

**BOERNE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

RESOLUTION TO PURCHASE REAL PROPERTY

WHEREAS, pursuant to Texas Education Code section 11.151, the Board of Trustees of the Boerne Independent School District (ADistrict@) is authorized to acquire and hold real and personal property;

WHEREAS, the Board of Trustees is currently in the process of acquiring real property to meet the educational needs of the District;

WHEREAS, the following real property is necessary to meet the educational needs of the District:

An approximate 70.00 acres of land located in the J.R. Arocha Survey 171, Abstract 2, Kendall County, Texas and out of that called 104 acres of land as described in Volume 1617, Page 1095, of the Official Public Records of Kendall County, Texas (“Property”);and

WHEREAS, the Superintendent has been authorized to enter into a real estate sales contract (the “Contract”) with the owner of the Property for purchase of the Property by the District; therefore,

Be it resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees of the Boerne Independent School District approves and authorizes the purchase of the Property described herein under the terms described in the Contract as finally negotiated.
3. That the Superintendent or her designee is authorized to tender the purchase price of the Property and the amount of closing and other costs to the title company for payment to the Seller of the Property and to execute any documents necessary to effect the purchase.
4. That it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Boerne Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this ____ day of _____ 2024.

[Signatures on following page.]

By: _____
Garrett Wilson, President

ATTEST:

By: _____
Courtney Darter-Bruce, Secretary

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Boerne Independent School District during a regularly scheduled meeting on _____, 2024. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: ____
Noes: ____
Abstentions: ____

To certify which, witness my hand this ____ day of _____ 2024.

By: _____
Garrett Wilson, President

THE STATE OF TEXAS §
 §
COUNTY OF KENDALL §

ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Garrett Wilson known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Boerne Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on _____, 2024; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the ____ day of _____, 2024.

Notary Public, State of Texas