



SOUTH TEXAS
Independent School District

South Texas Academy for Medical Professions
South Texas Academy of Rising Scholars
South Texas Business, Education & Technology Academy
South Texas High School for Health Professions
South Texas Preparatory Academy
The Science Academy of South Texas

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Notice of Meeting

**South Texas Independent School District
Public Facilities Corporation
Board of Directors**

December 10, 2014

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Wednesday, December 10, 2014 at *6:30 p.m. at Nuevo Santander Gallery, 717 N. Main Street, McAllen, Texas.

The South Texas Independent School District Public Facilities Corporation offers reasonable accommodations for persons accessing its school facilities, as required by the Americans With Disabilities Act. If you require special accommodations please contact, Amanda Odom, Public Information Officer, for assistance. Hearing impaired may contact Relay Texas at 1-800-735-2989.

The Subjects to be discussed, considered or upon which any formal action may be taken are as follows:

1. Board Meeting called to order.
2. Action: Review and accept Financial Statements & Report of Independent Certified Public Accountants, South Texas Independent School District/South Texas Independent School District Public Facilities Corporation, for the year that ended August 31, 2014.
 - Annual Financial Report 4
 - Management Letter 65
3. Action: Review and act on the following payment applications:
 - D. Wilson Construction application for payment #13 for construction services for the Cameron County Academy.....69
 - Gomez Mendez Saenz Inc.'s application for payment #9 for the Cameron County Academy.113
 - Closner & Sons' application for payment #4 for construction services for the waste water treatment plant phase I.....114
 - Zimmerman Construction application for payment #2 for the waste water treatment plant phase II.116
4. Adjournment.

*The PFC Board will meet immediately after the STISD Board of Directors meeting.