



**Rio School District
Minutes
Special Board Meeting
May 7, 2019
Teleconference Location: (May 7th only)
9789 Golden Fountain Drive
Frisco, TX 75033
Closed Session: 5:30 p.m.
Open Session: 6:00 p.m.**

Members present

Eleanor Torres, Felix Eisenhauer, Linda Aguilar, Joe Esquivel

1. Preliminary Business- 5:30 p.m.

1.1 Call to Order-5:30 p.m

President Esquivel convened the meeting at 5:34 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

President Esquivel called the roll. Trustee Martinez-Cortes was absent. Trustee Aguilar arrived at 5:40 p.m.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

President Esquivel tabled item 6.2 California School Board Association Masters in Governance Workshop to another date in the fall and announced that the special board meeting scheduled for May 8, 2019 would also be cancelled.

2.2 Approval of the Agenda

Motion by Felix Eisenhauer, second by Eleanor Torres.

Yes: Eleanor Torres, Felix Eisenhauer, Joe Esquivel

Not Present at Vote: Linda Aguilar

3. Public Comment-Closed session

3.1 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session

There were no public comments.

President Esquivel adjourned the meeting into closed session at 5:31 p.m.

4. Closed Session-To respect the public's time, the board will use its best efforts to start the open session promptly at 6:00 p.m. If the closed session discussion is not completed by 6:00 p.m., the board will end the closed session and continue all unfinished business to a second closed session. The second closed session will begin promptly at the conclusion of the open session. The board will inform the public which, if any, closed session matters have been continued to the end of the open session meeting. If the board holds a second closed session, the board will reconvene in open session to report any action taken by the board.

4.1 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

5. Communications

5.1 Reconvene Open Session/Report of Closed Session

President Esquivel reconvened the meeting into open session at 6:04 p.m.

5.2 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (Each person speaking may not exceed a total of three minutes on each item). The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.

6. Discussion/Action

6.1 First Reading of the Transfer for a Portion of the District Water Allocation for Rio Urbana Real Estate Transaction

Joel Kirschenstein, District Consultant, provided the Governing Board with information regarding the Water Allocation for Rio Urbana and explained the item will be brought to the board for future consideration.

6.2 California School Board Association Masters in Governance Workshop

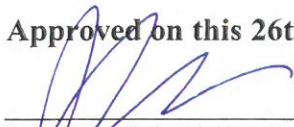
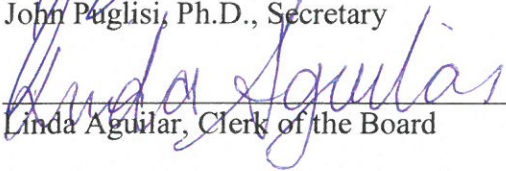
Item tabled till the Fall.

7. Adjournment

7.1 Adjournment

President Esquivel adjourned the meeting at 6:59 p.m.

Approved on this 26th day of June, 2019.

	62719
John Paglisi, Ph.D., Secretary	Date
	6/26/19
Linda Aguilar, Clerk of the Board	Date

