

## Minutes of PFC Board Meeting

### The Board of Trustees South Texas ISD Public Facilities Corporation

A meeting of the South Texas Independent School District Public Facilities Corporation was held Tuesday, January 28, 2016, beginning at 8:59 p.m. at Biblioteca Las Americas' Lecture Hall, 300 Med High Drive in Mercedes, Texas.

1. Welcome.

PFC Board President, Mr. Javier Farias, welcomed his fellow board members.

Board Meeting called to order.

The meeting was called to order by PFC Board President Javier Farias at 8:59 p.m. at which time he was assured by Superintendent, Dr. Marla M. Guerra that notices of this meeting were posted properly according to the laws of Texas and that a quorum of the board was present.

The following board members were present:

Javier Farias	McAllen
Sylvia Sanchez Garza	Edinburg
Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan
Israel G. Quintanilla	Raymondville

The following board members were absent:

Robert J. Lerma	Brownsville
Irma Perez-Treviño	Harlingen

The following staff members were present:

Marla M. Guerra, Ed.D.	Marla Knaub
Sonia E. Rodriguez	Jeff Hembree
Amanda Odom	JP Villarreal

2. Approval of Consent Agenda

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items shall be items placed on the Agenda marked with an asterisk (\*) for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the meeting, at the request of any member of the Board of Directors, any item on the consent agenda shall be removed and given individual consideration. Requests for individual considerations are made at least a half-hour prior to Board meetings and requests must be directed to either the Public Facilities Corporation Board President or the Superintendent.

A motion was made by Mr. Muñoz, seconded by Mrs. Palacios approving the consent agenda items as presented. The motion passed unanimously.

3. \*Action: Review and act on the December 1 & 9, 2015, Board Meeting Minutes.  
  
Approved with the consent agenda.
4. \*Action: Review and act on accepting the Waste Water Treatment Plant Project Phase II as substantially complete.  
  
Approved with the consent agenda.
5. \*Action: Review and act on Comparison of Revenues/Expenditures Report. South Texas ISD Public Facilities Corporation.  
  
Approved with the consent agenda.
6. \*Action: Review and act on school district investment reports:
  - Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation.  
Approved with the consent agenda.
7. \*Action: Review and act on the following payment applications:
  - J.R. Inc. application for payment #3 for furniture at Medical Academy
  - Demco application for payment #1 (final) for Medical Academy.
  - Audio Visual Aids Corp application for payment #1 (final) for technology equipment at Medical Academy  
Approved with the consent agenda.
8. \*Action: Review and act on February 2016 bond payment for School Facility Lease Revenue Qualified School Construction Bonds Taxable Series 2013 and School Facility Lease Revenue Bonds, Series 2013.  
  
Approved with the consent agenda.
9. \*Action: Review and act on the following requisition(s):
  - Requisition #044167 to Netrix for mounting brackets for Medical Academy  
Approved with the consent agenda.
10. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mrs. Sanchez Garza at 9:00 p.m. adjourning the board meeting. The motion passed unanimously.