



Board Highlights

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

VOLUME 13 • EDITION 1 • AUGUST 23, 2016

SHARYLAND BOARD OF TRUSTEES

Dr. Noe Oliveira
President

Julio Cerda
Vice-President

Melissa Smith
Secretary

Jose Garcia
Assistant Secretary

Keith Padilla
Member

Ricky Longoria
Member

Dr. Noel O. Garza
Member

Administration

Dr. Robert O'Connor
Superintendent

Connie Lopez
Assistant Superintendent
for Business & Finance

Dr. Pam Montalvo
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, August 23, 2016 for their regularly called meeting.

The Board took action on the following items:

- Approved July 2016 Month End Bills;
- Approved July 2016 Tax Collection Report;
- Approved July 2016 Financial Reports;
- Approved July 2016 Monthly Investment Report;
- Approved Budget Amendments:
 - 1) General Fund Group,
 - 2) Special Revenue Funds (Federal, State, and Local),
 - 3) Capital Projects,
 - 4) Enterprise Funds,
 - 5) Internal Service Funds;
- Approved Previous Meeting Minutes:
 - 1) Special Board Minutes- July 19, 2016,
 - 2) Regular Board Minutes- July 26, 2016,
 - 3) Special Board Minutes- August 8, 2016;
- Approved:
 - 1) Award BID #1516-22 Athletic Equipment and Supplies,
 - 2) Award BID #1516-23 General Merchandising, Groceries, Clothing and School Related Products,
 - 3) Award BID #1516-24 Awards, Incentives, and Printed Materials Catalog Bid,
 - 4) Award BID #1516-25 Electrical Equipment and Supplies Catalog Bid,
 - 5) Award BID #1516-26 General Hardware Supplies Catalog Bid,
 - 6) Award BID #1516-27 Lumber Equipment and Supplies Catalog Bid,
 - 7) Award BID #1516-28 HVAC Equipment and Supplies Catalog Bid,
 - 8) Award BID #1516-29 Painting Equipment and Supplies Catalog Bid,
 - 9) Award BID #1516-30 Plumbing Equipment and Supplies Catalog Bid,
 - 10) Award BID #1516-31 Welding Equipment and Supplies Catalog Bid,
 - 11) Award BID #1516-32 Landscaping Equipment and Supplies Catalog Bid,
 - 12) Award BID #1516-33 Bus Parts and Supplies Catalog Bid,
 - 13) Award BID #1516-34 Vehicle Parts and Supplies Catalog Bid;
- Approved 5 Year Strategic Plan for Sharyland ISD;
- Approved 2016-2017 School District Budget;
- Approved Resolution to Adopt Tax Rate for 2016-2017;
- Approved Interlocal Agreement with City of Mission for Use of Bannworth Pool;
- Approved Award RFP #1516-20 Consultant for Special Education: Occupational Therapy;
- Approved Award RFP #1516-21 Charter Buses;
- Approved to Renew RFP #1415-21 Consultant for Special Education: Physical Therapy;
- Approved to Renew RFP #1415-22 Consultant for Special Education: Speech Therapy;
- Approved to Renew RFP #1415-23 Worker's Compensation- Third Party Administration Services;
- Approved to Renew RFP #1415-24 Worker's Compensation - Excess Reinsurance;
- Approved to Renew RFP #1415-27 Jackets;
- Approved Memorandum of Understanding with South Texas College Dual Credit Program;
- Approved Articulation Agreements with the Art Institute of Houston for Interior Design, Fashion Design, and Lifetime Nutrition Courses;
- Approved to Renew Renaissance Learning - AR Software for the 2016-2017 School Year;
- Approved to Renew iStation Software for the 2016-2017 School Year;
- Approved TASB Board Policy Update 105;
- Approved TASB Board Policy Update 106;
- Approved Revised Policy CW (LOCAL) Naming of Facilities; FDA (LOCAL) Admissions Inter-District Transfers; and FDB (LOCAL).

Board Highlights
is an electronic
publication by the
Sharyland ISD
Office of Public
Information

**For questions
and comments
please contact**

Rosa E. O'Donnell
Executive Director for
Human Resources

or

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Specialist

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www.sharylandisd.org

Recognitions:

**Campus Attendance Awards:
Sharyland Pioneer High School,
B.L. Gray Junior High and
Harry Shimotsu Elementary**



Texas Boys State



**Sharyland Pioneer High School
Diamond Belles at UDA Summer Camp**

