

Resolution

The Board of Trustees of the Tupelo Public School District gave consideration to the matter of selling seven hundred and sixty eight items including but not limited to computers, keyboards, speakers, printers, chairs, typewriter, televisions, overhead projectors, scanners, video recorders, cameras, radios, and other items that have been determined to be obsolete or beyond repair, and of no value to the educational environment of the Tupelo Public School District. After a brief discussion of the subject, _____ offered and moved for the adoption of the following resolution.

WHEREAS, the Board of Trustees of the Tupelo Public School District of Lee County, Mississippi, (the "Board" of the "District"), hereby finds, determines, adjudicates and declares as follows:

1. The Board, as authorized and empowered by the provisions of Sections 37-7-451 and 37-7-455, Mississippi Code Annotated, declares the items indicated as obsolete, unnecessary, and of no value for educational purposes.
2. The Board authorizes the Finance Department to sell the above equipment either through negotiation with other state agencies/school districts as set forth in Mississippi Code Annotated, 31-7-13, M, vi. or by means of advertised sale to the general public accepting sealed bids as set forth in Section 37-7-455, Miss. Code Annotated.
3. As set forth in Section 37-7-457, Mississippi Code (Ann.) proceeds of such sale shall be placed in the Tupelo School District Maintenance, Vocational, and Food Service funds.
4. If no sealed bids are received, the Board authorizes the Finance Department to dispose of the items described.
5. Upon sale or disposal, the equipment shall be removed from the fixed asset inventory of the school district.

Adopted this the ninth day of December, 2008.

President of Said Board of Trustees
Tupelo Public School District