

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 17 – EDITION 1 – AUGUST 24, 2020

SHARYLAND ISD BOARD OF TRUSTEES

Keith Padilla
President

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Vice-President

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Secretary

Dr. Noe Oliveira
Assistant Secretary

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Member

Melissa Smith
Member

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Member

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Superintendent

Ismael Gonzalez
Assistant Superintendent
for Business, Finance, &
Support Services

Pam Montalvo
Assistant Superintendent
for
Curriculum & Instruction

Dr. Belinda Gorena
Assistant Superintendent
for Student Services

Board Action:

The Sharyland ISD Board of Trustees met on Monday, August 24, 2020 via video conference for their regularly called meeting.

The Board took action on the following items:

- Approved July 2020 Month End Bills;
- Approved July 2020 Tax Collection Report;
- Approved July 2020 Monthly Investment Report;
- Approved Budget Amendments
 - General Fund Group;
- Approved Previous Board Minutes:
 - Regular Board Minutes – July 27, 2020;
 - Special Board Minutes – July 30, 2020;
- Approved CTE Innovative Courses;
- Approved Student/Parent Handbook for the 2020-2021 School Year;
- Approved the Texas Teacher Evaluation and Support System(T-Tess) Appraisers for 2020-2021 School Year;
- Approved the Interlocal Cooperation Agreement – McAllen Regional Day School Program for the Deaf;
- Approved an Order Authorizing the Issuance, Sale and Delivery of Sharyland Independent School District Unlimited Tax Refunding Bonds, Series 2020, Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto;
- Approved the Resolution to Adopt Tax Rate for 2020-2021: Maintenance and Operations \$1.0492, Interest and Sinking \$.2316 with a Total of \$1.2808;
- Approved Purchase of Band Instruments Using Coop Approved Vendor for Pioneer High School, Sharyland High School, BL Gray Jr. High and Sharyland North Junior High School: Chuck Levin's Washington Music Center \$68,047.15, Melhart Music Center \$5,733.00, Steve Weiss Music \$20,634.00, Woodwind & Brass-wind \$8,309.00 with a Grand Total of \$102,723.15;
- Approved to Award RFP 2021-10 Property Casualty/Boiler & Machinery, Inland Marine and Flood, Auto and General Liability; McGriff, Seibels & Williams in the amount of \$664,397;
- Approved to Renew RFP 1920-4 Self-Funded Plan Third Party Administrator (TPA), Utilization Review, Preferred Provider Organization (PPO) Network Access to CL Frates;

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 Renew RFP 1819-14 Voluntary Products: Vision - Ameritas, STD/LTD Disability - Lincoln Financial, Cancer - MetLife Group, Accident – MetLife, Dental – Ameritas, Term Life & AD&D - Lincoln Financial, Critical Illness – MetLife, Hospital Indemnity – MetLife;
- Approved to Renew RFP 1819-5 Workers' Compensation Excess Reinsurance: Montalvo Insurance Agency in the amount of \$106,667.00;
- Approved to Award to Award District HVAC Filter Contract to State Cooperative Vendor for the 2020-2021 School Year: Joe W. Fly in the amount of \$84,956.40;
- Approved to Renew 1819-44 Security Guard Services to MLG Securities
- Approved an Approve an Annual Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers and Sources of Investment Officer Training;
- Approved the Sharyland Independent School District to Engage Disbursement Review Company to Review Accounts Payable for Fiscal Period Ending June 30, 2020;
- Approved Delinquent Tax Collection Report for July 1, 2019 Through June 30, 2020;
- Approved Final Retainage Payable to TCR- The Best Alarm, Inc. in the amount of \$6,700.20 for the CSP 1920-7 Sharyland North Junior High Fire Alarm Upgrade;
- Approved Final Retainage Payable to Sechrist-Hall Company in the amount of \$47,320.00 for the CSP 1920-10 Sharyland High School Building 200 Roof Project.