

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 18 – EDITION 1 – AUGUST 22, 2022

SHARYLAND ISD BOARD OF TRUSTEES

Hector Rivera
President

Jose “Pepe” Garcia
Vice President

Ricky Longoria
Secretary

Alejandro Rodriguez
Assistant Secretary

Maritza Esqueda
Member

Dr. Noe Oliveira
Member

David Keith
Member

Administration

Dr. Maria Vidaurri
Superintendent

Pam Montalvo
Assistant Superintendent
for Student & Support
Services

Dr. Belinda Gorena
Assistant Superintendent
for Curriculum &
Instruction

Jaime Ortega
Chief Financial Officer

Board Action:

The Sharyland ISD Board of Trustees met on Monday, August 22, 2022 at 6:00 pm at Sharyland Pioneer High School Auditorium for their regularly called meeting.

The Board took action on the following items:

- Approved July 2022 Month End Bills;
- Approved July 2022 Tax Collection Report;
- Approved Annual Tax Collection Report (July 1, 2021 through June 30, 2022)
- Approved July 2022 Investment Report;
- Approved Previous Board Minutes:
 - Regular Board Meeting – July 25, 2022;
 - Special Called Meeting – August 15, 2022;
- Approved Endorsement of Dr. Sylvia Sanchez for Nomination to Fill a Position on the TASB Board of Directors;
- Approved Out of State Travel for Pioneer High School Diamond Belles to Compete at the National Dance Team Championship in Orlando, Florida;
- Approved Renew Accelerated Reader Licenses Using State Cooperative Approved Vendor; Renaissance in the Amount of \$61,129.60;
- Approved the Purchase and Implementation of the TRIO Education Electrical Pre-Apprenticeship Program, TRIO Approximately \$120,000.00;
- Approved the Texas Evaluation and Support System (T-TESS) Appraisers for the 2022-2023 School Year;
- Approved Proposed Revision to Policy FFAC (LOCAL);
- Approved TASB Local Policy Update 119;
- Approved an Order Authorizing the Defeasance and Redemption of a Portion of the District’s Outstanding Unlimited Tax Bonds and Approving an Escrow Agreement and All Other Instruments and Procedures Related Thereto;
- Approved the Resolution to Adopt Tax Rate for 2022-2023;
- Approved an Annual Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers and Sources of Investment Officer Training;
- Approved to Authorize the District to Permit a Fan Field Name Sponsorship;
- Approved Interlocal Agreement with City of Mission for Use of Bannworth Pool for School Year 2022-2023;
- Approved to Award RFP 2223-03 Fencing and Gate Materials and Services to Excellent Fence & Hurricane Fence;
- Approved to Award RFP 2223-05 Refrigeration & Cooking Equipment Repair Services to RMZ Kleaning Zolutiions, LLC & Commercial Kitchen Parts and Service;
- Approved to Award RFP 2223-06 Child Nutrition Program Consultant Services to Nutrition Core Solutions, Laura Z. Villarreal;

**Board Highlights
is an electronic
publication by the
Sharyland ISD
Office of Public
Information**

**For questions
and comments
please contact
Rocio N. Landin
Public Information
Coordinator
at (956) 584-6400**

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- Approved to Renew RFP 2122-11 Property Insurance to McGriff Insurance Services in the Amount of \$619,000.00;
- Approved to Renew RFP 2122-16 Workers' Compensation Excess Re-Insurance to Star Insurance Company in the Amount of \$100,309.00; and
- Approved to Renew RFP 2122-16 Workers' Compensation Third Party Administrator Services to TriStar Insurance in the Amount of \$30,385.00.00.

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