

## **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, June 23, 2015, beginning at 9:33 p.m. at the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive in Mercedes, 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 9:33 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
Israel G. Quintanilla	Raymondville
Irma Perez-Treviño	Harlingen
Berta Palacios	San Juan

The following board members were absent:

Javier Farias	McAllen
Sylvia Sanchez Garza	Edinburg

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 May 26, 2015.

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

3. \*Action: Review and act on the May 26, 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 approving the new Medical Academy school as substantially complete (S 1).

Approved with the consent agenda.

7. \*Action: Review and act on Requisition #039049 to East Rio Hondo Water Supply for master water meter vault and connection.

Approved with the consent agenda.

8. \*Action: Review and act on the following payment applications:

- D. Wilson Construction application for payment #19 for construction services for the Cameron County Academy
- Zimmerman Construction application for payment #7 for the wastewater treatment plant phase II.
- East Rio Hondo Water Supply Corp's application for payment for the water line at the new Medical Academy
- East Rio Hondo Water Supply Corp's application for payment for the wastewater Supervisory Control and Data Acquisition system at the new Medical Academy
- J.R. Inc. application for payment #1 for the furniture at the new Medical Academy

Approved with the consent agenda.

9. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mr. Quintanilla at 9:34 p.m. adjourning the board meeting. The motion passed unanimously.