



MINUTES for the  
UIL REGION XV EXECUTIVE COMMITTEE MEETING  
May 23, 2024  
Pappadeaux Restaurant  
11:30am

- I. Meeting was called to order by Dr. Maria Vidaurri, Chairman, at 11:46am
- II. Roll Call:
  - A. Dr. Maria Vidaurri, Chair, (Sharyland ISD), 6/25
  - B. Mr. Carlos Gonzalez (Roma ISD), 6/25
  - C. Mr. Xavier Salinas, (Hidalgo ISD), 6/25
  - D. Mr. Adolfo Pena, (Rio Grande City ISD), 6/25
  - E. Vacant Seat
- III. Approval of May 26, 2023 Executive Committee Meeting Minutes - Motion to approve the minutes from the May 2023 meeting was made by Mr. X. Salinas; 2<sup>nd</sup> by Mr. A. Pena – **motion passes**. The minutes from the May 2023 meeting were approved.
- IV. Discussion Items
  - A. Recognize 2023-2024 UIL Contest Hosts
  - B. Fund Balance caps apply June 30th of each **EVEN** numbered year, so next cap date is June 30th, 2024. Effective 23-24 school year, region fund balance cap has been increased to 50% of the 2 prior years' avg. annual expenditures, not to exceed \$100,00
  - C. C&CR Recording fees - Fees currently @ \$35 per group (State avg is \$50) Motion to pay recording tech an extra \$10 per group made by Mr. A. Pena; 2<sup>nd</sup> by Mr. X. Salinas - **motion passes** Entry fees will not be increased, UIL will absorb the \$10 increase to recording tech
- V. Action Items
  - A. Motion to approve the 2023 Pigskin Report was made by C. Gonzalez; 2<sup>nd</sup> by A. Pena – **motion passes**. The 2023 Pigskin Report was approved.
  - B. Motion to approve the 2023-2024 Financial Report Report was made by A. Pena; 2<sup>nd</sup> by C. Gonzalez – **motion passes**. The 2023-2024 Financial Report was approved.
  - C. Motion to approve 2024 Pigskin Contest Venues (McAllen & La Joya) made by A. Pena; 2<sup>nd</sup> by X. Salinas - **motion passes**
  - D. Motion to approve the 2024-2025 UIL Music Calendar was made by A. Pena; 2<sup>nd</sup> by C. Gonzalez - **motion passes**. The 2024-2025 UIL Music Calendar was approved.
  - E. Extend services of Dr. Alejandro Elias (PSJA) and Dr. Mario Salinas (ECISD). Motion to table extension until August made by X. Salinas; 2<sup>nd</sup> by C. Gonzalez.
  - F. Motion to name Mr. Carlos Gonzalez (Roma ISD) and Dr. Mario Salinas (ECISD) to serve on UIL Area G Executive Committee - motion made by X. Salinas; 2<sup>nd</sup> by A. Pena - **motion passes**
- VI. New Business
  - A. Region XV recognized Dr. Maria Vidaurri for her service to the region
- VII. Executive Session

VIII. Adjournment

- A. Motion to adjourn made by X. Salinas; 2<sup>nd</sup> by C. Gonzalez – **motion passes.**  
Meeting adjourned at 1:23pm.