

MINUTES for the
UIL REGION XV EXECUTIVE COMMITTEE MEETING
PAPPADEAUX SEAFOOD KITCHEN
December 11, 2018
11:30am

- I. Meeting was called to order by Dr. Daniel King, Chairman, at 12:02pm
- II. Present were:
 - a. Dr. Daniel King (PSJA ISD)– Chairman, 6/20
 - b. Mr. Carlos Guzman (Roma ISD),6/19
 - c. Dr. Rene Gutierrez (Edinburg CISD), 6/19
 - d. Mr. Rolando Ramirez (Valley View ISD), 6/20
 - e. Dr. Maria Vidaurri (Sharyland ISD), 6/19
- III. Proposal to approve the minutes from the May 2018 meeting. Motion was made by Dr. Gutierrez to approve the minutes; 2nd by Mr. Ramirez – **motion passes**. The minutes from the May 25, 2018 meeting were approved.
- IV. New Business (Action Items)
 - a. 2018 UIL Pigskin Report
 - i. Motion to approve 2018 Pigskin Report – Motion made by Mr. Ramirez, 2nd by Dr. Vidaurri – **motion passes** to approve 2018 Pigskin Report.
 - b. Selection of Pigskin Sites for 2019
 - i. Motion to continue East Zone at Edinburg CISD and to keep West Zone at Mission ISD for another year – Motion made by Mr. Guzman, 2nd by Mr. Ramirez – **motion passes** for East Zone Pigskin to be at ECISD and West Zone Pigskin to be at Mission ISD.
- V. New Business (Discussion Items)
 - a. Mr. Adame reminded the Executive Committee that at the end of 2020 school year, all UIL Regions will only be allowed to keep 25% of their 2 year average operating cost in the UIL Bank Account. Anything over the 25% will be reimbursed back to the school districts in our Region.
 - b. Reimbursement Examples (example provided in handouts)
 - c. Mr. Adame informed the Executive Committee that any check written by UIL that went over \$5000 would require 2 signatures.
- VI. Comments/Questions
 - a. Mr. Adame publicly thanked Mr. Jon Taylor of PSJA ISD and Mr. Carlos Garcia of Mission ISD for hosting the UIL Pigskin Marching Contests for 2018 school year.
 - b. The Executive Committee congratulated our region bands who advanced to the Texas State Marching Contest – Grulla HS, Hidalgo HS, and PSJA HS
 - c. Chad Dempsey brought up concerns about how sites and adjudicators are selected for the Area Marching Contest.
 - i. Mr. Adame advised the Executive Committee to contact the State Director about the concerns the Region XV marching band directors have about that selection process.
- VII. Executive Committee Meeting adjourned at 1:00pm

- a. Motion to adjourn meeting – Motion made by Dr. Gutierrez, 2nd by Mr. Ramirez – **motion passes** to adjourn.