



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**

February 24, 2015

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, February 24, 2015 at *8:30 p.m. at South Texas Academy for Medical Professions, 151 S. Helen Moore Rd., San Benito, 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 January 20, 2015 Board Meeting Minutes.....5
3. Action: Review and act on change order #2 to the contract for Phase I of the wastewater treatment plant for Cameron County Academy.8
4. Action: Review and act on Comparison of Revenues/Expenditures Report.10
 - 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 Corporation11
6. Action: Review and act on the following payment applications:
 - D. Wilson Construction application for payment #15 for construction services for the Cameron County Academy.12
 - Closner & Sons’ application for payment #6 for construction services for the waste water treatment plant phase I.....56
 - Zimmerman Construction application for payment #4 for the waste water treatment plant phase II.58

- 7. Action: Review and act on awarding the following Requests for Proposals (RFPs) and approve the respective purchase orders.**
 - **Technology equipment for Cameron County Academy60**
 - **Network equipment for Cameron County Academy72**

- 8. Action: Review and possible action regarding the Request for Proposals (RFPs) for furniture for the Cameron County Academy.82**

- 9. Adjournment.**

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