



UIL REGION XV EXECUTIVE COMMITTEE MEETING

MAY 29, 2019

Pappadeuax Restaurant – 11:30am

**Agenda**

- I. Call to order
- II. Roll Call:
  - Dr. Rene Gutiérrez (Edinburg CISD), 6/19
  - Mr. Carlos Guzmán (Roma ISD), 6/19
  - Mr. Rolando Ramirez (Valley View ISD), 6/21
  - Dr. Gisela Saenz (La Joya ISD), 6/20
  - Mr. Xavier Salinas (Hidalgo ISD), 6/20
  - Dr. Maria Vidaurri, (Sharyland ISD), 6/19
  - Dr. Daniel King (PSJA ISD) - Chairman, 6/21
- III. Reading of Minutes
  - A. Approval of December 11, 2018 Executive Committee Meeting
- IV. Action Items
  - A. Appointment of Three Seats on the UIL Region XV Executive Committee
  - B. Appointment of Two Seats to the UIL Area G Executive Committee
  - C. Approval of Accountant 2017-2018 Tax Return
  - D. Approval of 2018-2019 Financial Report
  - E. Approval of Pigskin Sites for 2019
  - F. Approval of 2019-2020 UIL Music Calendar
  - G. Approval of Security Services Payment at UTRGV Starting in 2020
- V. New Business / Comments / Concerns / Questions
- VI. Executive Session
  1. RES Form for UIL Services
  2. RES Form for UIL Compensation for Ruben and Kerri Adame
  3. Discussion of complying with UIL meeting guidelines of 3 meetings a year
- VII. Adjournment