

SHARYLAND INDEPENDENT SCHOOL DISTRICT Excellence is our Tradition Board Highlights

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 14 – EDITION 6 – JANUARY 22, 2018

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, January 22nd for their regularly called meeting.

The Board took action on the following items:

- Approved December 2017 Month End Bills;
- Approved December 2017 Tax Collection Report;
- Approved December 2017 Monthly Investment Report;
- Approved November 2017 Financial Reports;
- Approved Previous Board Minutes:
 - Regular Board Minutes December 18, 2017;
- Approved Class Size Waiver
- Approved Financial Advisor and Bond Counsel to Proceed with the Plan of Finance and Transact the Necessary Finance and Legal Processes for the Issuance of \$1,855,000 of Maintenance Tax Notes, Series 2018, to be Amortized Over 15 Years;
- Approved to Use School Ground Facilities for County of Hidalgo Elections Department;
- Approved Order to Call the May 5, 2018 School Trustee Election;
- Approved to Request to Submit Low Attendance Day Waiver Request for December 8, 2017;
- Approved to Purchase Doors for Sharyland High School from Coop/District Approved Vendors R&B Doors & Hardware:
- Approved to Purchase the Firewall Hardware (Internet Firewall) for District Wide Use from Coop/District Approved Vendors – Solid Borders;
- Approved Permission to Advertise for Competitive Sealed Proposals and/or Request for Quotes from Coop/District Approved Vendors as the Procurement Methods for Sharyland High School Field House Renovations;
- Approved Out-of-State Travel for Career and Technical Education Student Organizations' 2018 National Conferences;

Recognitions:

School Board Recognition Month - January



Board Highlights
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Sharyland ISD
Office of Public
Information

For questions
and comments
please contact
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www.sharylandisd.org

Campus Attendance Awards

