

No. \_\_\_\_\_



# UNITED INDEPENDENT SCHOOL DISTRICT

## AGENDA ACTION ITEM

**TOPIC:** Consideration for Approval of Sale of Salvage Equipment

**SUBMITTED BY:** Mike Garza **OF:** Support Services

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_

**DATE ASSIGNED FOR BOARD CONSIDERATION:** June 16, 2010

**RECOMMENDATION:**

It is the recommendation that the Board of Trustees approve the resolution to authorize the administration to sell surplus items by sealed bids, direct sale or to dispose of any property not sold.

**RATIONALE:**

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

**BUDGETARY INFORMATION:**

The current budget will not be impacted.

**BOARD POLICY REFERENCE AND COMPLIANCE:**




# UNITED INDEPENDENT SCHOOL DISTRICT

Roberto J. Santos  
Superintendent

## MEMORANDUM

TO: Board of Trustees

FROM: Mike Garza   
Director of Support Services

RE: Surplus Salvage Sale

Date: June 16, 2010

Attached is a list of salvage equipment that no longer is serviceable by the school district. These items were retrieved from different campuses / departments and declared damage, and unusable.

**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 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;
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 June 16, 2010.

Date

\_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees

Model	AccessTotalsStudent
Apple 5260/120	1
Apple G3	4
Dell 2400	3
Dell 505	1
Dell C510	2
Dell C610	0
Dell D500	1
Dell D511	
Dell E4500s	2
Dell GX 270	13
Dell GX1	1
DELL GX110	21
Dell GX150	3
Dell GX240	345
Dell GX260	2478
Dell GX270	731
Dell GX275	0
Dell GX280	359
Dell GX400	124
Dell GX520	6
Dell Latitude c510	15
Dell Latitude C610	23
Dell Latitude D505	0
Dell Latitude PP01L	0
Dell Latitude PP17L	
Dell Precision 340	0
E-Machines T3256	1
Gateway 835GM	0
Gateway E4300	615
Gateway M275	0
Gateway M305	16
Gateway M305 CRV	0
Mac G5	
Toshiba 1400	21
Toshiba M2	12
Total	4798