

MINUTES for the
UIL REGION XV EXECUTIVE COMMITTEE MEETING
ZOOM Meeting
September 3, 2021
11:30am

- I. Meeting was called to order by Mr. Carlos Guzman, Chairman, at 11:30am
- II. Roll Call:
 - A. Mr. Carlos Guzman, 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
 - G. Dr. Mario Salinas (Edinburg CISD), 6/24
- III. Reading of Minutes
 - A. Proposal to approve the minutes from the June 15, 2021 meeting. Motion was made by Mr. Salinas to approve the minutes; 2nd by Dr. Gonzalez – **motion passes**. The minutes from the June 2021 meeting were approved.
- IV. Action Items
 - A. Approve 2021 Pigskin Contests and sites – motion made by Mr. X. Salinas, 2nd by Dr. Saenz. **motion passes** to approve sites and dates for both Pigskin Contests
 - i. West Zone – La Joya ISD Stadium – Oct. 16, 2021
 - ii. East Zone – McAllen ISD Stadium – Oct. 16, 2021
 - B. Approve Proposals for 2021 Pigskin Contests
 - i. Proposal #1 – Sell open seating tickets for Pigskin Contest (permanent change) – motion made by Dr. Saenz, 2nd by Dr. M. Salinas – **motion passes**. Mr. X. Salinas proposed to change ticket price to \$10, 2nd by Dr. Arredondo – **motion passes**
 - ii. Proposal #2 – Create digital copies of Pigskin program for spectators, with only a small number of printed programs for Executive Committee and 2 copies for each high school participating at Pigskin. – motion made by Mr. X. Salinas, 2nd by Dr. Arredondo - **motion passes**
 - iii. Proposal #3 – Change current Pigskin rating announcement to include a break in the middle (only for 2021) – motion made by Dr. Saenz, 2nd by Mr. X. Salinas – **motion passes**
 - iv. Proposal #4 – Same a proposal #3, except without a drum major retreat so bands can leave after their performance – **motion failed**
 - C. Approve conducting of temperature screenings at Pigskin entrance for all audience attendees – motion made by Dr. Arredondo, 2nd by Mr. X. Salinas – **motion passes**
 - D. Approve requiring of mask wearing by all spectators and students, unless actively eating – motion made by Dr. Saenz, 2nd by Dr. M. Salinas – **motion passes**
 - E. Approve accepting money from Bill Cason, Area G Executive Secretary, to establish a separate Area G 5A and 6A Marching Contest account. Motion made by Dr. Saenz, 2nd by Dr. M. Salinas – **motion passes**.

- F. Approve closing our UIL Music XV 501c3 and obtain a new EIN # under the name of “UIL Region 15 Music”. Motion made by Dr. Saenz, 2nd by Dr. M. Salinas
- V. Discussion
 - A. Discussion of newly formed Area G 5A and 6A Executive Committee and appointment of Executive Secretary for this organization.
- VI. New Business – no new business
- VII. Executive Session – no items for Executive Session
- VIII. Adjournment – Motion made to adjourn by Mr. X. Salinas, 2nd by Dr. Gonzalez – **motion passes** - meeting adjourned at 12:03pm.