

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 19 – EDITION 1 – AUGUST 28, 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, August 28, 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 July 2023 Month End Bills;
- Approved July 2023 Tax Collection Report;
- Approved July 2023 Investment Report;
- Approved Previous Board Minutes:
 - Special Called Meeting – July 18, 2023
 - Regular Board Meeting – July 24, 2023
 - Special Called Board Meeting – August 9, 2023;
- Approved the Addition, Revision, or Deletion of TASB Local Policy Update 121;
- Approved Proposed Revision to Policy FDA (LOCAL);
- Approved to Renew Accelerated Reader Licenses in the Amount of \$61,881.22;
- Approved to Renew iStation Reading Licenses in the Amount of \$83,732.40;
- Approved Contract with Region One ESC to Serve as our TEA Authorized Provider for Texas Reading Academies in the Amount of \$54,000.00;
- Approved an Order Authorizing the Defeasance and Redemption of a Portion of the District's Outstanding Unlimited Tax Bonds and Approving an Escrow Agreement and All Other Instruments and Procedures Related Thereto;
- Approved the Resolution to Adopt Tax Rate for 2023-2024: M&O \$0.7575, I&S \$0.2000, Total of \$0.9575.
- Approved an Annual Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers and Sources of Investment Officer Training
- Approved Resolution to Declare a Good Cause Exception for House Bill 3 Commissioned Peace Officer Requirement
- Approved to Renew RFP 2122-16 Workers' Compensation Excess Re-Insurance to Star Insurance Company in the Amount of \$105,908.00;
- Approved to Renew RFP 2122-16 Worker's Compensation Third Party Administrator Services to TriStar Risk Management, Inc. in the Amount of \$31,297.00;
- Approved to Award District HVAC Filter Contract Using State Cooperative Approved Vendor, Joe W. Fly in the Amount of \$114,108.00;

Board Highlights
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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 Purchase and Repair District Canopies Using State Cooperative Approved Vendor, Tenzo with an Estimated Amount of \$119,580.00;
- Approved to to Approve to Amend Interlocal Agreement with City of Mission for (6) Six Education Resource Officers for the Fiscal Year 2023-2024 in the Amount of \$405,094.92;
- Approved Interlocal Agreement with City of Mission for Use of Bannworth Pool for School Year 2023-2024;
- Approved the Child Nutrition Program Adult Meal Prices for School Year 2023-2024 to keep breakfast at \$2.75 and increase lunch to \$4.75;
- Approved Meal Charge Policy for Non-CEP Sites.

