

## **Minutes of PFC Board Meeting**

### **The Board of Trustees South Texas ISD Public Facilities Corporation**

The rescheduled board meeting of March 24, 2015 meeting of the South Texas Independent School District Public Facilities Corporation was held on Tuesday, March 31, 2015, via telephone conference. The meeting began at 4:02 p.m. at the South Texas Independent School District, Pecan Conference Room, 100 Med High Drive, Mercedes, 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 4:02 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
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The following board members participated remotely via telephone conference:

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	Amanda Odom

#### 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. Consent agenda items have already been reviewed/approved by the STISD Board of Directors on March 24, 2015.

Mrs. Perez-Treviño made a correction to the minutes. The minutes indicated she had made the motion to adjourn the meeting. She did not make the motion because she was absent from the meeting.

A motion was made by Mr. Muñoz, seconded by Mrs. Perez-Treviño, approving the consent agenda items, including the board meeting minutes with the correction as noted. The motion passed unanimously.

3. Action: Review and act on the February 24, 2015 PFC Board Meeting Minutes.

Approved with the consent agenda.

4. Action: Review and act on Comparison of Revenues/Expenditures Report.

- South Texas ISD Public Facilities Corporation

Approved with the consent agenda.

5. Action: Review and act on school district investment reports:

- Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation

Approved with the consent agenda.

6. Action: Review and act on the following payment applications:

- D. Wilson Construction application for payment #16 for construction services for the Cameron County Academy.
- Zimmerman Construction application for payment #5 for the wastewater treatment plant phase II
- Gomez Mendez Saenz Inc.'s application for payment #10 for the Cameron County Academy
- Ferris, Flinn & Medina, LLC's application for payment #16 for the wastewater treatment plant

All applications for payments were approved with the consent agenda.

7. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mrs. Palacios, adjourning the PFC board of directors' meeting at 4:03 p.m. The motion passed unanimously.