

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 19 – EDITION 5 – DECEMBER 11, 2023

SHARYLAND ISD BOARD OF TRUSTEES

Jose “Pepe” Garcia

President

Maritza Venecia

Vice President

Hector Rivera

Secretary

David Keith

Assistant Secretary

Dr. Noe Oliveira

Member

Meagan Sullivan

Member

Julio Cerda

Member

Administration

Dr. Maria Vidaurri
Superintendent

Pam Montalvo
Assistant Superintendent

Jaime Ortega
Chief Financial Officer

Board Action:

The Sharyland ISD Board of Trustees met on Monday, December 11, 2023 at 6:00 p.m. at Sharyland High School Auditorium for their regularly called meeting.

The Board took action on the following items:

- Approved November 2023 Month End Bills;
- Approved November 2023 Monthly Investment Report;
- Approved October 2023 Financial Reports;
- Approved October 2023 Tax Collection Report;
- Approved Previous Board Minutes:
 - Regular Board Meeting – November 13, 2023;
 - Special Called Meeting – November 15, 2023;
- Approved Renewals for the Following:
 - RFP 2122-20 General Maintenance Hardware & Supplies
 - RFP 2122-21 electrical Equipment & Supplies
 - RFP 2122-22 Lumber Equipment & Supplies
 - RFP 2122-23 HVAC Equipment & Supplies
 - RFP 2122-24 Painting Equipment & Supplies
 - RFP 2122-25 Plumbing Equipment & Supplies
 - RFP 2122-26 Welding Equipment & Supplies
 - RFP 2122-27 Landscaping Equipment & Supplies
 - RFP 2122-30 Floor & Carpet Material & Supplies
 - RFP 2122-31 Pest Control Equipment & Supplies
- Approved the Updated Texas Teacher Evaluation and Support System (T-TESS) Appraisers for the 2023-2024;
- Approved to Accept Final Completion and Final Payment for the Richard Thompson and Dr. Noe Oliveira stadium Football Field Synthetic Turf Replacement Project;
- Approved to Award RFP 2324-03 Stop Loss Insurance to Granular Insurance – SA Benefits Option 2 in the Amount of \$1,724,698.80;
- Approved to Award RFP 2324-04 Dyslexia Instruction Program and CALP Certification to Valley Speech Language and Learning Center in the Amount of \$58,615.00;
- Approved to Award RFP 2324-06 Consultant for Speech Education Services: Full and Individual Evaluation Services to the following vendors: Nora Gonzalez, Rose Marie Garza, and Rebecca Q. Gloria.