



## HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 14 – EDITION 1 – AUGUST 28, 2017

### SHARYLAND ISD BOARD OF TRUSTEES

**Julio Cerda**  
President

**Melissa Smith**  
Vice-President

**Jose Garcia**  
Secretary

**Keith Padilla**  
Assistant Secretary

**Dr. Noe Oliveira**  
Member

**Ricky Longoria**  
Member

**Dr. Noel O. Garza**  
Member

#### Administration

**Dr. Robert O'Connor**  
Superintendent

**Pam Montalvo**  
Assistant Superintendent  
for  
Curriculum & Instruction

**Carolyn Mendiola**  
Assistant Superintendent  
for Student Services

#### Board Action:

The Sharyland ISD Board of Trustees met on Monday, August 28, 2017 for their regularly called meeting.

The Board took action on the following items:

- Approved July 2017 Month End Bills;
- Approved July 2017 Tax Collection Report;
- Approved July 2017 Investment Report;
- Approved June 2017 Financial Reports;
- Approved July 2017 Financial Reports;
- Approved Budget Amendments: General Fund Group, Special Revenue Funds, Debt Service, Enterprise Funds, and Internal Service Funds;
- Approved Previous Board Minutes:
  - 1) Regular Board Minutes – July 24, 2017;
  - 2) Special Board Minutes - August 8, 2017;
  - 3) Special Board Minutes – August 21, 2017;
- Approved 2017-2018 School District Budget;
- Approved Resolution to Adopt Tax Rate for 2017-2018;
- Approved SISD Health Science Institute;
- Approved Floral Design CTE Course at Pioneer and Sharyland High Schools;
- Approved Purchase Imagine Learning Math Licenses;
- Approved Purchase iStation Reading Licenses;
- Approved Addendum to Stipend List;
- Approved Bus Driving Rate for Coaches;
- Approved to Renew RFP #1415-23 Workers' Compensation – Third Party Administration Services;
- Approved to Renew RFP #1415-24 Workers' Compensation - Excess Reinsurance;
- Approved to Renew Direct Agreement with PCI for Imaging Services;
- Approved to Award CSP #1617-21 Career & Technical Educations Supplies & Related Items
- Approved to Award RFP #1617-23 SHARS – Medicaid Reimbursement Filing Services
- Approved to RFP #1617-24 Consultant for Special Education Services; Occupational Therapy
- Approved to Reject RFP #1617-26 Consultant for Special Education Services: Speech Therapy
- Approved to Award RFP #1617-28 Technology Supplies & Equipment
- Approved to Award RFP #1617-29 Produce Products
- Approved to Award RFP #1617-30 Award Jackets
- Approved to Award RFP #1617-31 Charter Bus Services
- Approve Permission to Advertise for Competitive Sealed Proposals and/or Request for Quotes from Coop Approved Vendors as the Procurement Methods for Martinez

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

For questions  
and comments  
please contact  
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Human Resources  
or  
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Coordinator  
at (956) 584-6400

[www.sharylandisd.org](http://www.sharylandisd.org)

Elementary Roofing , Sharyland High School HVAC, Sharyland High School Roofing, and Shary Elementary HVAC;

- Approved Policy FDB (LOCAL) Intradistrict Transfers – UIL Eligibility
- Approved Policy FDA (LOCAL) Admissions Interdistrict Transfers

#### **Recognitions:**

##### **Campus Attendance Awards**

- **Sharyland High School**
- **BL Gray Junior High**
- **Hinojosa Elementary**
- **Sharyland Advanced Academic Academy**



**Wendy Pray, BL Gray Junior High Librarian**