

MINUTES for the
UIL REGION XV EXECUTIVE COMMITTEE MEETING
Pappadeaux
June 15, 2021
11:30am

- I. Meeting was called to order by Mr. Carlos Guzman, Chairman, at 11:39am
- II. Roll Call:
 - A. Mr. Carlos Guzman (Roma ISD), Chairman, 6/22
 - B. Dr. Jorge Arredondo (PSJA ISD), 6/24
 - C. Dr. Gisela Saenz (La Joya ISD), 6/23
 - D. Dr. Maria Vidaurri (Sharyland ISD), 6/22
 - E. Mr. Xavier Salinas (Hidalgo ISD), 6/23
 - F. Dr. Jose A. Gonzalez (McAllen ISD), 6/22
- III. Reading of Minutes
 - A. Proposal to approve the minutes from the September 3, 2020 meeting. Motion was made by Mr. Salinas to approve the minutes; 2nd by Dr. Saenz – **motion passes**. The minutes from the September 2020 meeting were approved.
- IV. Action Items
 - A. Approval of Finances
 - i. Motion to approve increase made by Dr. Saenz, 2nd by Dr. Arredondo – **motion passes**.
 - B. Approval of 2021-2022 UIL Calendar
 - i. Motion to approve calendar made by Dr. Arredondo, 2nd by Dr. Saenz – **motion passes**.
 - C. 2021 Pigskin Contest sites (East Zone – McAllen, West Zone – La Joya)
 - i. Motion to approve 2021 Pigskin sites made by Dr. Saenz, 2nd by Dr. Gonzalez - **motion passes**.
 - D. Approval of Dr. Arredondo (PSJA ISD) to Executive Committee for 3 more years.
 - i. Motion to approve Dr. Arredondo made by Mr. Salinas, 2nd by Dr. Gonzalez - **motion passes**. (His term will expire in June of 2024)
- V. Discussion
 - A. 2020-2021 UIL Contests
 - i. Mr. Adame explained how Solo & Ensemble and Concert and SR Contests were handled during the pandemic.
 - B. 25% Carryover Checking Account Balance in 2022
 - i. 2018/2019 & 2019/2021 (2 year Financial Comparison & Recommendation) – Mr. Adame would like to recommend to the State UIL office that Region XV delay the Carryover Balance for 2 more years. He will also recommend to the Executive Committee to keep fees the same for 2021-2022, with a possible reduction of fees to be considered in the future. The Executive Committee agrees that Mr. Adame should make these recommendations to the State UIL Office at the next Executive Secretaries Meeting in July 2021.
- VI. New Business

- A. Comments
 - i. Mr. Manuel Rodriguez from Valley View ISD thanked Mr. and Mrs. Adame for helping make sure UIL Evaluations happened during the pandemic.
 - ii. Mr. Adame thanked the Fine Arts Directors for their help and cooperation in assisting the Adame's with the scheduling of evaluation performances.
 - iii. Dr. Gonzalez congratulated Mr. Jim Egger on his upcoming retirement, and thanked him for his many years of service to the staff and students of McAllen ISD
- VII. Executive Session
 - A. Filling of vacant seat left by departure of Mr. Rolando Ramirez
- VIII. Adjournment
 - A. Motion to adjourn made by Mr. Salinas; 2nd by Dr. Gonzalez – **motion passes.**
Meeting adjourned at 1:21pm.