

Minutes of PFC Board Meeting

The Board of Directors South Texas ISD Public Facilities Corporation

A meeting of the South Texas Independent School District Public Facilities Corporation was held Tuesday, November 29, 2016, beginning at 8:31 p.m. at Biblioteca Las Americas' Lecture Hall, 300 Med High Drive, Mercedes, Texas.

1. Welcome.

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

Board Meeting called to order.

The meeting was called to order by PFC Board Vice President Berta Palacios at 8:31 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
Irma Perez-Treviño	Harlingen
Robert J. Lerma	Brownsville
Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan
Israel G. Quintanilla	Raymondville

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
JP Villarreal	Amanda Odom

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 Mrs. Sanchez Garza approving the consent agenda items as presented. The motion passed unanimously.

3. *Action: Review and act on the October 25, 2016 Board Meeting Minutes

Approved with the consent agenda.

4. *Action: Review and act on the following payment applications:

- Simulator Solutions application for payment #1 (final) for Medical Academy simulation ambulance.
- Netrix application for payment #3 for Medical Academy medical simulation video equipment

Approved with the consent agenda.

5. Adjournment.

A motion was made by Mr. Quintanilla, seconded by Mrs. Sanchez Garza adjourning the meeting at 8:32 p.m. The motion passed unanimously.