



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Discussion regarding a resolution approving the donation of a golf cart in accordance with Board Policy CI (Local)

SUBMITTED BY: Mike Garza **OF:** Associate Superintendent for Operations & Support Services

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: April 19, 2023

RECOMMENDATION:

It is the recommendation that the USD Board of Trustees discuss and take possible action regarding a resolution to approve the donation of a golf cart in accordance with Board Policy CI (Local).

RATIONALE:

BUDGETARY INFORMATION

BOARD POLICY REFERENCE AND COMPLIANCE:

**RESOLUTION DECLARING GOLF CART UNNECESSARY AND APPROVAL OF
DONATION TO WEBB COUNTY**

WHEREAS, the United Independent School District Board of Trustees desires that an EZ-GO Golf Cart Model J400, Tag 132329, Serial Number 1309697 (“Golf Cart”) be declared unnecessary and not usable to the District;

WHEREAS, Texas Education Code § 11.151(c) states, “The trustees may, in any appropriate manner, dispose of property that is no longer necessary for the operation of the school district;”

WHEREAS, United ISD Board policy CI (Local) and administrative procedures prescribe the manner of the sale and disposition of unnecessary property;

WHEREAS, due to regular wear and tear the Golf Cart is no longer usable, does not provide any value to the District, and is not necessary for the operation of United ISD; and

WHEREAS, Board policy CI (Local) allows the Superintendent to dispose of property that has no value to the District at his discretion.

IT IS THEREFORE RESOLVED BY THE UNITED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES THAT:

All the above recitals are adopted as findings of fact and are incorporated into and made a part of this resolution for all purposes. In accordance with Board policy CI (Local), the Board of Trustees approves and authorizes the Superintendent to donate the unnecessary and valueless Golf Cart to the Webb County Sheriff’s Office.

BE IT RESOLVED by a majority vote of the United Independent School District Board of Trustees at a lawfully called meeting of the Board on April 19, 2023.

Ramiro Veliz, III
President, Board of Trustees

ATTEST:

Michelle Molina
Secretary, Board of Trustees