



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Disposal of Three (3) School Buses in Accordance with the requirements of the Texas Railroad Commission Alternative Fuels Clean School Bus Grant

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

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: **OCTOBER 22, 2015**

RECOMMENDATION:

It is recommended that the Board of Trustees approve the resolution to authorize Administration to dispose of the listed school buses in order to satisfy the requirements set forth by the Texas Railroad Commission Alternative Fuels Clean School Bus Grant.

RATIONALE:

The listed school buses must be disposed in the manner prescribed by the Texas Railroad Commission in order for the District to receive the agency-awarded grant funds. Attached you will find a listing of the school buses being requested for 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, Executive Director for Support Services

DATE: October 21, 2015

RE: Disposal of Three (3) School Buses

The three (3) listed School Buses are no longer serviceable by United Independent School District (the District). The District applied for and was awarded grant funds from the Texas Railroad Commission Alternative Fuels Clean School Bus Grant. In order for the District receive the awarded funds, the listed school buses must be disposed of in a manner prescribed by the aforementioned State Agency. Administration will ensure that the disposal is carried out as mandated, so that the District may receive reimbursement as soon as possible. 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 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. Any specific method prescribed by a granting/governmental agency at local, State, or Federal level which will benefit United ISD, and approved for consideration by the Superintendent;
5. 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 **October 21, 2015**.

Javier Montemayor, Jr.
President, Board of Trustees

ATTEST:

Ricardo Rodriguez
Secretary, Board of Trustees

**THREE (3) SCHOOL BUSES TO BE DISPOSED THROUGH THE TEXAS RAILROAD COMMISSION
ALTERNATIVE FUELS CLEAN SCHOOL BUS GRANT**

ASSET ID	CONTROL NUMBER	YEAR	MAKE	MODEL	BUS NUMBER	LICENSE PLATE/TAG	VIN NUMBER
0020052498	937-00-999-10-07-15-547	2002	INTERNATIONAL	T444E	006	824 736	1HVBRABN22B942744
0020052500	937-00-999-10-07-15-547	2002	INTERNATIONAL	T444E	001	824 738	1HVBRABN62B942746
20043182	937-00-999-10-07-15-547	2001	INTERNATIONAL	T444E	049	799 740	1HVBBABN71H352779