BRACKETT 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 Brackett Independent School District (ADistrict@) is authorized to acquire and hold real and personal property;

WHEREAS, the Board of Trustees of the Brackett Independent School District is currently acquiring real property to meet the educational needs of the students residing in the District;

WHEREAS, the following described real property (AProperty@) is necessary to meet the educational needs of the students residing in the District:

> Lots 17 - 18, inclusive, Block 52, Brackett Addition, in the City of Bracketville, Kinney County, Texas, as recorded in Volume A-37, Page 228, Deed Records of Kinney County, Texas.;

WHEREAS, the District has entered a real estate sales agreement with the owner of the Property for purchase of the Property by the District; and,

WHEREAS, the District has completed its investigation of the Property; 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 Brackett Independent School District approves and authorizes the purchase of the Property.

3. That the Superintendent 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 a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Brackett Independent School 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 January, 2010.

By: _____
John Paul Schuster, President
Board of Trustees of the
Brackett Independent School District

ATTEST:

_____
Tony Molinar, Secretary
Board of Trustees of the
Brackett Independent School District

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Brackett Independent School District during a regularly scheduled meeting on January ___, 2010. 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 January, 2010.

By: _____
John Paul Schuster, President
Board of Trustees of the
Brackett Independent School District

THE STATE OF TEXAS   }
                        }   ACKNOWLEDGMENT
COUNTY OF KINNEY   }

BEFORE ME, a Notary Public, on this day personally appeared JOHN PAUL SCHUSTER, 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 Brackett Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on January ___, 2010; 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 January, 2010.

_____
Notary Public, State of Texas