

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ALEDO INDEPENDENT SCHOOL DISTRICT
TO AUTHORIZE THE NEGOTIATION AND SALE OF REAL PROPERTY
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 272.001

WHEREAS, pursuant to Texas Education Code §11.154, the Board of Trustees of the Aledo Independent School District (the “District”) may, by resolution, authorize the sale of any property, other than minerals, held in trust for public school purposes;

WHEREAS, Texas Local Government Code §272.001(b) permits the sale of an interest in real property to another political subdivision without satisfaction of the public notice and bid process required by Texas Local Government Code §272.001 when the real property interest is to be conveyed for an amount equal to or greater than fair market value and is being conveyed to a governmental entity that has the power of eminent domain;

WHEREAS, there are two tracts of land of approximately 0.176 acres and 0.135 acres in Parker County, Texas and more definitively described on Exhibit A attached hereto (the “Parcel 42 Property”) and a further tract of land equaling 1.369 acres in Parker County, Texas and more definitively described on Exhibit B attached hereto (the “Parcel 7 Property”, and being collectively referred to herein as the “Property”);

WHEREAS, the State of Texas, acting by and through the Texas Transportation Commission (“TXDOT”), has offered to purchase the Property in two separate transactions;

WHEREAS, TXDOT is an entity with the power to acquire property by eminent domain pursuant to, among other statutes, Texas Transportation Code §224;

WHEREAS, the District will obtain a new appraisal of the Property and wishes to negotiate with TXDOT to obtain the highest and best price to sell the Property to TXDOT; and

WHEREAS, the Board of Trustees believes the sale of the Property as contemplated herein would be in the best interest of 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 Aledo Independent School District approves and authorizes the Superintendent to negotiate with TXDOT for the highest and best price for the Property, and to subsequently convey the Property to TXDOT subject to the terms, conditions, and provisions that the Superintendent, in her reasonable discretion, deems necessary and proper.
3. That the Superintendent is authorized to finalize negotiations and execute an agreement with TXDOT in a form approved by legal counsel for the sale of the Property to TXDOT.

4. The Board of Trustees authorizes the Superintendent to, upon the terms and conditions of a final agreement with TXDOT for the Property, facilitate execution of all documents necessary to complete the conveyance of the Property to TXDOT pursuant to the requirements of Texas Local Government Code §272.001, and perform all acts and things of whatsoever kind or nature necessary or incidental to or required to effectuate the purpose of these resolutions, and to document the sale, with such changes in text, form, and terms thereof as such officer, acting singly, deems necessary or desirable or proper.

5. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Aledo 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.

Dated to be effective as of June __, 2025.

[Signature page to follow]

This Consent shall be effective for all purposes as of the date first set forth above .

APPROVED:

Forrest Collins
President, Board of Trustees

ATTESTED:

Zachary Tarrant
Secretary, Board of Trustees

EXHIBIT A

[insert legal description here]

EXHIBIT B

[insert legal description here]