

SHARYLAND INDEPENDENT SCHOOL DISTRICT Excellence is our Tradition Board Highlights

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 17 – EDITION 13 – AUGUST 24, 2021

SHARYLAND ISD BOARD OF TRUSTEES

Dr. Noe Oliveira
President

Hector Rivera Vice President

Jose "Pepe" Garcia
Secretary

Ricky Longoria
Assistant Secretary

Alejandro Rodriguez Member

> Keith Padilla Member

Maritza Esqueda Member

Administration

Dr. Maria Vidaurri Superintendent

Pam Montalvo
Assistant Superintendent
for Curriculum &
Instruction

Dr. Belinda Gorena Assistant Superintendent for Special Populations

Cynthia A. Torres
Assistant Superintendent
for Student & Support
Services

Jaime Ortega Chief Financial Officer

Board Action:

The Sharyland ISD Board of Trustees met on Monday, August 24, 2021 at 6:00 pm at Sharyland Pioneer High School Auditorium or via video conference or telephone call for their regularly called meeting.

The Board took action on the following items:

- Approved July 2021 Month End Bills;
- Approved July 2021 Tax Collection Report;
- o Approved Annual Tax Collection Report (July 1, 2020 through June 30, 2021)
- o Approved 2021 Monthly Investment Report
- O Approved Previous Board Minutes:
 - Regular Board Meeting July 26, 2021;
 - Special Called Meeting August 3, 2021;
 - Emergency Board Meeting August 11, 2021;
 - Emergency Board Meeting August 12, 2021;
 - Emergency Board Meeting August 13, 2021;
- Approved Student /Parent Handbook for the 2021-2022 School Year;
- Approved Resolution of the Board Regarding ESSER III and Policy CB (LOCAL), State and Federal Revenue Sources;
- Approved the Texas Teacher Evaluation and Support System (T-TESS) Appraisers for the 2021-2022 School Year;
- Approved Budget Amendments: General Fund and Food Service Fund;
- Approved the Resolution to Adopt Tax Rate for 2021-2022;
- Approved an Annual Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment
 Officers and Sources of Investment Officer Training;
- Approved to Renew Interlocal Agreement with the City of Mission for (6) Six Education Resource Officers for the Fiscal Year 2021-2022;
- Approved Interlocal Agreement with City of Mission for Use of Bannworth Pool for School Year 2021-2022;
- Approved to Renew RFP 1819-44 Security Guard Services with MLG Security;
- Approved to Renew RFP 2021-10 General Liability, Automobile Liability, and School Leaders Errors and Omission Insurance with TASB Risk Fund;
- Approved to Award RFP 2122-11 Property & Casualty Insurance to McGriff Insurance Services;
- Approved to Award RFP 2122-16 Workers' Compensation Excess Re-insurance to Star Insurance Company;
- Approved to Award RFP 2122-16 Workers' Compensation Third Party Administrator Services to TriStar;

Board Highlights
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Sharyland ISD
Office of Public
Information

For questions
and comments
please contact
Rocio N. Landin
Public Information
Coordinator
at (956) 584-6400

www.sharylandisd.org

- Approved to Award RFP 2122-16 Workers' Compensation Third Party Administrator Services to TriStar;
- Approved to Award RFP 2122-17 District -Wide School Marquees to Golden Rule Signs in the Amount of \$137,130.00
- o Approved RFP 2122-18 Technology Equipment & Supplies
- Approved the Purchase of Student Chromebook Power Adapters Using Cooperative Approved Vendors: Mobile Defenders in the Amount of \$87,903.48;
- Approved the Purchase of Protective Cases for Student Replacement Chromebooks
 Using Cooperative Approved Vendors: CDWG in the Amount of \$56,875.00