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**Notice of Meeting**  
**South Texas Independent School District**  
**Public Facilities Corporation**  
**Board of Directors**

**May 24, 2016**

**Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation will be held on Tuesday, May 24, 2016 at \*8:30 p.m. at Biblioteca Las Americas Lecture Hall, 300 Med High Drive, Mercedes, 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. 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 May 24, 2016.**
- 3. \*Action: Review and act on the March 22, 2016, Board Meeting Minutes ..... 5**
- 4. \*Action: Review and act on the following requisition(s):**
  - Requisition # 047561 to Simulator Solutions, LLC for Medical Academy emergency medical services (EMS) equipment ..... 7**
  - Requisition # 047543 to Traco Medical Inc. for Medical Academy hospital beds ..... 12**
  - Requisition #047552 to Gaumard Scientific Co. for Medical Academy simulation mannequins.....17**

- Requisition #047555 to Marco Ophthalmic Inc. for Medical Academy ophthalmology equipment.....26
- Requisition #047565 to Bayou Ophthalmic Instruments, Inc. for Medical Academy ophthalmology equipment.....31
- Requisition #047544 to Diamedical USA Equipment for Medical Academy simulation equipment.....39
- Requisition #047556 to Columbia Dentoform Corp. for Medical Academy dental equipment.....43
- Requisition #047594 to Patterson Companies for Medical Academy dental equipment.....48
- Requisition #047564 to Netrix LLC for Medical Academy technology equipment ..... 60

5. Adjournment.