



# Board Highlights

HIGHLIGHTS OF THE SHARYLAND I.S.D. BOARD OF TRUSTEES MEETING  
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## SHARYLAND BOARD OF TRUSTEES

**Ricky Longoria**  
President

**Dr. Noe Oliveira**  
Vice-President

**Julio Cerda**  
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Assistant Secretary

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Member

**Dr. Noel O. Garza**  
Member

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**Connie Lopez**  
Assistant Superintendent  
for Business & Finance

**Dr. Pam Montalvo**  
Interim Assistant  
Superintendent for  
Curriculum & Instruction

**Rosa E. O'Donnell**  
Executive Director for  
Human Resources

### Board Action:

The Sharyland ISD Board of Trustees met on Tuesday, February 23, 2016 for their regularly called meeting.

The Board took action on the following items:

- Approved January 2016 Month End Bills;
- Approved January 2016 Tax Collection Report;
- Approved December 2015 Financial Reports;
- Approved January 2016 Financial Reports;
- Approved January 2016 Monthly Investment Report;
- Approved Budget Amendments:
  - 1) General Fund Group,
  - 2) Special Revenues Funds (Federal, State, and Local),
  - 3) Capital Projects,
  - 4) Enterprise Funds,
  - 5) Internal Service Funds;
- Approved Previous Meeting Minutes:
  - 1) Regular Board Minutes- January 19, 2016,
  - 2) Special Board Minutes- January 28, 2016,
  - 3) Special Board Minutes- January 29, 2019;
- Approved Trip to New York City for Pioneer High School Diamond Belles Dance Team;
- Approved Annual Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers and Sources of Investment Officer;
- Approved Award Renewal of RFP #1314-08 Voluntary Insurance Products;
- Approved Award Renewal of RFP #1314-16 Pharmacy Benefits Management;
- Approved Award Renewal of RFP #1314-17 Utilization Review Services;
- Approved Award Renewal of RFP #1415-10 Voluntary Products (Insurance) Benefits Products: Accident, Cancer, Heart & Stroke/Critical Illness, Hospital Indemnity (Medical Gap);
- Approved Award Renewal of RFP #1415-13 Employee Benefits – Self-Funded Plan Third Party Administrator (TPA) and Preferred Provider Organization (PPO) Network;
- Approved Award RFP #1516-05 Transportation Radios;
- Approved Rescind, Cancel and/or Terminate Award of RFP #1415-14R Pioneer High School and Administration Marquee;
- Approved Class Size Waivers.

### Recognitions:

#### **B.L. Gray Junior High All-Region Band and All-Region Jazz Band**



**Pioneer  
High School  
Swimming &  
Dive Team**

**Board Highlights**  
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Office of Public  
Information

For questions  
and comments  
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**Sharyland High School 2015 Rio  
Grande Valley Youth Awards-  
Hispanic Heritage Foundation**



**Sharyland  
High School  
Band Student  
Recognitions  
for Texas Music  
Educators  
Association**

**Sharyland High School  
Swimming & Diving**



**Sharyland High School Choir  
Student Recognitions for UIL  
Solo & Ensemble**



**Sharyland High School Boys &  
Girls Swimming/Diving Team**



**Sharyland High School  
Wrestling Team**

