

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, February 24, 2015, beginning at 8:34 p.m. at the South Texas Academy for Medical Professions, 151 S. Helen Moore Rd., in San Benito, Texas.

1. Welcome.

Board Vice President, Mrs. Berta Palacios, welcomed her fellow board members.

Board Meeting called to order.

The meeting was called to order by Board Vice President Berta Palacios at 8:34 p.m. at which time she 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:

Robert J. Lerma	Brownsville
Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan
Israel G. Quintanilla	Raymondville

The following board members were absent:

Javier Farias	McAllen
Sylvia Sanchez Garza	Edinburg
Irma Perez-Treviño	Harlingen

The following staff members were present:

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

2. Action: Review and act on the January 20, 2015 PFC Board Meeting Minutes.

A motion was made by Mr. Lerma, seconded by Mr. Quintanilla, approving the minutes as presented. The motion passed unanimously.

3. Action: Review and act on change order #2 to the contract for Phase I of the wastewater treatment plant for Cameron County Academy.

A motion was made by Mr. Muñoz, seconded by Mr. Lerma, approving the change order request #2 to the contract for Phase I of the wastewater treatment plant 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 Mr. Lerma, seconded by Mr. Quintanilla, 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. Muñoz, seconded by Mr. Lerma, 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 application for payment #15 for construction services for the Cameron County Academy.

A motion was made by Mr. Quintanilla, seconded by Mr. Lerma, approving D. Wilson Construction's application for payment #15 for the construction services for the Cameron County Academy as presented. The motion passed unanimously.

- Closner & Sons' application for payment #6 for construction services for the waste water treatment plant phase I.

A motion was made by Mr. Muñoz, seconded by Mr. Lerma, approving Closner & Sons' application for payment #6 for construction services for the waste water treatment plant phase I as presented. The motion passed unanimously.

- Zimmerman Construction application for payment #4 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 #4 for the waste water treatment plant phase II as presented. The motion passed unanimously.

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

A motion was made by Mr. Lerma, seconded by Mr. Quintanilla, approving the Netrix proposal for the Technology Equipment RFP for the Cameron County Academy, authorizing negotiations and approval of the purchase order to proceed with the project. The motion passed unanimously.

- Network equipment for Cameron County Academy

A motion was made by Mr. Lerma seconded by Mr. Muñoz approving Insight for all portions of the project except wireless in amount of \$631,069.75, and approval of M & S Technology for the wireless portion of the Network Equipment project in the amount of \$97,091 for the Cameron County Academy, authorizing negotiations, and approval of the purchase orders to proceed with the project not to exceed the amounts. The motion passed unanimously.

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

A motion was made by Mr. Quintanilla, seconded by Mr. Muñoz, accepting the bid that is the best value for the district. Approving J.R., Inc.'s proposal for all the items they bid on and authorized the administration to purchase from an approved vendor all other items that did not receive a bid. The motion passed unanimously.

9. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mr. Lerma, adjourning the PFC board of directors' meeting at 8:37 p.m. The motion passed unanimously.