SATELLITE RADIO, STANDARD OVER THE AIR TELEVISION, NON-STANDARD TELEVISION, DIRECT BROADCAST SATELLITE, MOBILE/WIRELESS, INTERNET/WEBCAST, AIRLINE DISTRIBUTION, CLOSED CIRCUIT TELEVISION, HIGH DEFINITION FORMAT AND VIDEO-ON DEMAND. THE RIGHTS GRANTED MAY ALSO PROVIDE FOR LIVE AND/OR DELAYED BROADCASTS AS WELL AS ANCILLARY PROGRAMING, SUCH AS HIGHLIGHTS SHOWS. ~~shall be for both live and delayed broadcasts, and live and delayed telecasts of the contests.~~

~~A delayed broadcasts, FOR are defined for the~~ purposes of this rule, IS A BROADCAST OF A UIL ACTIVITY OR EVENT THAT BEGINS ~~as beginning~~ at least one hour after the ~~completion~~ CONCLUSION of the ~~contest~~ ACTIVITY OR EVENT.

A RADIO BROADCAST, FOR PURPOSES OF THIS RULE, IS ANY LIVE OR DELAYED AUDIO ONLY BROADCAST OF A UIL ACTIVITY OR EVENT REGARDLESS OF THE MEANS OR MEDIUM OF TRANSMISSION.

A TELECAST, FOR PURPOSES OF THIS RULE, IS ANY LIVE OR DELAYED TELEVISION OR OTHER BROADCAST OF THE VISUAL CONTENT, IMAGES OR PICTURES OF A UIL ACTIVITY OR EVENT REGARDLESS OF THE MEANS OR MEDIUM OF TRANSMISSION.

(c) LIVE FOOTBALL TELECAST LIMITED. UIL member schools shall not PERMIT ~~have a~~ THE live telecast of a REGULAR SEASON ~~Friday night regular season~~ football game ON A FRIDAY NIGHT., ~~regardless of the means of transmission~~ Live telecasts of League football playoff games shall be permitted if: LIVE TELECASTS AND OTHER TYPES OF LIVE BROADCASTS OF UIL FOOTBALL POST-REGULAR SEASON GAMES SHALL BE PERMITTED IF PROVIDED FOR IN A UIL BROADCAST RIGHTS CONTRACT.

- ~~(1) mutual consent of the participant schools is given;~~
- ~~(2) the UIL radio television contract so permits.~~

(d) RADIO-BROADCASTS NOT COVERED BY STATE- UIL CONTRACT.

~~(1) Participating schools shall enter into mutual agreements prior to the contest in all contests when the gate receipts are shared.~~

~~(2) When gate receipts are not shared between participating schools, the host school may permit radio broadcasts.~~

IN CASES WHERE BROADCAST RIGHTS, EITHER IN WHOLE OR PART, FOR A UIL POST-REGULAR SEASON ACTIVITY OR EVENT ARE NOT GRANTED TO A THIRD PARTY IN A CONTRACT UNDER THIS SECTION OR WHEN UNDER THE TERMS OF SUCH A CONTRACT THE BROADCAST RIGHTS OF A PARTICULAR UIL POST- REGULAR SEASON EVENT OR ACTIVITY WILL NOT BE EXERCISED, THE BROADCAST RIGHTS ARE RETAINED BY UIL. ANY CONTRACT ENTERED INTO BY PARTICIPATING SCHOOLS UNDER THIS SUBSECTION MUST BE APPROVED BY THE UIL AND BE CONSISTENT WITH AND SUBJECT TO A CONTRACT UNDER THIS SECTION CONCERNING BROADCAST RIGHTS FOR UIL POST-REGULAR SEASON ACTIVITIES AND EVENTS.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

The fiscal impact to schools will be minimal to none.

Motion passed unanimously.

5. The Standing Committee on Policy moved and Kay Waggoner seconded the motion to provide consistency within policies related to recording and broadcasting UIL events.

