

## 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, May 17, 2016, beginning at 7:12 p.m. at Biblioteca Las Americas' Lecture Hall, 300 Med High Drive, Mercedes, Texas.

1. Welcome.

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

Board Meeting called to order.

The meeting was called to order by PFC Board President Javier Farias at 7:12 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
Eliceo Muñoz, III	Brownsville
Berta Palacios	San Juan
Irma Perez-Treviño	Harlingen

The following board members were absent:

Sylvia Sanchez Garza	Edinburg
Robert J. Lerma	Brownsville
Israel G. Quintanilla	Raymondville

The following staff members were present:

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

3. \*Action: Consideration and approval of an order authorizing the defeasance and optional redemption of the South Texas Independent School District Public Facility Corporation Lease Revenue Bonds, Series 2013, and other matters related thereto.

Approved with the consent agenda.

4. \*Action: Review and act on the 2015-2016 Debt Service Fund, Budget Amendment #2.

Approved with the consent agenda.

5. Adjournment.

A motion was made by Mrs. Palacios, seconded by Mrs. Perez-Treviño, adjourning the meeting at 7:13 p.m. The motion passed unanimously.