



HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 15 – EDITION 2 – SEPTEMBER 24, 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, September 24th for their regularly called meeting.

The Board took action on the following items:

- Approved August 2018 Month End Bills;
- Approved August 2018 Tax Collection Report;
- Approved August 2018 Monthly Investment Report;
- Approved Budget Amendments:
 - General Fund Group;
- Approved Previous Board Minutes:
 - Regular Board Minutes – August 20, 2018;
- Approved the 2018-2019 District and Campus Improvement Plans;
- Approved Memorandum of Understanding with South Texas Dual Credit Program;
- Approved Out-of-State Travel for Pioneer High School Cheerleaders to Compete at the Universal Cheerleading championship in Orlando, Florida;
- Approved Class Size Waiver Plan;
- Approved New Position, Maintenance & Operations Supervisor;
- Approved An Additional At-Risk Counselor to be Split Between Shary Elementary and Shimotsu Elementary;
- Approved CSP 1718-10 HVAC Improvements at Romulo Martinez Elementary Change Order Number One;
- Approved Final retainage Payable to Aircool Tech- ACT Corp. in the Amount of \$42,815.38 for the HVAC Improvements at Romulo Martinez Elementary;
- Approved the Following with Regard to Competitive Sealed Proposal 1819-16 John H. Shary Elementary HVAC Improvements; and
 - Approved Ranking of the Competitive Sealed Proposals Received;
 - Authorized Administration to Enter into Contract Negotiations with the Top Ranked Offer; and
 - Authorized Administration to Enter into Contract for this Project in the Event of Successful Negotiation with the Top Ranked Offeror.
- Approved to Renew RFP 1718-06 Self-Funded Plan Third Party Administrator (TPA). Utilization Review, Preferred Provider Organization (PPO) Network Access with FBA and IMS;
- Approved Online Surplus Sell with Buyboard Cooperative Vendor: Lemons Auctioneers;
- Approved to Renew RFP 1617-25 Physical Therapy Services with Rio Therapy Services;
- Approved to Amend RFP 1819-7 Awards. Incentives, and Printed Materials by Adding BSN Sports, Champion Awards and Apparel, and Promo Masters;

**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 BID 1819-17 General Merchandising, Groceries, Clothing, and School Related Products;
- Approved to Award BID 1819-18 Electrical Equipment and Supplies;
- Approved to Award BID 1819-19 General Hardware Supplies;
- Approved to Award BID 1819-20 Lumber Equipment and Supplies;
- Approved to Award BID 1819-21 HVAC Equipment and Supplies;
- Approved to Award BID 1819-22 Painting Equipment and Supplies;
- Approved to Award BID 1819-23 Plumbing Equipment and Supplies;
- Approved to Award BID 1819-24 Welding Equipment and Supplies;
- Approved to Award BID 1819-25 Landscaping Equipment and Supplies;
- Approved to Award BID 1819-26 Bus Parts and Supplies;
- Approved to Award BID 1819-27 Vehicle Parts and Supplies;
- Approved to Award BID 1819-28 Performing Arts Supplies and Services;
- Approved to Award BID 1819-29 Uniforms and Clothing Apparel.