

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, December 2, 2014, beginning at 9:58 p.m. at the Gateway to the World Library, 510 S. Sugar Rd. in Edinburg, Texas.

1. Welcome.

Board President Homero Garcia, welcomed his fellow board members.

Board Meeting called to order.

The meeting was called to order by Board President Homero Garcia at 8:55 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:

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

The following staff members were present:

Marla M. Guerra, Ed.D.	Jeff Hembree
J.P. Villarreal	Marla Knaub
Sonia E. Rodriguez	Jaclyn Garza
Amanda Odom	

2. Approval of October 28, 2014 PFC Board Meeting Minutes.

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

3. Action: Review and act on Change Order request #2 to the Betterment Fund for the Cameron County Academy.

A motion was made by Mrs. Palacios seconded by Mr. Quintanilla, approving the Change Order request #2 to the Betterment Fund for the Cameron County Academy as presented. The motion passed unanimously.

4. Action: Review and act on Comparison of Revenues/Expenditures Report.
 - South Texas ISD Public Facilities Corporation

A motion was made by Mrs. Sanchez Garza, seconded by Mrs. Palacios, approving the Comparison of Revenues/Expenditures report as presented. The motion passed unanimously.

5. Action: Review and act on school district investment reports:
 - Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation

A motion was made by Mr. Quintanilla, seconded by Mrs. Palacios approving the investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation as presented. The motion passed unanimously.

6. Action: Review and act on the following payment applications:
 - D. Wilson Construction's application for payment #12 for construction services for the Cameron County Academy

A motion was made by Mr. Muñoz, seconded by Mr. Quintanilla, approving D. Wilson Construction's application for payment #12 for construction services for the Cameron County Academy as presented. The motion passed unanimously.

- Ferris & Flinn, LLC's application for payment #14 for the waste water treatment plant

A motion was made by Mr. Muñoz, seconded by Mrs. Sanchez Garza, approving Ferris & Flinn, LLC's application for payment #14 for the waste water treatment plant as presented. The motion passed unanimously.

- Gomez Mendez Saenz Inc.'s application for payment #8 for the Cameron County Academy

A motion was made by Mr. Muñoz seconded by Mr. Quintanilla, approving Gomez Mendez Saenz Inc.'s application for payment #8 for the Cameron County Academy as presented. The motion passed unanimously.

- Closner & Sons' application for payment #3 for construction services for the waste water treatment plant phase I.

A motion was made by Mrs. Palacios, seconded by Mr. Muñoz, approving Closner & Sons' application for payment #3 for construction services for the waste water treatment plant phase I as presented. The motion passed unanimously.

- Zimmerman Construction's application for payment #1 for the waste water treatment plant phase II.

A motion was made by Mr. Quintanilla, seconded by Mr. Muñoz, approving Zimmerman Construction's application for payment #1 for the waste water treatment plant phase II as presented. The motion passed unanimously.

7. Action: Review and act on 2014-2015 STISD Public Facilities Corporation budget amendment #1.

A motion was made by Mr. Muñoz, seconded by Mrs. Sanchez Garza approving the STISD PFC budget amendment #1 as presented. The motion passed unanimously.

8. Action: Review and act on authorizing Administration to go out for the following request for proposals (RFPs).

- A. Furniture for the Cameron County Academy
- B. Technology equipment for the Cameron County Academy

A motion was made by Mrs. Palacios, seconded by Mr. Quintanilla authorizing the administration to go out for request for proposals for furniture and technology equipment for the Cameron County Academy. The motion passed unanimously.

9. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mr. Quintanilla adjourning the PFC board of directors' meeting at 10:02 p.m. The motion passed unanimously.