

## HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 19 – EDITION 6 – DECEMBER 11, 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, January 22, 2024 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 December 2023 Month End Bills;
- Approved Second Quarter Investment Report for December 31, 2023;
- Approved December 2023 Financial Reports;
- Approved November 2023 Tax Collection Report;
- Approved December 2023 Tax Collection Report;
- Approved Previous Board Minutes:
  - Regular Board Meeting – December 11, 2023;
- Approved Order to Call the May 4, 2024 School Trustee Election;
- Approved the Addition, Revision, or Deletion of TASB Local Policy Update 122;
- Approved Out of State Travel for Career and Technical Education Student Organizations’ 2024 National Conferences;
- Approved Expansions and/or Updates to CTE Course Offerings;
- Approved to Award RFP 2324-07 Gifted and Talented Screening Tools to NCS Pearson in the Amount of \$37,500.00;
- Approved the Purchase of SchoolLinks Using a State Cooperative Approved Vendor;
- No Action Taken on Contract Renewal with External Financial Auditor;
- Approved to Enter Interlocal Agreement with the City of Mission for Installation of Lighting Along the Walking/Running Trail at Shimotsu Elementary.

