



Always Innovating

**South
Texas ISD**

RIO GRANDE VALLEY | GRADES 6-12

Minutes of Public Facilities Corporation

The Board of Directors South Texas ISD

A Public Facilities Corporation of the Board of Directors of South Texas ISD was held August 2, 2022, beginning at 8:30 PM in the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive, Mercedes, TX 78570.

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 8:35 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
Martin Castillo, DC	Edinburg
Israel G. Quintanilla	Raymondville
Jaime R. Solis	Edinburg

The following Board members were absent:

Sasha Crane	McAllen
Javier Farias	McAllen
Robert J. Lerma	Brownsville

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 May 24, 2022 Public Facilities Corporation Board Meeting minutes.

A motion was made by Dr. Castillo, seconded by Mr. Quintanilla, approving the May 24, 2022 Public Facilities Corporation Board Meeting minutes. The motion passed unanimously.

4. Action: Review and act on the following payment applications:
 - A. Payment application #7 to Sam Garcia Architect in the amount of \$297,675 for the New Rising Scholars Academy.

A motion was made by Mr. Solis, seconded by Dr. Castillo, approving the payment application #7 to Sam Garcia Architect in the amount of \$297,675 for the New Rising Scholars Academy. The motion passed unanimously.

5. Adjournment.

A motion was made by Dr. Castillo, seconded by Mr. Solis, adjourning the meeting at 8:38 p.m. The motion passed unanimously.