



Facilities Committee Agenda Item #:	III D- Action Item
Board Agenda Item #:	II G - Consent Item
Date:	March 21, 2019
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors Facilities Committee (the “Facilities Committee”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	MSA-1 Dispute Matter

I. Proposed Committee Recommendation

Staff moves that the Facilities Committee authorize and that Facilities Committee recommend to the full MPS Board that Staff be authorized to negotiate a resolution to the dispute with the residential property owner to the south of MSA-1’s properties consistent with the direction provided in closed session. Any agreement shall be memorialized in writing and reviewed by legal counsel as necessary.

II. Budget Impacts

To the extent any dispute requires the payment of money, such funds will be paid from either the bond project fund or MSA-1’s operating budget, as applicable. MSA-1 shall make such budget line item transfer as shall be necessary to provide sufficient funds.