

Manor Independent School District
Board of Trustee Meeting Agenda Item
December 13, 2021

INFO/ACTION ITEM SHEET

RE: Consider and possible action to ratify and approve the First Amendment to the Real Estate Donation Agreement with TEXAS WH200, LP.

Supporting Documents:

First Amendment to Real Estate Donation Agreement

This item relates to Policy/Code:

Policy CHG and CH and CDB

District Goals*: Goal 5

Goal 1: ACADEMIC ACHIEVEMENT GAPS- By 2026, 100% of Manor ISD scholars will graduate prepared for college, career, trade, and/or military services based upon their individual goals.

Goal 2: COMMUNICATION- By 2026, 100% of Manor ISD communication to all scholars, family, staff, & community members will be interactive, accurate, timely, & accessible to ensure the Manor ISD community is routinely informed.

Goal 3: COMMUNITY & FAMILY ENGAGEMENT- By 2026, Manor ISD will collaboratively engage in opportunities with 100% of families, as well as new and existing community partners.

Goal 4: EQUITY & INNOVATION- By 2026, 100% of Manor ISD scholars, staff, campuses, and school communities will have equitable access to innovative academic, human, financial, capital, technological, and all other necessary resources and supports.

Goal 5: FACILITIES & MAINTENANCE- By 2026, Manor ISD will proactively provide facilities to ensure 100% of scholars will have safe, well-maintained, environmentally sustainable, and community accessible facilities.

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

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Background Information:

The Board of Trustees executed a donation agreement for the Elementary Campus No. 10 property. Since execution, there have been several scheduling delays for both the District and the Seller due to the Holidays, requiring an extension of the closing date for the donation of the property. To allow for the completion of the inspection period, the closing date has been extended to February 28, 2022

Fiscal Implications:

None.

Administrative Recommendation:

Administration asks the Board ratify and approve the First Amendment to the Real Estate Donation Agreement with TEXAS WH200, LP as presented.

Proposed Motion Language:

I move that the Board ratify and approve the First Amendment to the Real Estate Donation Agreement with TEXAS WH200, LP as presented.

Mr. Joe Mendez

Contact Person

Dr. Andre Spencer

Approved by Superintendent