The Conference and District Assignment Policies and Procedures for the 2014-2015 and 2015-2016 Realignment would be amended as follows, pending approval by the Commissioner of Education:

Section 1208 (l) and (m) of the UIL Constitution and Contest Rules would be amended as follows effective immediately, pending approval by the Commissioner of Education:

(l) RADIO BROADCASTING AND TELECASTING. PLEASE REFER TO SECTION 868. ~~The rights for regional tournaments are subject to approval by the tournament directors. The rights for state tournaments in baseball, softball, basketball, soccer and volleyball are subject to approval by the UIL director. See Section 868 for additional information.~~

(m) VIDEOTAPING AND FILMING.

(1) All Athletics Contests.

(A) Videotaping/Filming/RECORDING by Schools.

(I) ~~It is a violation to videotape or film a non-conference or district athletic contest in which your school or team is not competing unless prior consent of the two schools involved has been obtained.~~ A NON-COMPETING SCHOOL SHALL NOT FILM, VIDEOTAPE OR OTHERWISE MAKE A VISUAL RECORDING OF AN ATHLETIC CONTEST

WITHOUT THE PRIOR WRITTEN CONSENT OF THE SCHOOLS COMPETING IN THE CONTEST.

(ii) A school does not have to obtain permission to film or tape, OR OTHERWISE MAKE A VISUAL RECORDING OF an ATHLETIC contest in which it is competing. However, the film or videotape OR OTHER VISUAL RECORDING may ONLY be REVIEWED OR OTHERWISE utilized DURING ~~until after~~ the contest IN ACCORDANCE WITH APPLICABLE CONTEST RULES.

(iii) Films, ~~and~~ videotapes AND ALL OTHER KINDS OF VISUAL RECORDING OF ALL ATHLETIC CONTESTS IN COMPLIANCE WITH LEAGUE RULES ARE ~~become~~ the property of the school ~~doing the filming~~ THAT MADE THEM UNLESS THEIR OWNERSHIP, USE OR DISTRIBUTION IS GOVERNED BY DISTRICT RULE OR, IF THERE IS NO DISTRICT RULE, IS THE SUBJECT OF A WRITTEN AGREEMENT BETWEEN THE SCHOOLS COMPETING IN THE CONTEST. ~~unless by district rule or by consent of the schools involved in the contest.~~

(B) ~~Videotaping/Filming by Individuals. Any individual taping or filming shall have permission from the schools involved in the contest and may not obstruct the view of other spectators of the contest.~~

VIDEOTAPING/FILMING/RECORDING BY INDIVIDUALS AND ORGANIZATIONS. EXCEPT FOR PERSONS OR ORGANIZATIONS ACTING UNDER SUBSECTIONS (1) (A) (I) AND (II) ABOVE, NO PERSON OR ORGANIZATION SHALL FILM, VIDEOTAPE OR OTHERWISE MAKE A VISUAL RECORDING OF ANY ATHLETIC EVENT OR ACTIVITY WITHOUT PRIOR WRITTEN CONSENT OF THE SCHOOLS THAT ARE COMPETING IN THE EVENT. ANY FILMING, VIDEOTAPING OR OTHER RECORDING OF AN ATHLETIC CONTEST MAY NOT OBSTRUCT THE VIEW OF OTHER SPECTATORS OF THE CONTEST.

(C) ~~Commercial Uses. Use of the films or tapes for commercial purposes shall be approved by all schools involved in the contest.~~

~~(2) Regional and State Playoffs.~~

~~(A) Schools and/or individuals shall have prior approval of the tournament director to film or videotape a regional or state tournament, and may not obstruct the view of other spectators of the contest.~~

~~(B) Commercial enterprises shall have prior approval of the tournament director and the UIL director to film or videotape a regional or state tournament, and may not obstruct the view of other spectators of the contest. COMMERCIAL USES. USE OF FILMS, VIDEOTAPES OR OTHER VISUAL RECORDINGS OF REGULAR SEASON ATHLETIC CONTESTS FOR COMMERCIAL PURPOSES SHALL BE APPROVED IN WRITING BY ALL SCHOOLS COMPETING IN THE CONTEST. ANY AGREEMENTS BETWEEN THE COMPETING SCHOOLS REGARDING THE FILMING, VIDEOTAPING OR OTHER VISUAL RECORDING OF REGULAR SEASON ATHLETIC CONTESTS, INCLUDING WITHOUT LIMITATION ANY COMMERCIAL USES, SHALL BE CONSISTENT WITH THE LEAGUE'S CONSTITUTION AND CONTEST RULES AND ANY CONTRACTS MADE THEREUNDER.~~

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

This proposed amendment creates no fiscal impact to member schools.

