BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

<u>5L. Preview</u> Date: June 13, 2005

SUBJECT: APPROVAL OF DISTRICT-WIDE AUCTION FOR SALE OF

MISCELLANEOUS SURPLUS ITEMS

BOARD GOAL: Budget and Finance

FISCAL NOTE: General Fund Revenues

ANTICIPATED

DATE FOR ACTION: June 27, 2005

BACKGROUND:

- The District has accumulated many miscellaneous surplus items that are either no longer functional and/or not necessary for the operation of the school district. These items are taking up much needed space throughout the district.
- The intended items to be included in the auction must be declared surplus property by the School Board of Trustees as outlined in the Texas Education Code §11.151(c). It states that "All rights and titles to the school property of the district, whether real or personal, shall be vested in the trustees and their successors in office. The trustees may, in any appropriate manner, dispose of property that is no longer necessary for the operation of the school district."
- Attached is the tentative list of items that are intended to be sold at the auction.

ADMINISTRATIVE CONSIDERATIONS:

- The auction is tentatively scheduled for Saturday, July 23, 2005, to be held in Keller, Texas, at the Keller Lions Club metal building.
- The Auctioneering Services proposal is scheduled for opening on Friday, June 10, 2005. The respondents to this proposal will be evaluated and will be brought as an Action item to the Board meeting on June 27, 2005 for approval for recommendation.
- In addition, the finalized list of items and resolution for sale of the items will be presented at the June 27, 2005 board meeting for approval.

Respectfully submitted.

Denise Sullivan
Director of Purchasing