

THE BOARD OF TRUSTEES OF BEEVILLE INDEPENDENT SCHOOL DISTRICT

RESOLUTION APPROVING SALE OF IMPROVEMENTS TO REAL PROPERTY

WHEREAS, on November 15, 2011, the Board of Trustees of the Beeville Independent School District approved and adopted a resolution authorizing the sale of the former Beeville ISD Administrative Office to be removed from 2400 N. St. Mary's, Beeville, Bee County, Texas 78102 as an alternative to the sale of the real property, with the improvements (the former Beeville ISD Administrative Office);

WHEREAS, on December 15, 2011, the Board of Trustees accepted the bid of \$_____, and approved the sale of the former Beeville ISD Administrative Office only and the removal of the building from 2400 N. St. Mary's, Beeville, Bee County, Texas 78102, to _____; and

Be it Resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees authorizes the President of the Board of Trustees to execute the Bill of Sale and any other documents necessary to affect the conveyance of the former Beeville ISD Administrative Office building as set forth above.

RESOLVED, that it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Beeville Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Beeville Independent School District during a meeting on December 15, 2011. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this 15th day of December, 2011.

Nick Cardenas
President of the Board of Trustees

THE STATE OF TEXAS §
 § ACKNOWLEDGMENT
COUNTY OF BEE §

BEFORE ME, a Notary Public, on this day personally appeared Nick Cardenas, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Beeville Independent School District; that he was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on December 15, 2011; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2011.

Notary Public, State of Texas