

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

May 4, 2007

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Friday, May 4, 2007, at 12:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, and Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	PRESENT -	President	Noemi Garza
		Vice President	Rolando Alfaro
			Linda V. Alaniz
			Richard A. Serra
			Xavier Hernandez
			Rene Alfaro
	ABSENT -	Secretary	Susan G. Lopez
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			None
VISITORS:			Willis Miles Ponder
			Vice President
			ACR Engineering, Inc.

Items 1 & 2 Mrs. Garza called the meeting to order at 12:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 Mrs. Garza led in the Pledge of Allegiance.

Item 4 Discuss and Consider Contract with ACR Engineering Inc.

School District Attorney Ricardo Morado explained the provisions of the contract with ACR Engineering Inc., commented on duties and responsibilities of the Engineer and on those of the Contractor in relation to the specifications set forth by the Engineer.

A motion was made by Mr. Serra to award the Contract for the improvements to the Rio Hondo High School Chilled Water System to ACR Engineering Inc. Seconded by Mrs. Alaniz, the motion carried unanimously.

Called Board Meeting

May 4, 2007

Page 2

Item 5 Discuss and Consider Selection of Chillers for the High School.

Mr. Ponder from ACR Engineering, Inc. reviewed the specifications for the chillers from the three vendors he considered and made his recommendation.

A motion was made by Mr. Serra to select Carrier for the purchase of the Chillers for the High School. Seconded by Mrs. Alaniz, the motion carried unanimously.

Item 6 There being no further business before the Board, Mrs. Garza adjourned the meeting at 12:30 p.m.

Noemi Garza, President

Susan G. Lopez, Secretary

