

# Minutes of Special Meeting

## The Board of Directors South Texas ISD

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A Special Called Board Meeting of the Board of Directors of South Texas ISD was held Wednesday, December 11, 2019, beginning at 5:30 PM in the Biblioteca Las Americas Lecture Hall, 300 Med High Drive, Mercedes, Texas.

1. Welcome.

Doug Buchanan, Board President, welcomed the guests, staff and fellow Board members.

2. Board meeting called to order.

Douglas E. Buchanan	Raymondville
Graciela Camargo	Weslaco
Abiel J. Cantú	Raymondville
Eduardo L. "Larry" Cantu	Los Fresnos
Javier Farias	McAllen
Adrian Garcia	Brownsville
Homero Garcia	Weslaco
Margarita Garcia	San Juan
Hector Gonzales	Lyford
Henry LeVrier	Brownsville
Sylvia S. Lopez	Brownsville
Yolanda Kamel	McAllen
Ramon Montalvo, III	Weslaco
Eduardo Roberto Rodriguez	Brownsville
Israel G. Quintanilla	Raymondville
Jaime R. Solis	Edinburg

The following Board members were absent:

Martin Castillo, DC	Edinburg
Yolanda Cuellar	Progreso Lakes
Richard Fleming, MD	Mission
Sylvia Sanchez Garza, Ph.D.	Edinburg
Robert J. Lerma	Brownsville
Irma Perez-Treviño	Harlingen
Rebecca Villarreal	Peñitas
Rick Villarreal, D.D.S.	Brownsville

The following staff members were present:

Marco Antonio Lara, Jr., Ed.D.	Jeff Hembree
J.P. Villarreal	Marla R. Knaub
Sonia E. Rodriguez	Amanda Odom
Jaime Faz	Marissa Vaiz
Rolando Lopez	

3. Public comments for agenda topics.

No one signed up to make public comments for agenda topics.

4. Public audience for non-agenda topics.

No one signed up to make public comments for non-agenda topics.

5. Action: Review and accept Financial Statements & Report of Independent Certified Public Accountants, South Texas Independent School District/South Texas Independent School District Public Facilities Corporation, for the year that ended August 31, 2019.

A. Annual Financial Report

The Auditor was unable to arrive to the meeting on time to provide a report and answer any questions regarding the Annual Financial Report.

The Board President adjourned the meeting and asked to place this item on the January 23, 2020 board meeting.

6. Adjournment.

A motion was made by Mr. Buchanan, seconded by Mr. Solis adjourning the board meeting at 5:55 p.m. The motion passed unanimously.