

**HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING
VOLUME 19 – EDITION 9 – APRIL 22 , 2024**

**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, April 22, 2024 at 6:00 p.m. at Sharyland Pioneer High School Auditorium for their regularly called meeting.

The Board took action on the following items:

- Approved March 2024 Month End Bills;
- Approved January 2024 Financial Reports;
- Approved February 2024 Financial Reports;
- Approved March 2024 Financial Reports;
- Approved March 2024 Tax Collection Report;
- Approved Third Quarter Investment Report for March 31, 2024;
- Approved Previous Meeting Minutes
 - Regular Board Meeting - March 25, 2024;
- Approved Purchase of Proclamation 2024 Instructional Materials for Science, CTE, Health Education and Technology Applications;
- Approved Expansions and/or Updates to CTE Course Offerings;
- Approved a Summer University Camp for 18 Special Populations Students;
- Approved Out-of-State Travel for Gear Up Facilitator to Attend Gear Up Annual Conference in Washington, DC;
- Approved Out-of-State Travel for the Pioneer High School Band to Perform in a Festival/Competition in New York City, New York;
- Approved Out-of-State Travel for the Pioneer High School Diamondback Cheerleaders to Compete at the Universal Cheerleading Association High School Nationals Championship in Orlando, Florida;
- Approved Out-of-State Travel to Attend Black Hat/Defcon Annual Conference in Las Vegas, Nevada;
- Approved Sharyland Independent School District to Engage Disbursement Review Company to Review Accounts Payable for Fiscal Period Ending June 30, 2023;
- Approved to Table Competitive Sealed Proposal 2324-11 Eighteen Plus SPED Building;
- Approved to Purchase of Four SUVs for Federal Programs Using a State Approved Cooperative Vendor to Chastang Ford in the Amount of \$211,980.00;
- Approved to Purchase Districtwide Door Closers Using a Cooperative Approved Vendor to REFCO in Amount of \$222,199.41;
- Approved to Multi-year Contract between Sharyland ISD and Pitney Bowes Related to the Lease of the Postage Machine Using a Cooperative Approved Vendor in the Amount of \$ 66,262.80