Motion passed unanimously.

6. The Standing Committee on Policy moved and Alton Frailey seconded adding the Barbara Jordan Historical Essay Competition as a sanctioned contest for high school.

The following would be added as an appendix to the *UIL Constitution and Contest Rules* effective August 1, 2014, pending approval by the Legislative Council and the Commissioner of Education:

BARBARA JORDAN HISTORICAL ESSAY COMPETITION

- (a) PURPOSE. THE PURPOSE OF THE BARBARA JORDAN HISTORICAL ESSAY COMPETITION IS TO PROVIDE STUDENTS AN OPPORTUNITY TO EXPLORE THE CONTRIBUTIONS OF AFRICAN AMERICANS TO TEXAS HISTORY.
- (b) NATURE OF THE CONTEST. ESSAYS SHOULD FOCUS ON INDIVIDUALS OR GROUPS WHO ARE NOT WELL-KNOWN FIGURES BUT WHO HAVE MADE SIGNIFICANT CONTRIBUTIONS TO AFRICAN AMERICAN HISTORY OR CULTURE IN TEXAS. STUDENTS SHOULD LOOK FIRST TO THEIR LOCAL COMMUNITIES FOR POSSIBLE ESSAY TOPICS.
- (c) ENTRIES.
 - (1) REPRESENTATION. ANY STUDENT IN GRADES 9-12 WHO ATTENDS A UIL MEMBER HIGH SCHOOL IS ELIGIBLE TO ENTER.
 - (2) FORMAT. RESEARCH PAPER FORMAT REQUIRED. GUIDELINES AND MINIMUM STANDARDS WILL BE POSTED ON THE UIL WEBSITE. ESSAYS SHOULD DISPLAY ORIGINAL RESEARCH; USE OF PRIMARY SOURCES AND INTERVIEWS STRONGLY ENCOURAGED.
 - (3) DEADLINE. ENTRIES WILL BE SUBMITTED ELECTRONICALLY ON OR BEFORE THE DEADLINE PUBLISHED ON THE UIL WEBSITE.
- (d) EVALUATION. ALL ENTRIES THAT MEET BASIC REQUIREMENTS WILL BE INCLUDED IN ESSAY JUDGING. JUDGES WILL EVALUATE EACH ENTRY AND PROVIDE COMMENTS THAT WILL BE RETURNED TO CONTESTANTS.
- (e) ADVANCEMENT. JUDGES WILL NOMINATE ESSAYS TO BE CONSIDERED AS STATE FINALISTS. A SELECTION COMMITTEE WILL DETERMINE STATE FINALISTS FROM AMONG THE NOMINEES. ALL STATE FINALISTS WILL BE PRESENTED STATE AWARDS AND BECOME ELIGIBLE TO APPLY FOR TEXAS INTERSCHOLASTIC LEAGUE FOUNDATION SCHOLARSHIPS

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

Travel to the state academic contest for finalists.

Motion passed unanimously.

7. The Standing Committee on Policy moved and Alton Frailey seconded adding the Latino History Essay Competition as a sanctioned contest for high school.

The following would be added as an appendix to the *UIL Constitution and Contest Rules* effective August 1, 2014, pending approval by the Legislative Council and the Commissioner of Education:

