

**BOARD OF EDUCATION
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

Agenda Item No. _____

Date: August 15, 2006

Subject: Resolution of the Beeville Independent
School District Board of Trustees

Linda O'Connell

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CONSENT

BACKGROUND INFORMATION:

The Bee Community Action Agency Head Start program would like to purchase three (3) school buses that Beeville ISD is no longer using.

ITEMS ADDRESSED:

The Bee Community Action Agency has a need for three (3) school buses in order to provide transportation for the Head Start Program. Beeville ISD no longer needs three (3) buses for the operation of the District. The Bee Community Action Agency serves the Beeville community by operating a Head Start Program that provides educational, medical, dental and mental health services to low-income, disabled, or language disadvantaged children.

RECOMMENDED ACTION:

Approve the resolution to sell three (3) school buses no longer necessary for the operation of the District to the Bee Community Action Agency for the sum of \$1,500.

BUDGETARY INFORMATION:

Sell 3 buses for the sum of \$1,500.

STATE OF TEXAS :

:

COUNTY OF BEE :

**RESOLUTION OF THE BEEVILLE INDEPENDENT SCHOOL
DISTRICT BOARD OF TRUSTEES**

WHEREAS, the Beeville Independent School District owns three (3) old, unused school buses; #40 – 1999 GMC, #50 – 1993 Carpenter, and #51 – 1994 Carpenter.

WHEREAS, the District seeks to dispose of the Property because it has determined that the Property is of little or no value to the District; and is no longer necessary for the operation of the District; and

WHEREAS, Local Policy CI (LEGAL) and Texas Education Code ' 11.151(c) allow the Board of Trustees, in any appropriate manner, to dispose of property that is no longer necessary for the operation of the school district; and

WHEREAS, Local Policy CDB (LEGAL) permits the Board of Trustees to authorize the sale of any property, other than minerals, held in trust for free school purposes, by means of a Board resolution; and

WHEREAS, Local Policy CNB (LEGAL) and Texas Education Code §34.006 state that the District is not required to dispose of a bus through the Texas Building and Procurement Commission; and

WHEREAS, the Bee Community Action Agency (the "BCAA") serves the Beeville community by operating a Head Start Program that provides educational, medical, dental and mental health services to low-income, disabled, or language disadvantaged children; and

WHEREAS, the BCAA has a need for the Property in order to provide transportation for the Head Start Program; and

WHEREAS, the BCAA has offered to purchase the Property for one thousand five-hundred dollars (\$1500.00), which the Board has determined is a reasonable purchase price and comparable to the purchase price likely to result from a public auction; and

WHEREAS the Board has determined that selling the Property to the BCAA is the most appropriate manner by which to dispose of the Property; and

WHEREAS, this Resolution was presented at a duly-called meeting of the Board of Trustees:

NOW THEREFORE BE IT RESOLVED, that the Beeville Independent School District Board of Trustees elects to sell three (3) school buses no longer necessary for the operation of the District to the Bee Community Action Agency for the sum of \$1500.00.

BE IT SO ORDERED.

Adopted on this ____ day of _____, 2006.

BEEVILLE INDEPENDENT SCHOOL
DISTRICT BOARD OF TRUSTEES

Nick Cárdenas, President Board of Trustees

ATTEST:

Laura Fischer, Secretary Board of Trustees