

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 19 – EDITION 4 – NOVEMBER 13, 2023

SHARYLAND ISD BOARD OF TRUSTEES

Jose “Pepe” Garcia

President

Maritza Venecia

Vice President

Hector Rivera

Secretary

David Keith

Assistant Secretary

Dr. Noe Oliveira

Member

Meagan Sullivan

Member

Julio Cerda

Member

Administration

Dr. Maria Vidaurri
Superintendent

Pam Montalvo
Assistant Superintendent

Jaime Ortega
Chief Financial Officer

Board Action:

The Sharyland ISD Board of Trustees met on Monday, November 13, 2023 at 6:00 p.m. at Sharyland Pioneer High School Auditorium for their regularly called meeting.

The Board took action on the following items:

- Approved October 2023 Month End Bills;
- Approved October 2023 Investment Report;
- Approved September 2023 Financial Reports;
- Approved Previous Board Minutes:
 - Regular Board Meeting – October 23, 2023;
- Approved Annual Financial Report Presentation for Year Ending June 30, 2023;
- Approved to Nominate Eddie Betancourt, Joe D. Olivarez, and Amador Requenez for the Hidalgo County Appraisal District Board of Directors 2024-2025;
- Approved 2024-2025 Sharyland ISD District Calendar, Option 1;
- Approved Purchase of AP Textbooks Using State IMA and GT Funds in the Amount of \$76,931.04;
- Approved Class Size Waiver Plan;
- Approved to Renew Medicaid Claiming and Billing Services to MSB Consulting LLC Using a Cooperative Contract;
- Approved to Amend Interlocal Agreement with City of Mission for (6) Six Education Resource Officers for the Fiscal Year 2023-2024;
- Approved to Accept Final Completion and Final Payment for BL Gray Junior High Chiller Replacement Project CSP 2122-33 in the Amount of \$23,860.43;
- Approved to Accept Final Completion and Final Payment for Sharyland North Junior High Chiller Replacement Project CSP 2122-34 in the Amount of \$20,510.91;
- Approved to Accept Final Completion and Final Payment for Donna Wernecke Elementary HVAC Upgrades Project CSP 2122-38 in the Amount of \$95,274.00;
- Approved to Purchase (3) Three School Buses Using a Cooperative Approved Vendor to Longhorn Bus Sales in the Amount of \$412,840.00