



## Board of Trustees Agenda Item

**Staff Member Name:**

Esther Kolni

**Department:**

General Counsel

**Board Meeting Date:**

February 10, 2025

**Agenda Heading:**

Consider and adopt resolution on the proposed sale of real property and the use of sale proceeds to either construct or equip school buildings in the district, purchase necessary sites for school buildings, or pay the principal and/or interest and premium on any bonds issued pursuant to Texas Education Code, Subtitle I.

**Item Type:** Action Item

**Background Information:** Proposed real property sale and resolution be discussed in Closed Session

**Amount (when applicable):** N/A

**Recommendation:**

**I move to adopt the** resolution on the proposed sale of real property and the use of sale proceeds to either construct or equip school buildings in the district, purchase necessary sites for school buildings, or pay the principal and/or interest and premium on any bonds issued pursuant to Texas Education Code, Subtitle I, as presented.

**Comments:** See proposed Resolution in HomeBase and Board Book for Trustee review prior to discussion in Closed Session on 2-10-2025.