

## 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 Wednesday, December 9, 2015, beginning at 6:22 p.m. at Tuckers Barbecue, 9260 Business 77, Lyford, Texas.

#### 1. Welcome.

Board President, Mr. Javier Farias, welcomed his fellow board members.

Board Meeting called to order.

The meeting was called to order by Board President Javier Farias at 6:22 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:

Javier Farias	McAllen
Robert J. Lerma	Brownsville
Eliceo Muñoz, III	Brownsville
Irma Perez-Treviño	Harlingen
Israel G. Quintanilla	Raymondville

The following board members were absent:

Sylvia Sanchez Garza	Edinburg
Berta Palacios	San Juan

The following staff members were present:

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

3. \*Action: Review and act on the October 27, 2015 PFC Board Meeting Minutes.

Approved with the consent agenda.

4. \*Action: Review and act on the following payment applications:
  - Insight application for payment #4 (final) for Medical Academy
  - Netrix application for payment #4 (final) for Medical Academy

Approved with the consent agenda.

5. Adjournment.

A motion was made by Mrs. Perez-Treviño, seconded by Mr. Quintanilla at 6:22 p.m. adjourning the board meeting. The motion passed unanimously.