



UIL REGION XV EXECUTIVE COMMITTEE MEETING

December 11, 2018

Pappadeuax Restaurant – 11:30am

Agenda

- I. Call to Order
- II. Roll Call
 - Dr. Alda T. Benavides (La Joya ISD), 6/20
 - Dr. Rene Gutierrez (Edinburg CISD), 6/19
 - Mr. Carlos Guzman (Roma ISD), 6/19
 - Mr. Rolando Ramirez (Valley View ISD), 6/21
 - Dr. Maria Viduarri (Sharyland ISD), 6/19
 - Mr. Xavier Salinas (Hidalgo ISD), 6/20
 - Dr. Daniel King (PSJA ISD) – Chairman, 6/21
- III. Approval of May 25, 2018 Executive Committee Meeting Minutes
- IV. New Business (Action Items)
 - a. 2018 UIL Pigskin Report
 - b. Selection of Pigskin Sites for 2019
- V. New Business (Discussion Items)
 - a. UIL Financial Balances as of December 11, 2018
 - i. Checking Account – \$109,722.67
 - ii. CD Account - \$37,230
 - b. Starting at the end of the 2020 school year, all UIL Regions will only be able to keep 25% of their 2 year operating cost average. Any balance remaining will be reimbursed back to the participating school districts
 - i. Reimbursement Example
 - c. Any transactions \$5000 and over will require two signatures / approvals
- VI. Comments / Questions
- VII. Executive Session – No Items
- VIII. Adjournment