



Always Innovating

**South
Texas ISD**

RIO GRANDE VALLEY | GRADES 6-12

Minutes of Public Facilities Corporation Meeting

The Board of Directors South Texas ISD

Notice is hereby given a meeting of the South Texas Independent School District Public Facilities Corporation was held on Tuesday, March 29, 2022 immediately following the Regular Meeting of the Board of Directors of South Texas ISD, Biblioteca Las Americas Lecture Hall, 300 Med High Drive, Mercedes, Texas.

1. Welcome.

Mr. LeVrier, Board President, welcomed Board members.

2. Board Meeting called to order.

Mr. LeVrier, Board President called the meeting to order at approximately 9:21 p.m. at which time he was assured by Superintendent, Dr. Marco A. Lara, Jr., 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:

Henry LeVrier	Brownsville
Javier Farias	McAllen
Sasha Crane	McAllen
Martin Castillo, DC	Edinburg
Robert J. Lerma	Brownsville
Israel G. Quintanilla	Raymondville
Jaime R. Solis	Edinburg

The following staff members were present:

Marco Antonio Lara, Jr., Ed.D.	Ramon Longoria
Marla R. Knaub	Carmen Noriega

3. Action: Review and act on the January 27, 2022 Public Facilities Corporation Board Meeting minutes.

A motion was made by Dr. Castillo, seconded by Mr. Farias, approving the January 27, 2022 Public Facilities Corporation Board Meeting minutes. The motion passed unanimously.

- 4. Action: Review and act on the following payment applications:
 - A. Payment application #2 to Sam Garcia Architect for the New Rising Scholars Academy project in the amount of \$31,891.88.

A motion was made by Mr. Solis, seconded by Mr. Quintanilla, approving payment #2 to Sam Garcia Architect for the New Rising Scholars Academy project in the amount of \$31,891.88. The motion passed unanimously.

- B. Payment application #3 to Sam Garcia Architect for the New Rising Scholars Academy project in the amount of \$175,415.62.

A motion was made by Ms. Crane, seconded by Mr. Quintanilla, approving payment application #3 to Sam Garcia Architect for the New Rising Scholars Academy project in the amount of \$175,415.62. The motion passed unanimously.

- 5. Action: Review and act on a Resolution by the Board of Directors of the South Texas Independent School District Public Facility Corporation authorizing corporation officials, Bond Counsel, and Financial Advisor to proceed with the issuance of lease purchase obligations to finance the construction and equipment of school buildings and approval of other matters related thereto.

A motion was made by Dr. Castillo, seconded by Mr. Farias, approving a Resolution by the Board of Directors of the South Texas Independent School District Public Facility Corporation authorizing corporation officials, Bond Counsel, and Financial Advisor to proceed with the issuance of lease purchase obligations to finance the construction and equipment of school buildings and approval of other matters related thereto. The motion passed unanimously.

- 6. Adjournment.

A motion was made by Mr. Farias, seconded by Dr. Castillo, adjourning the meeting at 9:28 p.m. The motion passed unanimously.