



**HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING
VOLUME 15 – EDITION 3 – OCTOBER 22, 2018**

**SHARYLAND ISD
BOARD OF TRUSTEES**

Melissa Smith
President

Jose Garcia
Vice-President

Keith Padilla
Secretary

Dr. Noel Garza
Assistant Secretary

Dr. Noe Oliveira
Member

Ricky Longoria
Member

Julio Cerda
Member

Administration

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Superintendent

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

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, October 22nd for their regularly called meeting.

The Board took action on the following items:

- Approved September 2018 Month End Bills;
- Approved September 2018 Tax Collection Report;
- Approved First Quarter Investment Report for September 30, 2018;
- Approved Budget Amendment:
 - General Fund Group;
- Approved Previous Board Minutes:
 - Regular Board Minutes – September 24, 2018;
 - Special Board Minutes – October 1, 2018;
- Approved Out of State Travel for Model Schools Conference Summer 2019 in Washington, DC;
- Approved to Update T-Tess (Texas Teacher Evaluation and Support System) Appraisers for the 2018-2019 School Year;
- Approved the 2018-2019 Child Nutrition No Charge Policy;
- Approved the Financial Advisor Contract for 2017-2019;
- Approved New Position, Maintenance & Operations Supervisor;
- Approved the Interlocal Agreement Between Harris County Department of Education (Choice Partners Cooperative) & Sharyland ISD;
- Approved Interlocal Agreement Between Education Service Center Region 10 & Sharyland ISD;
- Approved Competitive Sealed Proposal 1819-16 John Shary HVAC Improvement to Central Air and Heating;
- Approved CSP 1718-14 Sharyland High School Field House Renovation – Ceramic Tile Change Order Number One;
- Approved Final Retainage Payable to Holchemont, LTD in the Amount of \$6,679.54 for the Sharyland High School Field House Renovation Ceramic Tile;
- Approved Permission to Advertise for Competitive Sealed Proposals and/or Request for Quotes from Coop Approved Vendors as the Procurement Methods for Sharyland High School Roofing, Sharyland High School Chiller Replacement, Sharyland North Junior High Fence.

Board Highlights
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For questions
and comments
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www.sharylandisd.org