

AGENDA

UIL Standing Committee on Policy
Austin Marriott North
2600 La Frontera Blvd
Round Rock, TX 78681
June 11, 2024

A meeting of the UIL Standing Committee on Policy will be held on June 11, 2024 at the Austin Marriott North, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chair. The standing committee meeting will begin 15 minutes after the conclusion of the athletic standing committee meeting.

Time	Agenda Item	Room	Individual Responsible
Tuesday, June 11 10:30 a.m. <i>(at the conclusion of the Athletic Standing Committee)</i>	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of October 15, 2023 E. Statement of Committee Purpose	La Frontera III	Aaron Hood, Chair

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have policy related aspects in order to report recommendations to the Legislative Council on June 11, 2024.

The meeting is a business meeting of the committee and not a public hearing. Thus, presentations may not be made by outside groups or individuals during this meeting. If one of the committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Legislative Council members not assigned to this committee shall be recognized to speak on any issue.

F. Old Business

1. Staff Study/Reports
 - a. A proposal to change the September 1 age of eligibility
 - b. A proposal extend the over age waiver

G. New Business

1. Written Proposals submitted by the Public
 - a. A proposal to end live broadcasting of games on Friday night
 - b. A proposal to add a UIL mascot competition
 - c. A proposal to remove Charter and STEM schools from traditional classification system
2. Proposals Referred to Policy Committee from Public Hearing
3. Staff Proposals
4. Proposals Referred to Policy Committee from Standing Committees

H. Announcements

I. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF 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, 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 of Texas.

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 policy@uilitexas.org; 1701 Manor Road, Austin, Texas 78722.