

HIGHLIGHTS OF THE SHARYLAND ISD BOARD OF TRUSTEES MEETING VOLUME 19 – EDITION 2 – SEPTEMBER 25, 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, September 25, 2023 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 August 2023 Month End Bills;
- Approved August 2023 Tax Collection Report;
- Approved August 2023 Monthly Investment Report;
- Approved Budget Amendments:
 - General Fund
- Approved Previous Board Minutes:
 - Regular Board Meeting – August 28, 2023;
- Approved Members of the Sharyland ISD School Health Advisory Council;
- Approved the Delinquent Tax Collection Report for the Period of July 1, 2022 through June 30, 2023;
- Approved 2023-2024 District Improvement Plan;
- Approved Continuing Education and Training Clearinghouse;
- Approved Advanced Courses;
- Approved the Purchase of AP Exams for an Estimated Amount of \$95,000.00;
- Approved the Purchase of Edmentum Courseware Licenses Using a Cooperative Approved Vendor in the Amount of \$213,051.12 Over Three Years, Yearly cost \$71,017.04;
- Approved Virtual Reality System with Headsets for Nursing Education Using Sole Source Exemption with SimX in the Amount of \$166,880.00;
- Approved Body Simulators and Vital Sign Equipment Using a Cooperative Approved Vendor with TechLabs in the Amount of \$199,380.00;
- Approved FFA Program Out-of-State Swine Buying Trips;
- Approved Amendments to Interlocal Cooperation Agreement with McAllen Regional Day School Program for the Deaf;
- Approved the Agreement for Use of Mission CISD School Facilities, Aquatic Center, with Sharyland ISD for School Year 2023-2024;
- Approved to Renew RFP 2122-13 Employee Medical Group Health ASO Services with Assured Benefit Administrators in the Amount of \$455,259.60;
- Approved to Renew RFP 2122-14 Pharmacy Benefit Management Services with Araya Rx;
- Approved to Renew RFP 2122-15 Voluntary Products as follows with no

price change: Vision – Avesis, Cancer – Bay Bridge Administrator (MetLife), Disability – Lincoln Financial, Term Life & AD & D – Lincoln Financial, Critical Illness – ReliaStar (VOYA), Accidents – ReliaStar (VOYA), Hospital Indemnity – United Healthcare, Section 125 & Flex Plan – Frates & ABA, 403 (b) 457 – TCG, Dental (Renewal Rate of 6.5%) – Delta Dental;

- Approved Change Order No. 1 to BL Gray Junior High Chiller Replacement RFP 2122-33 Project;
- Approved Change Order No. 1 to Sharyland North Junior High Chiller Replacement RFP 2122-34;
- Approved to Purchase 8-Camera System for School Buses Using a Cooperative Approved Vendor with Safety Vision in the Amount of \$79,635.06;
- Approved the Renewal of Remind Communication Services Using a Cooperative Approved Vendor with Remind in the Amount of \$61,740.00 for 3 years (\$20,580.00 per year);
- Approved to Purchase Service Agreement for the Jumbotron Scoreboard at Richard Thompson Stadium Using a Cooperative Approved Vendor with Daktronics in the Amount of \$52,785.00 for 3 years (\$17,595.00 per year);

