

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/>	Workshop	<input checked="" type="checkbox"/>	Regular	<input type="checkbox"/>	Special
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(A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) Action Item

Presenter(s): MR. GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDER AND TAKE ACTION TO APPROVE A RESOLUTION 2014/2015-02 PURSUANT TO TEXAS EDUCATION CODE 11.151 TO TRANSFER A SURPLUS PORTABLE BUILDING, NO LONGER NECESSARY FOR THE OPERATION OF THE DISTRICT, TO MAVERICK COUNTY FOR PUBLIC USE.

(C) **Funding source: Identify the source of funds if any are required.**

(D) **Clarification: Explain any question or issues that might be raised regarding this item.**

**RESOLUTION 2014-2015/02 APPROVING TRANSFER
OF SURPLUS PORTABLE BUILDING
TO
MAVERICK COUNTY**

WHEREAS, the Eagle Pass Independent School District owns a portable building no longer necessary for the operation of the District; and

WHEREAS, the cost of moving the surplus portable building is greater than the value of the building; and

WHEREAS, Maverick County has agreed to assume the cost of moving the surplus portable building in exchange for the District transferring the building to Maverick County; and

WHEREAS, Maverick County has agreed to utilize the building for public use;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Eagle Pass Independent School District, by majority vote of its members, transfers ownership of the surplus portable building to Maverick County.

So approved this _____ day of _____, 2014.

BOARD OF TRUSTEES

Ignacio Saucedo
Board President

WITNESSED:

Lupita Fuentes
Board Secretary