

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street

Rio Hondo, Texas 78583

March 6, 2007

The Board of Trustees of the Rio Hondo Independent School District met in a Called Session on Tuesday, March 6, 2007, at 6:30 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

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|------------------------|------------------|----------------|----------------------------|
| TRUSTEES: | PRESENT - | President | Noemi Garza |
| | | Secretary | Susan G. Lopez |
| | | | Xavier Hernandez |
| | | | Rene Alfaro |
| | ABSENT - | | Linda V. Alaniz |
| | | Vice President | Rolando Alfaro |
| | | | Richard A. Serra |
| SUPERINTENDENT: | | | Anneliese McMinn |
| RECORDER: | | | Florence Landry |
| ADMINISTRATION: | | | None |
| VISITORS: | | | Josh Fields, Agent |
| | | | Shepard Walton King |
| | | | Insurance Group |

Items 1 & 2 Mrs. Garza called the meeting to order at 6:35 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 Property/Windstorm Insurance for 2006-2007.

A motion was made by Mr. Rene Alfaro to cancel the Property/Windstorm Insurance Policies for 2006-2007, School Year. Seconded by Mrs. Lopez, the motion carried unanimously.

Item 5 There being no further business before the Board, Mrs. Garza adjourned the meeting at 7:37 p.m.