

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, October 27 2015, beginning at 7:58 p.m. at South Texas Academy for Medical Professions, 10650 North Expressway 77/83, Olmito, Texas.

1. Welcome.

Board Vice President, Mrs. Berta Palacios, welcomed her fellow board members.

Board Meeting called to order.

The meeting was called to order by Board Vice President Berta Palacios at 7:58 p.m. at which time she 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:

Sylvia Sanchez Garza	Edinburg
Eliceo Muñoz, III	Brownsville
Robert J. Lerma	Brownsville
Berta Palacios	San Juan
Israel G. Quintanilla	Raymondville
Irma Perez-Treviño	Harlingen

The following board members were absent:

Javier Farias	McAllen
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The following staff members were present:

Marla M. Guerra, Ed.D.	Marla Knaub
Sonia E. Rodriguez	Jeff Hembree
Amanda Odom	Jaclyn Garza
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 Mrs. Perez-Treviño, seconded by Mr. Muñoz approving the consent agenda items as presented. The motion passed unanimously.

3. *Action: Review and act on the September 22, 2015 PFC Board Meeting Minutes.

Approved with the consent agenda.

4. *Action: Review and act on change order #3 to the contract for Closner & Sons Construction for the Wastewater Treatment Plant Phase I (Final).

Approved with the consent agenda.

5. *Action: Review and act on the following payment applications:
 - Zimmerman Construction application for payment #10 for the Wastewater Treatment Plant Phase II.
 - Jimmy Closner & Sons Co. Inc's application for payment #8 (final) for the Wastewater Treatment Plant Phase I.

Approved with the consent agenda.

6. *Action: Review and act on the following requisition(s):
 - Requisition #042321 to Netrix for Medical Academy's technology equipment.

Approved with the consent agenda.

7. Adjournment.

A motion was made by Mr. Quintanilla, seconded by Mrs. Perez-Treviño at 7:59 p.m. adjourning the board meeting. The motion passed unanimously.