

## **Minutes of PFC Board Meeting**

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

The rescheduled board meeting of August 25, 2015 meeting of the South Texas Independent School District Public Facilities Corporation was held on Monday, August 31, 2015, via telephone conference. The meeting began at 9:03 a.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 9:03 a.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
Sylvia Sanchez Garza	Edinburg
Robert J. Lerma	Brownsville
Eliceo Muñoz, III	Brownsville

The following board members were absent:

Berta Palacios	San Juan
Israel G. Quintanilla	Raymondville
Irma Perez-Treviño	Harlingen

The following staff members were present:

Marla M. Guerra, Ed.D.	Marla Knaub
Sonia E. Rodriguez	

#### **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. Lerma, seconded by Mr. Muñoz approving the consent agenda items as presented. The motion passed unanimously.

3. \*Action: Review and act on the July 28, 2015 PFC Board Meeting Minutes.

Approved with the consent agenda.

4. \*Action: Review and act on Interim Operating Agreement with East Rio Hondo Water Supply Corporation for operation of the Southside Wastewater Treatment Plant.

Approved with the consent agenda.

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

- D. Wilson Construction application for payment #21 for Medical Academy.
- Zimmerman Construction application for payment #9 for the wastewater treatment plant phase II.
- Nextrix application for payment #3 for technology equipment for Medical Academy.
- Gomez Mendez Saenz Inc. application for payment #14 for Medical Academy.
- Insight's applications for payment #3 for the network equipment at Medical Academy.
- J.R. Inc. application for payment #2 for furniture for Medical Academy
- Dell Computers application for payment #1 for Medical Academy.
- CDW-G Government Solutions application for payment #1 (final) for technology equipment for Medical Academy.
- LMJs Satellite and Audio application for payment #1 (final) for network equipment for Medical Academy
- M&S Technologies application for payment #2 (final) for network equipment for Medical Academy.
- Highly Reliable Systems application for payment #1 (final) for network equipment for Medical Academy.
- SHI Government Solutions application for payment #1 (final) for technology equipment for Medical Academy.

Approved with the consent agenda.

5. Adjournment.

A motion was made by Mr. Muñoz, seconded by Mrs. Sanchez Garza at 9:04 a.m. adjourning the board meeting. The motion passed unanimously.