## **Action Sheet**

**MEETING DATE:** October 19, 2022

AGENDA ITEM: Discuss and Consider approval of proposed

resolutions granting authority and authorizing negotiations to purchase properties located at 4220 Avenue O, 4228 Avenue O, and 4209 Avenue N  $\frac{1}{2}$ , for a Public School Purpose – properties are needed for the construction of the new Ball High School

The District would like to purchase properties for the construction of the new Ball High School. To move forward, the district would like approval of the attached proposed resolutions granting authority and authorizing negotiations to purchase, and if necessary, to initiate eminent domain proceedings. The properties are located at 4220 Avenue O, 4228 Avenue O, and 4209 Avenue N ½, and are needed for a Public School Purpose – for the construction of the new Ball High School.

**RECOMMENDATION:** I move that the Board of Trustees approve the

resolutions as presented to grant authority and authorize negotiations to purchase, and if necessary, to initiate eminent domain proceedings, properties located at 4220 Avenue O, 4228 Avenue O, and 4209 Avenue N ½, in Galveston Texas, and authorize the Board President to sign the

Connie Morgenroth

authorize the Board President to sig

resolutions.

Dr.Jerry Gibson

Superintendent

Connie Morgenroth

Assistant Superintendent of Business & Operations