

MINUTES for the
UIL REGION XV EXECUTIVE COMMITTEE MEETING
PAPPADEAUX SEAFOOD KITCHEN
September 12, 2019
11:30am

- I. Meeting was called to order by Dr. Daniel King, Chairman, at 11:43am
- II. Present were:
 - a. Dr. Daniel King (PSJA ISD)– Chairman, 6/21
 - b. Mr. Carlos Guzman (Roma ISD),6/22
 - c. Dr. Gisela Saenz (La Joya ISD), 6/20
 - d. Dr. Maria Vidaurri (Sharyland ISD), 6/22
 - e. Mr. Xavier Salinas (Hidalgo ISD), 6/20
 - f. Mr. Rolando Ramirez (Valley View ISD), 6/21
 - g. Dr. Jose A. Gonzalez (McAllen ISD), 6/22
- III. Proposal to approve the minutes from the May 29, 2019 meeting. Motion was made by Mr. Salinas to approve the minutes; 2nd by Mr. Ramirez – **motion passes**. The minutes from the May 2019 meeting were approved.
- IV. Action Items
 - a. Approval of Finances – Checking Account Balance and Certificate of Deposit Balances as of August 1, 2019
 - i. Dr. Saenz makes a motion to approve finances; 2nd by Dr. Vidaurri - **motion passes**. Finances for 2019 were approved.
 - b. Approval of Pigskin Contest Schedule – East Zone in Edinburg, West Zone in Mission
 - i. Motion to approve schedule made by Mr. Guzman; 2nd by Mr. Salinas – **motion passes**. Pigskin schedule for 2020 was approved.
 - ii. Recommendation to consider rotating 4A and 6A order of performance for Pigskin, beginning in 2020. Mr. Adame will present this to Band Directors.
 - c. Appointment for Area Executive Committee Vacated Seat
 - i. Recommendation to appoint Mr. Xavier Salinas made by Mr. Guzman, 2nd by Dr. Gonzalez – **motion passes**. Mr. Xavier Salinas will serve on the Area Executive Committee.
 - d. Appointment for UIL Region 15 Executive Committee Chairman
 - i. Recommendation to appoint Mr. Guzman as the Chairman. Motion made by Mr. Salinas, 2nd by Dr. Saenz – **motion passes**. Mr. Guzman will serve as the Region 15 Executive Committee Chairman.
- V. New Business
 - a. Rio Grande Valley Fine Arts Association – Jim Egger
 - i. Presentation on local Dance and Art competitions. Purpose of these contests is to help recognize local talent and promotion of those who excel.
 - b. Region XV presented a plaque to Dr. King for his tireless service and commitment to serving on the Executive Committee in Region XV for 18 years.
- VI. Executive Session

VII. Adjournment

- a. Motion to adjourn meeting – Motion made by Mr. Salinas, 2nd by Mr. Ramirez – **motion passes** to adjourn at 1:02pm