

**RESOLUTION OF THE BOARD OF TRUSTEES
OF
BIG SPRING INDEPENDENT SCHOOL DISTRICT**

At a lawfully called meeting on October 14, 2025, the Board of Trustees (the “Board”) of Big Spring Independent School District (the “District”) does hereby make the following resolution regarding the sale of surplus real property owned by the District, in accordance with Texas Education Code §11.154 and Texas Local Gov. Code 272.001:

WHEREAS, the District owns the real property and improvements, known as the Anderson D.A.E.P. Campus, located at 229 Airbase Road, Big Spring, Texas, 79720 and more particularly described in Exhibit A attached hereto and incorporated herein by reference (the “Property”);

WHEREAS, the Property is not currently being used for its intended purpose by the District and the District has no future plans or need for the Property;

WHEREAS, the Property is surplus property because the remaining real property owned by the District adequately provides for all its current and future real property needs;

WHEREAS, it is in the District’s best interest to sell the Property;

WHEREAS, there is at least one open-enrollment charter school currently located wholly or partly within the Boundaries of the District; and

NOW THEREFORE, BE IT RESOLVED, that the statements contained in the preamble of this Resolution are true and correct and adopted as findings of fact and operative provisions hereof, and

BE IT FURTHER RESOLVED, that the District’s Board of Trustees declares the Property to be surplus and orders and authorizes the sale of the Property in accordance with the applicable provisions of the Texas Education Code and section 272.001 of the Texas Local Government Code, and further orders and authorizes the Superintendent or Board President to take any and all action to provide notice of the District’s intent to sell the Property, to provide notice and to prepare, execute, and file all documents necessary to carry out the conveyance of the Property to the highest and best qualified bidder or an open-enrollment charter school currently located wholly or partly within the Boundaries of the District, subject to Board approval of the terms of sale and any resulting contract, and it is expressly reserved for the Board President to execute the deed and all other documents necessary to convey title and transfer ownership of the Property; and

BE IT FURTHER RESOLVED, that the Board reserves the right to reject any and all bids received for the sale of the Property, regardless of any amounts offered or bid, if the Board determines in its sole discretion, that doing so is in the District’s best interest; and

BE IT FURTHER RESOLVED, that this Resolution shall be in effect from and after its passage on the date shown below.

PASSED, APPROVED, AND ADOPTED by the Big Spring Independent School District Board of Trustees on this 14th day of October, 2025.

President of the Board of Trustees

Secretary of the Board of Trustees

Exhibit A

All that certain tract or parcel of land, being 10 acres out of and a part of Section No. 2, Block No. 33, Township 1-South, T. & P. Railway Company Surveys, Howard County, Texas, described as follows:

BEGINNING at a 3/4" I.P. in the East right of way line of the access road to the Big Spring Army Air Base from which an iron pin in concrete, the S.W. Corner of the East part of the Ellis Homes tract out of the NE ¼ of Section No. 2, Block 33, Township 1-North, T. & P. Railway Company Surveys, Howard County, Texas, bears N. 11 deg. 49' E. 52.5 ft. Said 3/4" I.P. being the N.W. Corner of this tract;

THENCE, N. 75 deg. 23' E. parallel with and 50 ft. Southward from a South line of said Ellis Homes tract 597.7 ft. to a 3/4" I.P. for an interior corner of property now owned by the Big Spring Rodeo Association and the N.E. Corner of this tract;

THENCE S 14 deg. 28' E., along the West line of property now owned by the Big Spring Rodeo Association, 571.1 ft. to a 3/4" I.P. for an interior corner of same, and the S.E. corner of this tract;

THENCE, S. 75 deg. 23' W. along the North line of property now owned by the Big Spring Rodeo Association 958.1 ft. to a 3/4" I.P. in the East right of way line of the access road to the Big Spring Army Air Base, for the S.W. Corner of this tract;

THENCE, N. 19 deg. 28' E. along the East right of way line of said access road 477.4 ft. to a 3/4" I.P. and concrete monument at the beginning point of a 9 deg. 11' curve to the left, for a corner of this tract;

THENCE, with the arc a 9 deg. 11' curve to the left, the radius of which is 624.1 ft. 196.1 ft. to the place of beginning, containing 10.0 acres of land.