



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 2, 2014

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, December 2, 2014 at *8:30 p.m. at Gateway to the World Library, 510 S. Sugar Rd. in Edinburg, 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 act on the October 28, 2014 Board Meeting Minutes.....5
3. Action: Review and act on Change Order request #2 to the Betterment Fund for the Cameron County Academy.....7
4. Action: Review and act on Comparison of Revenues/Expenditures Report.24
 - South Texas ISD Public Facilities Corporation
5. Action: Review and act on school district investment reports:
 - Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation25
6. Action: Review and act on the following payment applications:
 - D. Wilson Construction application for payment #12 for construction services for the Cameron County Academy.....26
 - Ferris & Flinn, LLC’s application for payment #14 for waste water treatment plant.....70
 - Gomez Mendez Saenz Inc.’s application for payment #8 for the Cameron County Academy.71
 - Closner & Sons’ application for payment #3 for construction services for the waste water treatment plant phase I.....72

- **Zimmerman Construction application for payment #1 for the waste water treatment plant phase II.76**
- 7. Action: Review and act on 2014-2015 STISD Public Facilities Corporation budget amendment #1.....82**
- 8. Action: Review and act on authorizing Administration to go out for the following request for proposals (RFPs):83**
 - a. Furniture for Cameron County Academy**
 - b. Technology equipment for Cameron County Academy**
- 9. Adjournment.**

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