



# Board Highlights

HIGHLIGHTS OF THE SHARYLAND I.S.D. BOARD OF TRUSTEES MEETING  
VOLUME 13 • EDITION 2 • SEPTEMBER 27, 2016

## SHARYLAND BOARD OF TRUSTEES

**Dr. Noe Oliveira**  
President

**Julio Cerda**  
Vice-President

**Melissa Smith**  
Secretary

**Jose Garcia**  
Assistant Secretary

**Keith Padilla**  
Member

**Ricky Longoria**  
Member

**Dr. Noel O. Garza**  
Member

### Administration

**Dr. Robert O'Connor**  
Superintendent

**Connie Lopez**  
Assistant Superintendent  
for Business & Finance

**Dr. Pam Montalvo**  
Assistant  
Superintendent for  
Curriculum & Instruction

**Rosa E. O'Donnell**  
Executive Director for  
Human Resources

### Board Action:

The Sharyland ISD Board of Trustees met on Tuesday, September 27, 2016 for their regularly called meeting.

The Board took action on the following items:

- Approved August 2016 Month End Bills;
- Approved August 2016 Tax Collection Report;
- Approved Fourth Quarter Investment Report for August 31, 2016;
- Approved Previous Meeting Minutes:
  - 1) Regular Board Minutes- August 23, 2016,
  - 2) Special Board Minutes- September 7, 2016;
- Approved Mandatory Project Director's Meeting and Positive Behavioral Interventions and Supports (PBIS) Conference for Project START in Illiniois;
- Approved Class Size Waiver Plan;
- Approved to Name Sharyland High School Farm Ag Facility;
- Approved Recommended Changes to Sharyland ISD Policy FD (LOCAL) Admissions;
- Approved e Recommended Changes to Sharyland ISD Policy FDC (LOCAL) Admissions Homeless Students;
- Approved Recommended Changes to Sharyland ISD Policy FL (LOCAL) Student Records;
- Approved Annual Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers and Sources of Investment Officer Training;
- Approved Designation of Local Government Records Management Officer (RMO);
- Approved Resolution Authorizing Sharyland ISD to Participate in the Region 19 Allied States Cooperative (ASC);
- Approved to Advertise for Competitive Sealed Proposals as the Procurement Method for Jensen Elementary HVAC, Jensen Elementary Roofing, Garza Elementary HVAC, and Sharyland High School Chiller;
- Approved the Ranking Criteria for Evaluating and Ranking Competitive Sealed Proposals for Construction;
- Approved Award BID #1617-02 Uniforms and Clothing Apparel;
- Approved Award BID #1617-03 Shimotsu Elementary Canopies;
- Approved to Renew RFP #1314-38 Property & Casualty/Business Auto Boiler & Machinery/ Crime Insurance School Leader Errors & Omissions Insurance;
- Approved to Renew RFP #1415-29 HVAC Filter Services;
- Approved to Rescind the Award for BID#1516-34 Vehicle Parts and Supplies Catalog Bid Previously Approved by the Board on August 23, 2016;
- Approved to Award BID #1516-34 Vehicle Parts and Supplies Catalog Bid.

### **National Award for Exemplary CEI Reading Lab**



### **Pioneer Diamondback Band- Band of America Competition Results- 2nd Place Overall**