LATINO HISTORY ESSAY COMPETITION

- (a) PURPOSE. THE PURPOSE OF THE LATINO HISTORY ESSAY COMPETITION IS TO PROVIDE A UNIQUE OPPORTUNITY FOR HIGH SCHOOL STUDENTS TO RESEARCH AND RECORD PAST AND PRESENT CONTRIBUTIONS OF LATINO COMMUNITIES OF TEXAS.
- (b) NATURE OF THE CONTEST. ESSAYS SHOULD FOCUS ON A PROMINENT OR RELATIVELY UNKNOWN LATINO INDIVIDUAL, ORGANIZATION OR MOVEMENT IN TEXAS HISTORY AND HOW THE SUBJECT OF THE ESSAY SIGNIFICANTLY INFLUENCED TODAY'S LATINO COMMUNITIES.
- (c) ENTRIES.
 - (1) REPRESENTATION. ANY STUDENT IN GRADES 9-12 WHO ATTENDS A UIL MEMBER HIGH SCHOOL IS ELIGIBLE TO ENTER.
 - (2) FORMAT. RESEARCH PAPER FORMAT REQUIRED. GUIDELINES AND MINIMUM STANDARDS WILL BE POSTED ON THE UIL WEBSITE. ESSAYS SHOULD DISPLAY ORIGINAL RESEARCH; USE OF PRIMARY SOURCES AND INTERVIEWS STRONGLY ENCOURAGED.
 - (3) DEADLINE. ENTRIES WILL BE SUBMITTED ELECTRONICALLY ON OR BEFORE THE DEADLINE PUBLISHED ON THE UIL WEBSITE.

- (d) EVALUATION. ALL ENTRIES THAT MEET BASIC REQUIREMENTS WILL BE INCLUDED IN ESSAY JUDGING. JUDGES WILL EVALUATE EACH ENTRY AND PROVIDE COMMENTS THAT WILL BE RETURNED TO CONTESTANTS.
- (e) ADVANCEMENT. JUDGES WILL NOMINATE ESSAYS TO BE CONSIDERED AS STATE FINALISTS. A SELECTION COMMITTEE WILL DETERMINE STATE FINALISTS FROM AMONG THE NOMINEES. ALL STATE FINALISTS WILL BE PRESENTED STATE AWARDS AND BECOME ELIGIBLE TO APPLY FOR TEXAS INTERSCHOLASTIC LEAGUE FOUNDATION SCHOLARSHIPS

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

Travel to the state academic contest for finalists.

Motion passed unanimously.

**THE STANDING COMMITTEE ON POLICY
Instructed the Staff to Study The Following Proposals**

- a. Realignment process and rules to account for schools that face extreme travel distances
- b. Adding water polo as a UIL sanctioned activity
- c. Foreign Exchange student eligibility
- d. Adding cheerleading as a UIL sanctioned activity

**THE STANDING COMMITTEE ON POLICY
Tabled, Rejected or Took No Action on the Following Proposals**

- a. Allowing magnet schools to participate in sports at a designated “home” school
- b. Changing the age requirement for eligibility
- c. Adding fencing as a UIL sanctioned activity
- d. Shortening the 14 days allowed to rule on a waiver
- e. Adding indoor track as a UIL sanctioned activity

**THE STANDING COMMITTEE ON POLICY
Moves that the Legislative Council create an Ad Hoc Committee**

- a. Proposal that pertains to school configurations and all related issues (including charter schools, virtual schools, home-schooled students, etc)

Alfred Ray seconded this motion. The council requested there be equal representation from each group and would like for the Ad Hoc Committee to meet sometime this school year.

Motion passed unanimously.

**THE STANDING COMMITTEE ON POLICY
Authorized the Staff to Study the Following Proposal with a Survey**

- a. Adding bowling as a UIL sanctioned activity

H. New Business, continued

2. Members' New Business

Chairman Poole asked Council members for new business.

Alton Frailey reported that golf coaches have requested that courses with better conditions be used for the State Golf Tournament. Peter Contreras reported the following courses will be used for the 2013-14 UIL State Golf Championships:

5A will play at Onion Creek; 4A will play at UT Club; 3A will play at Hyatt Lost Pines Resort Golf Course; 2A will play at Kiser and 1A will play at Lyons.

I. Election of Officers for 2013-14

Dr. Mark Henry as Chair of the Nominating Committee, nominated the following slate of officers for 2013-14: Dan Troxell as Chairperson, Kay Waggoner as First Vice Chair and Johnny Pineda as Second Vice Chair. Shannon Holmes seconded the motion.

Motion passed unanimously.

