RESOLUTION AUTHORIZING THE INITIATION OF PROCEEDINGS FOR THE SALE OF REAL PROPERTY

WHEREAS, the Board of Trustees (the "Board") of the Waskom Independent School District (the "District") is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, under Texas Education Code § 11.151(c), all rights and titles to the real property of the District are vested in the Board and their successors in office; and

WHEREAS, pursuant to Texas Education Code §§ 11.151(c) and 11.154(a), the Board may dispose of property that is no longer necessary for the operation of the District and may, by resolution, authorize the sale of such property; and

WHEREAS, the Board has determined that the property commonly known as the Waskom ISD Ag Farm, located on Highway 9 in Waskom, Texas, which was formerly used for an agricultural farm ("Property") is no longer needed for educational purposes and operation of the District; and

WHEREAS, the Property is further described as an approximately 18.82 acre tract, on the east side of Texas F.M. Road No. 9, in the W.R. Anderson Survey, A-60, in Waskom, Harrison County, Texas; and

WHEREAS, the legal description of the Property is attached as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WASKOM INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board finds that the Property is no longer needed for educational purposes and operation of the District; and

RESOLVED, the Board authorizes and directs the Superintendent or designee to initiate the proceedings for a sale of the Property, pursuant to the notice and bid provisions of Local Government Code § 272.001, to advertise the property for sale and to enlist the services of a licensed appraiser, and a licensed real estate broker or salesperson, should the Superintendent or designee determine that such services will aid in obtaining the best price for the Property.

PASSED AND APPROVED this _____ day of May 2015 by the Board of Trustees for the Waskom Independent School District.

By:

Michael Allwhite, Board President

Attest:

Christy Johnson, Board Secretary

EXHIBIT A:

Legal Description of the Property Waskom ISD Ag Farm

have Granted, Sold and Conveyed, and by these presents do Grant, Sell and Convey unto the said WASKOM INDEPENDENT SCHOOL DISTRICT, whose address is:

of the County of Harrison , State of Texas all that certain All that certain lot, tract or parcel of land being 18.82 acres of land situated in Harrison County, Texas, lying about 18.4 miles east-southeast of the Courthouse in the City of Marshall on the east side of Texas F. M. Road No. 9, in the W. R. ANDERSON SURVEY, A-60. Said 18.82 acre tract also being the residue of a called 100 acre tract of land which was conveyed to J. P. Jones by Warranty Deed dated April 4, 1977, recorded in Vol. 814, page 538 of the Deed Records of Harrison County, Texas, said 18.82 acre tract also being more particularly described as follows:

BEGINNING at a 1" iron pipe found for corner on the occupied south line of said 100 acre tract and at the southwest corner of a called 65 acre tract of land owned by W. L. Rudd, Jr. (Deed Ref: Vol. 471, page 530 of said Deed Records);

THENCE Westerly along said occupied south line of said 100 acre tract, the following two (2) bearings and distances:

North 89° 03' 00" West, 258.99 feet to a point for angle corner;
South 89° 15' 40" West, 444.62 feet to a 1/2" iron rod set for corner.
THENCE North 0° 38' 00" West, 416.52 feet to a 1/2" iron rod set for corne.
THENCE North 89° 12' 50" West, 198.21 feet to a 1/2" iron rod set for corne.

on the east Right of Way line of said F. M. Road No. 9;

THENCE North 0° 38' 10" West, 625.17 feet, along said east Right of Way line, to a 1/2" iron rod found for corner at the southwest corner of a 6.92 acre tract of land owned by Rayford Renick, Jr. (Deed Ref: TRACT TWO, Vol. 1038, page 884 of said Deed Records);

THENCE South 83° 09' 50" East, 935.14 feet, along the south line of said 6.92 acre tract, to a 1/2" iron rod found for corner at the southeast corner of same and on the west line of said 65 acre tract;

THENCE South 0° 56' 10" West, 931.73 feet, along said west line of said 65 acre tract, to the PLACE OF BEGINNING and containing 18.82 acres of land.

SUBJECT, HOWEVER, to all prior reservations, restrictions, easements and rights-of-way of record with the County Clerk of Harrison County, Texas.