



HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 15 – EDITION 1 – AUGUST 27, 2018

SHARYLAND ISD BOARD OF TRUSTEES

Melissa Smith
President

Jose Garcia
Vice-President

Keith Padilla
Secretary

Dr. Noel Garza
Assistant Secretary

Dr. Noe Oliveira
Member

Ricky Longoria
Member

Julio Cerda
Member

Administration

Dr. Maria Vidaurri
Superintendent

Ismael Gonzalez
Assistant Superintendent
for Business, Finance, &
Support Services

Pam Montalvo
Assistant Superintendent
for
Curriculum & Instruction

Carolyn Mendiola
Assistant Superintendent
for Student Services

Board Action:

The Sharyland ISD Board of Trustees met on Monday, August 27th for their regularly called meeting.

The Board took action on the following items:

- Approved July 2018 Month End Bills;
- Approved July 2018 Tax Collection Report;
- Approved July 2018 Monthly Investment Report;
- Approved Budget Amendments:
 - General Fund Group
 - Internal Service Revenues;
- Approved Previous Board Minutes:
 - Regular Board Minutes – July 30, 2018;
 - Special Board Minutes - August 8, 2018;
 - Special Board Minutes – August 9, 2018;
 - Special Board Minutes – August 20, 2018;
- Approved Out of State Travel for Pioneer High School Diamond Belles to Compete at the National Dance Team Championship in Orlando, Florida;
- Approved Out of State Travel for Pioneer High School Percussion Ensemble to Attend Percussive Arts Society International Convention as Invited Artists in Indianapolis, Indiana;
- Approved Sharyland Independent School District to Engage Disbursement Review Company to Review Accounts Payable for Fiscal Period Ending June 30, 2018;
- Approved to Award RFP 1819-13 Technology Equipment & Supplies;
- Approved the Purchase of 136 Desktop Computer Replacements from RFP 1819-13 Technology Supplies and Equipment;
- Approved to Award RFP 1819-15 Workers' Compensation – Third Party Administrator;
- Approved Repairs for Chiller at Sharyland North Junior High;
- Approved Innovative Course Request;
- Approved Updated ;
- Approved Out of State Travel Black Hat/Defcon Annual Conference in Las Vegas, Nevada
- Approved to Renew Interlocal Agreement with the City of Mission for (6) Six Education Resource Officers for the Fiscal Year 2018-2019;
- Approved Interlocal Agreement with Boys & Girls Club Site at Jensen Elementary;
- Approved Memorandum of Understanding between the City of Mission (Shary Municipal Golf Course) and Sharyland ISD;
- Approved Interlocal Agreement with the City of Mission for Use of Bannworth Pool;
- Approved to Renew RFP 1617-27 Property & Casualty/Business Auto Boiler & Machinery/Crime Insurance School Leader Errors & Omissions Insurance;

**Board Highlights
is an electronic
publication by the
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 1819-5 Worker's Compensation Excess Reinsurance with Montalvo Agency Insurance;
- Approved to Award RFP 1819-6 HVAC Filter Systems with Joe W. Fly Co.;
- Approved to Award BID 1819-7 Awards, Incentives, and Printed Materials;
- Approved to Award RFP 1819-8 Produce Products with Nicho Produce Co. Inc.;
- Approved to Award RFP 1819-9 Charter Bus Services;
- Approved to Award BID 1819-10 Career & Technical Education Supplies & Related Items;
- Approved to Award RFP 1819-11 Consultant for Special Education Services, Occupational Therapy with Salubrious Therapeutic;
- Approved to Renew iStation Reading Licenses and Site Licenses for Junior High Campuses and Consider Renewing for 2 Years;
- Approved to Renew Imagine Learning Math Licenses
- Approved Sharyland ISD Student/Parent Handbook and Student Code of Conduct.