

## 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, September 22, 2015, beginning at 8:00 p.m. at the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive in 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 8:00 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 participated via telephone conference:

|                       |              |
|-----------------------|--------------|
| Javier Farias         | McAllen      |
| Eliceo Muñoz, III     | Brownsville  |
| Berta Palacios        | San Juan     |
| Israel G. Quintanilla | Raymondville |

The following board members were absent:

|                      |             |
|----------------------|-------------|
| Sylvia Sanchez Garza | Edinburg    |
| Robert J. Lerma      | Brownsville |
| Irma Perez-Treviño   | Harlingen   |

The following staff members were present:

|                        |              |
|------------------------|--------------|
| Marla M. Guerra, Ed.D. | Marla Knaub  |
| Sonia E. Rodriguez     | Jeff Hembree |
| Amanda Odom            | Jaclyn Garza |
| 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 Mr. Muñoz, seconded by Mr. Quintanilla approving the consent agenda items as presented. The motion passed unanimously.

3. \*Action: Review and act on the August 25 and August 31, 2015 PFC Board Meeting Minutes.

Approved with the consent agenda.

4. \*Action: Review and act change order #2 to Wilson's Construction's contract for the Medical Academy construction project.

Approved with the consent agenda.

5. \*Action: Review and act on Comparison of Revenues/Expenditures Report.
  - South Texas ISD Public Facilities Corporation

Approved with the consent agenda.

6. \*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.

7. \*Action: Review and act on the following payment applications:
  - D. Wilson Construction application for payment #22 (final) for Medical Academy.
  - Gomez Mendez Saenz Inc. application for payment #15 (final) for Medical Academy.

Approved with the consent agenda.

8. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mr. Quintanilla at 8:01 p.m. adjourning the board meeting. The motion passed unanimously.