

## HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 15 – EDITION 6 – JANUARY 21, 2019

### 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, January 2019 for their regularly called meeting.

The Board took action on the following items:

- Approved December 2018 Month End Bills;
- Approved December 2018 Tax Collection Report;
- Approved Second Quarter Investment Report for December 31, 2018;
- Approved November 2018 Financial Reports;
- Approved Previous Board Minutes:
  - Regular Board Minutes – December 17, 2018;
- Approved District of Innovation Plan;
- Approved 2019-2020 Sharyland ISD Calendar Option 1;
- Approved Affiliation Agreement with Mission Regional Medical Center for Pioneer High School's Health Science (Clinical Rotations) Program;
- Approved TEA Approved Innovative Course: General Employability Skills Course;
- Approved Order to Call the May 4, 2019 School Trustee Election;
- Approved Purchase Band Uniforms for Use by Sharyland High School Using Coop Approved Vendors, Fred J. Miller, Inc. in the amount of \$130,000;
- Approved to Chiller Replacement at the Sharyland High School Using Coop Approved Vendors, Johnson Controls in the amount of \$122,884.35;
- Approved to Award BID 1819-31 Pest Control Equipment and Supplies to Site One Landscape Supply;
- Approved Change Order No. 1 to NM Contracting, LLC for CSP 1718-11 Sharyland ISD Pioneer High School Cattle Pavilion;
- Approved Final Retainage Payable to NM Contracting, LLC in the Amount of \$59,956.00 for the Sharyland ISD Pioneer High School Cattle Pavilion;
- Approved Change Order No. 1 Holchemont LTD for CSP 1718-15 Sharyland High School Field House Renovation - MEP;
- Approved Final Retainage Payable Holchemont, LTD in the Amount of \$38,011.66 for the Sharyland High School Field House Renovation – MEP;
- Approved to Award RFP 1819-34 Professional Development Consultant

## School Board Appreciation

Board Highlights  
is an electronic  
publication by the  
Sharyland ISD  
Office of Public  
Information

For questions  
and comments  
please contact  
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at (956) 584-6400

[www.sharylandisd.org](http://www.sharylandisd.org)



**Melissa Smith, President**



**Jose "Pepe" Garcia, Vice President**



**Keith Padilla, Secretary**



**Keith Padilla, Secretary**



**Dr. Noe Oliveira, Board Member**





**Ricky Longoria, Board Member**



**Board Members with District Wide Students**





**TEA Recognitions for 2017-2018**



**Sharyland High School Scholarship Recognition for Student Diego Lopez**