

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 18 – EDITION 5 – DECEMBER 19, 2022

SHARYLAND ISD BOARD OF TRUSTEES

Hector Rivera
President

Jose “Pepe” Garcia
Vice President

Ricky Longoria
Secretary

Alejandro Rodriguez
Assistant Secretary

Maritza Esqueda
Member

Dr. Noe Oliveira
Member

David Keith
Member

Administration

Dr. Maria Vidaurri
Superintendent

Pam Montalvo
Assistant Superintendent
for Student & Support
Services

Dr. Belinda Gorena
Assistant Superintendent
for Curriculum &
Instruction

Jaime Ortega
Chief Financial Officer

Board Action:

The Sharyland ISD Board of Trustees met on Monday, December 19, 2022 at 6:00 pm at Sharyland Pioneer High School Auditorium for their regularly called meeting.

The Board took action on the following items:

- Approved November 2022 Month End Bills;
- Approved November 2022 Monthly Investment Report;
- Approved October 2022 Financial Reports;
- Approved November 2022 Financial Reports;
- Approved October 2022 Tax Collection Report;
- Approved November 2022 Tax Collection Report;
- Approved Previous Board Minutes:
 - Regular Board Meeting – November 14, 2022;
- Approved to Renew RFP 2122-20 General Maintenance Hardware and Supplies;
- Approved to Renew RFP 2122-21 Electrical Equipment and Supplies;
- Approved to Renew 2122-22 Lumber Equipment and Supplies;
- Approved to Renew 2122-23 HVAC Equipment and Supplies;
- Approved to Renew 2122-24 Painting Equipment and Supplies;
- Approved to Renew 2122-25 Plumbing Equipment and Supplies;
- Approved to Renew 2122-26 Welding Equipment and Supplies;
- Approved to Renew 2122-27 Landscaping Equipment and Supplies;
- Approved to Renew 2122-30 Floor & Carpet Material and Supplies;
- Approved to Renew 2122-31 Pest Control Equipment and Supplies;
- Approved Out of State Travel for Sharyland High School Band’s Spring Trip to Orlando, Florida;
- Approved to Revise the 2023-2024 SISD District Calendars;
- Approved the Expansion of CTE Course Offerings;
- Approved Proposed Revision to Policies COA and COB (Local);
- Approved to Award Competitive Sealed Proposal 2223-15 Sharyland High School Band Hall and CTE Buildings HVAC Upgrades to Central Air and Heating Service, Inc. in the Amount of \$1,142,000.00;
- Approved to Award RFP 2223-13 Specific and Aggregate Medical & Pharmacy Claims Stop Loss Insurance to Assured Benefit Administrators – American National in the Amount of \$1,184,318.28;
- Approved to Award RFP 2223-14 Vape Detectors to Howard Technologies in the Amount of \$143,239.00;
- Approved Ratification of Emergency Purchase of Fire Alarm System Replacement at Sharyland High School Gym to TCR – The Best Alarm Inc. in the Amount of \$88,800.00;

Board Highlights
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Sharyland ISD
Office of Public
Information

For questions
and comments
please contact
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www.sharylandisd.org