



**HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING
VOLUME 14 – EDITION 2 – SEPTEMBER 25, 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, September 25th for their regularly called meeting.

The Board took action on the following items:

- Approved August 2017 Month End Bills;
- Approved August 2017 Tax Collection Report;
- Approved 4th Quarter Investment Report for August 31, 2017;
- Approved Previous Board Minutes:
 - 1) Regular Board Minutes – August 28, 2017;
- Approved Plan of Finance for Series 2018 Refunding Bonds;
- Approved an Order Authorizing the Issuance, Sale and Delivery of Sharyland Independent School District Unlimited Tax Refunding Bonds, Series 2018; Delegating Certain Authority to the President of the Board of Trustees of the School District, the Superintendent of Schools, and the Director of Finance Pursuant to the Provisions of Texas Government Code, Sections 1207.007 and 1207.008; Levying a Continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, and Making Other Provisions Regarding Such Bonds and Matters Incident Thereto;
- Approved Underwriters for Series 2018 Refunding Bonds;
- Approved a Resolution Designating the Superintendent of Schools of the Sharyland Independent School District as Authorized Representative of the Sharyland Independent School District to Give Notice of Intent to Reimburse Expenditures with Proceeds of Tax Exempt Obligations;
- Approved Capital Projects;
- Approved Class Size Waiver Plan;
- Approved CTE Course Changes Starting as of the 2017-2018 School Year;
- Approved Interlocal Agreement with City of Mission for Use of Mission Sports Center;
- Approved to Renew RFQ #1415-16 Annual Financial Audit Services with Carr Riggs & Ingram;
- Approved CSP #1617-17 HVAC Improvements at Olivero Garza Elementary Change Order Number One;
- Approved CSP #1617-17 HVAC Improvements at Olivero Garza Elementary Retainage Payment;
- Approved to Award BID# 1617-32 General Merchandising, Groceries, Clothing and School Related Products;
- Approved to Award BID# 1617-33 Electrical Equipment and Supplies Catalog Bid;
- Approved to Award BID# 1617-34 General Hardware Supplies Catalog Bid;
- Approved to Award BID# 1617-35 Lumber Equipment and Supplies Catalog Bid;

Board Highlights
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Office of Public
Information

For questions
and comments
please contact
Rosa E. O'Donnell
Executive Director for
Human Resources
or
Rocio N. Landin
Public Information
Coordinator
at (956) 584-6400

www.sharylandisd.org

- Approved to Award BID# 1617-35 Lumber Equipment and Supplies Catalog Bid;
- Approved to Award BID# 1617-36 HVAC Equipment and Supplies Catalog Bid;
- Approved to Award BID# 1617-37 Painting Equipment and Supplies Catalog Bid;
- Approved to Award BID# 1617-38 Plumbing Equipment and Supplies Catalog Bid;
- Approved to Award BID# 1617-39 Welding Equipment and Supplies Catalog Bid;
- Approved to Award BID# 1617-40 Landscaping Equipment and Supplies Catalog Bid;
- Approved to Award BID# 1617-41 Bus Parts and Supplies Catalog Bid;
- Approved to Award BID# 1617-42 Vehicle Parts and Supplies Catalog Bid;
- Approved to Award BID# 1617-43 Performing Arts;
- Approved to Award BID# 1617-44 Uniforms and Clothing Apparel;
- Approved to Award Uniform and Dust Mop Services from Coop Approved Vendor

Recognitions:

Sharyland High School AP Scholar



Sharyland Pioneer High School AP Scholar



Sharyland Advanced Academic Academy AP Scholar