J. Announcements

Chairman Poole expressed his appreciation to all Legislative Council members for their dedicated service.

Alton Frailey presented a token of appreciation to outgoing Chairman Dr. Greg Poole and expressed gratitude on behalf of the Council for his service and thanked him for all he does in commitment to children. Dr. Breithaupt thanked Dr. Poole for serving as chair and for the excellent job he has done representing the 1400 plus high schools, serving on Advisory Councils, TILF Education Foundation and for the many complex issues he has handled as Chair of the Standing Committee on Athletics. Dr. Mark Henry stated he has know Dr. Poole since 2003, has served on numerous committees with him and stated that over a year ago Dr. Poole had made the statement that it was a dream come true to serve as Chair the Legislative Council of such a preeminent organization as the UIL. Dr. Poole stated his parents were both educators and his grandfather would be proud of his service on the UIL. Dr Poole stated you achieve a greater goal when you represent others.

K. Adjournment

The meeting recessed at 11:26 a.m.

Others in Attendance

Ray Baca, Cross Country Coaches Assoc.
Ron Baker, Canyon HS
Kari Bensend, Frisco ISD, TGCA
Rodney Chant, Pasadena ISD
James Colbert, West Orange-Cove
Andy Chester, Life Schools
Cecil Clift, TX Education News
Tom Collins, THSBCA
Michael Crowley, Strake Jesuit
Jerry Crumpton, McKinney Boyd, TAGC
Bill Daws, Clear Creek ISD
Bryan Davis, Dimmitt ISD
Marmion Dambrino, Houston ISD
Bob DeJonge, Keller ISD
Johanna Denson, Pflugerville ISD
Pat Dowling, Katy ISD
Rusty Dowling, THSADA
Bob Dubey, Richardson
Mike Eaton, Lovejoy ISD, WCA
Brian English, THSBC
Susan Elza, Northwest ISD
Marcus Evans, Huntsville ISD
Michael Fitch, TASO
Rodney Gee, Lorena ISD, TGCA
Liana Gombert, Comal ISD, TGCA
Debbie Goyne, Brandon Goyne Foundation
Kevin Greene, Fort Worth ISD
Lee Grisham, TGCA
Gordon H. Grubbs, Newcastle ISD
Wendy Gumbert, TX Regional Paralympic Sport
Trey Hayes, TISCA
Greg Hesseltine, Granger ISD
Mary Huckabay, Hull-Daisetta ISD
Jim Bob Jackson, Magnolia ISD
Kris Jones, Foster HS, TISCA
Jim Karp, Wrestling Official
Steve Keasler Midlothian ISD
Tom Kennedy, Gulf Coast Scholastic Track Coaches Assoc.
David Kuykendall, Frisco ISD
William & Robin Latson, McKinney Boyd HS
Charles Lincoln, Crowley ISD
Valerie Little, McKinney ISD
Jerry Littlejohn, Frisco ISD
Joe Martin, THSCA
William McDonald, Strake Jesuit

Troy Mooney, Life School
Ronny Mullins, Prosper ISD
Ronny Peacock, Tomball ISD
Brent Pohorsky, Rockwall ISD, THSWCA
Lynn Pool, Austin ISD
Shawn Pratt, McKinney ISD
Russ Reeves, Rockwall ISD
Shane Reynolds, THSBO
Johnny Ringo, Highland Park ISD
D. W. Rutledge, THSCA
Jennifer Roland, Lubbock ISD
Rex Sanders, THSBCA
Rodney Savent, Beaumont ISD
Vince Sebo, Galena Park ISD
Rich Sherley, TABC
Pat Shuff, Cypress ECG
Sam Tipton, TGCA
Gordon Thomas, Woodson ISD
Todd Vesely, Ector County ISD
Marty Walker, Mansfield ISD
Brian Walls, Swimming Diving Board
Ed Warken, Cy-Fair ISD
Mitch Williams, Whitney ISD, TGCA
Randy Willis, Granger ISD
Anne Woolweaver, Clear Creek ISD
Eric Wright, Huntington ISD
Ray Zepeoa, Cy-Fair ISD

