

Resolution

The Board of Trustees of the Tupelo Public School District gave consideration to the matter of selling four school buses to include numbers 5, 8, 22, 26, 58, 62; a Dodge van C01, and two Ford Taurus C02 and C03, that have been determined to be obsolete, beyond repair, unsafe for students, and of no value to the Tupelo Public School District. After a discussion of the subject, _____ offered and moved for the adoption of the following resolution.

WHEREAS, the Board of Trustees of the Tupelo Public School District of Lee County, Mississippi, (the "Board" of the "District"), hereby finds, determines, adjudicates and declares as follows:

1. The Board, as authorized and empowered by the provisions of Sections 37-7-451, and 37-7-455, Mississippi Code Annotated, declares the items indicated as obsolete, unnecessary, and of no value for educational purposes.
2. The Board authorizes the Finance Department to sell the school buses, van, and cars either through negotiation with state agencies, school districts, or other governing authorities as set forth in MS Code Annotated, 31-7-13, M, vi. or by means of advertised sale to the general public by accepting sealed bids as set forth in Section 37-7-455, Miss. Code Annotated.
3. As set forth in Section 37-7-457, Mississippi Code (Ann.) proceeds of such sale shall be placed in the Tupelo School District Maintenance funds.
4. If no sealed bids are received, the Board authorizes the Finance Department to dispose of the buses described.
5. Upon sale or disposal, the buses shall be removed from the fixed asset inventory of the school district.

Adopted this the twenty seventh day of September, 2011.

President of Said Board of Trustees
Tupelo Public School District