

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 19 – EDITION 3 – OCTOBER 23, 2023

SHARYLAND ISD BOARD OF TRUSTEES

Jose “Pepe” Garcia

President

Maritza Venecia

Vice President

Hector Rivera

Secretary

David Keith

Assistant Secretary

Dr. Noe Oliveira

Member

Meagan Sullivan

Member

Julio Cerda

Member

Administration

Dr. Maria Vidaurri
Superintendent

Pam Montalvo
Assistant Superintendent

Jaime Ortega
Chief Financial Officer

Board Action:

The Sharyland ISD Board of Trustees met on Monday, October 23, 2023 at 6:00 p.m. at Sharyland High School Auditorium for their regularly called meeting.

The Board took action on the following items:

- Approved September 2023 Month End Bills;
- Approved September 2023 Tax Collection Report;
- Approved First Quarter Investment Report for September 30, 2023;
- Approved July 2023 Financial Reports;
- Approved August 2023 Financial Reports;
- Approved Budget Amendments:
 - General Fund
- Approved Previous Board Minutes:
 - Regular Board Meeting – September 25, 2023;
 - Special Called Meeting – October 13, 2023;
- Approved Compensation Plan for a One Time Retention Stipend of \$1,500.00 for Full Time and/or TRS Eligible Employees;
- Approved 2023-2024 Campus Improvement Plans;
- Approved Renewal of District of Innovation;
- Approved Purchase of AP Textbooks Using State IMA Funds in the Amount of \$58,026.79;
- Approved to Award RFP 2324-02 Consultant for Special Education Services: Speech Therapy & Full and Individual Evaluation Services to all Proposals listed below in order: Speech Services to Salubrious, The Stepping Stone, Hummingbird Speech Services, Assessment Intervention and Full and Individual Evaluation Assessment Services to JER Special Education Consulting, Bilingual Therapies Solutions, Specialized Assessment & Consulting, Sunbelt Staffing, IL Innizio, and Hummingbird Speech Services;
- Approved to Accept Final Completion, Less Betterment Fund allowance and Final Payment for John Shary Elementary Parking Lot and Bus Drive Improvements CSP 2223-08 in the Amount of \$111,948.19;
- Approved the Purchase of a SUV for the Child Nutrition Program Using a State a State Cooperative Approved Vendor to Chastang Ford in the Amount of \$55,415.00;