

# **Board Highlights**

## HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 15 – EDITION 4 – NOVEMBER 26, 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, November 26<sup>th</sup> for their regularly called meeting.

The Board took action on the following items:

- Approved October 2018 Month End Bills;
- Approved October 2018 Tax Collection Report;
- Approved October 2018 Investment Report;
- Approved July 2018 Financial Reports;
- Approved August 2018 Financial Reports;
- Approved September 2018 Financial Reports;
- Approved October 2018 Financial Reports;
- Approved Previous Board Minutes:
  - Regular Board Minutes October 22, 2018;
  - Special Board Minutes November 14, 2018;
- Approved Resolution to Consider Designation as a District of Innovation for Flexibility with the First and Last School;
- Approved Out of State Travel for Sharyland High School Mariachi to Attend a National Workshop and Competition (Mariachi Spectacular);
- Approved Final Retainage Payable to G & G Contractors in the Amount of \$36,586.20 for Sharyland High School;
- Approved to Renew RFP 1718-07 Stop Loss Insurance with US Fire;
- Approved to Renew Direct Agreement with PCI for Imaging Services;
- Approved to Renew RFQ 1516-18 Mechanical, Electrical, and Plumbing Engineer On Call Services with Halff & Associates;
- Approved Purchase of Chromeboxes and Desktops from Technology Supplies and Equipment;
- Approved to Renew Synovia GPS for Transportation and Maintenance Vehicles;

Board Highlights
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For questions
and comments
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www.sharylandisd.org