

No. _____



UNITED INDEPENDENT SCHOOL DISTRICT

AGENDA ACTION ITEM

TOPIC: Approval of Sale of Existing Interactive Whiteboard Devices

SUBMITTED BY: Hector G. Cavazos **OF:** Fixed Assets Department

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: December 14, 2016

RECOMMENDATION:

It is the recommendation that the Board of Trustees approve the resolution to authorize Administration to sell the attached surplus items (interactive whiteboard devices) by sealed bids or proposals, direct sale, or to dispose of any property not sold.

RATIONALE:

Attached you will find a listing of existing items which are being requested for sale or other disposition

BUDGETARY INFORMATION:

The current budget will not be impacted.

BOARD POLICY REFERENCE AND COMPLIANCE:

CI (Legal) – School Properties Disposal

CI (Local) – School Properties Disposal

CDB (Legal) – Other Revenues-Sale, Lease, or Exchange of School-Owned Property



UNITED INDEPENDENT SCHOOL DISTRICT

Roberto J. Santos
Superintendent

MEMORANDUM

TO: United ISD Board of Trustees

FROM: Hector G. Cavazos, Fixed Assets Director

THRU: Mike Garza, Assistant Superintendent for Administration/Support Services

DATE: December 14, 2016

RE: Sale of Existing Interactive Whiteboard Devices District-Wide

Attached is a list of interactive whiteboard devices that are no longer serviceable by United Independent School District. These items were retrieved from various campuses and departments, and were declared obsolete and/or unusable. Administration will conduct a request for bids/proposals in order to sell the items. Any items not sold will be discarded. Please feel free to contact my office should you have any questions.

RESOLUTION

WHEREAS, the United Independent School District Board of Trustees declares that the property described on the attached list of personal property be declared surplus and not usable to the District,

WHEREAS, The Texas Education Code 11.151 (c) states, "The trustees may, in any appropriate manner, dispose of property that is no longer necessary for the operation of the school district",

WHEREAS, United ISD Policy CI (Local) and administrative procedures prescribe the manner of the sale and disposition of surplus property,

WHEREAS, be it further resolved that the Superintendent is directed to dispose of the said property, using one of the following methods:

1. To the Highest bidder, after advertisement for Request For Bids/Proposals in a newspaper of general circulation at least one week before the closing of sealed bids;
2. By public auction after publication as described above;
3. The Superintendent or designee may reject all bids/proposals;
4. Should any of the disposal methods described above fail to result in the disposal of the property, the property may then be disposed of in the following manner:

(a) In a District-run informal auction, to the highest bidder, without the necessity of a newspaper advertisement, after posting written notice of the date, hour and place of the auction, and the giving of a general description of the property, in a place readily accessible to the general public at all times for at least 72 hours before the scheduled time of the auction;

(b) If the property is not disposed of after the informal auction, the Superintendent or designee is hereby authorized to either (i) keep the property and dispose of it at a later time; or (ii) sell the property that has value, on a first-come-first-serve basis, after notice to the public as aforesaid, and (iii) give away aforesaid, or (iv) scrap the property that has no value to the District in an authorized dumpsite;

(c) Except, however, property described in (a) and (b) above, that has been determined by the Superintendent or designee to have intrinsic value to the District that exceeds the cost to the District of retaining it in storage or elsewhere may not be given away or scrapped. Property that has less value than the cost of retaining it shall be considered for purposes of subsection (b) above as having "no value".

BE IT RESOLVED by a majority vote of the United Independent School District Board of Trustees at a lawfully called meeting of the Board on **December 14, 2016.**

Judd Gilpin
President, Board of Trustees

ATTEST:

Aliza Flores-Oliveros
Secretary, Board of Trustees



United Independent School District

Curriculum & Instruction Department

Memorandum

TO: Hector Cavazos, Director of Fixed Assets
FROM: Judith M. Garcia, Director of Instructional Technology
RE: Interactive Board Disposal/Sale
DATE: November 29, 2016
CC: David Gonzalez, Associate Superintendent Curriculum & Instruction

Please accept the list below of older, no longer functioning Interactive Boards presently located at campuses across the district that are being recommended for disposal/sale. These boards and other interactive accessories are being replaced by SMART Interactive Flat Panels and wireless document cameras from our Bond Technology Rollout and mobile learning devices for teachers and students.

Interactive Technology Disposal/Sale List				
Type	Brand(s)	Model #	Quantity	Average Age
Interactive Board	SMART	SB600 Series	145	6+ years
Interactive Board	Promethean	716337033	5	6+ years
Response System	e-Instruction, Quizdom, Renaissance, Mimio, SMART		80	6+ years
Interactive White Board System	Mimeo	Mimeo xi Mimeo Teach	100	6+ years
Interactive Tables	SMART	230i	21	6+ years
Interactive Tablet	Quizdom	Q7	15	6+ years
Interactive Tablet	eInstruction	Interwrite Mobi	15	6+ years
Interactive Tablet	Mimio	Mimeo Pad	15	6+ years