

Called Meeting  
October 20, 2011

A called meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 7:04 A.M. on Thursday the 20<sup>th</sup> day of October 2011.

Those present were:

Mike Riley  
Scott King  
Dale Halfmann  
Manuel Galvan  
Jim Chapman  
Bobby McNaley  
Charles Frerich  
Will Brewer

Two visitors signed the guest roster.

The meeting was called to order by President Riley.

There were no petitions or communications.

Under new business, Mr. Halfmann moved, seconded by Mr. Chapman to accept a Food Service Consulting Agreement with Walker Quality Services as presented. The motion passed unanimously.

Mr. McNaley moved, seconded by Mr. Galvan to accept an HVAC Replacement Agreement with Texas Air Systems, LLC for \$521,848 as presented. The motion passed unanimously.

Mr. King moved, seconded by Mr. Chapman to adjourn. The motion passed unanimously. The Board adjourned at 7:59 P.M.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date