RESOLUTION OF THE BOARD OF TRUSTEES OF DUBLIN INDEPENDENT SCHOOL DISTRICT

At a lawfully called meeting on June 23, 2025, the Dublin Independent School District ("District") Board of Trustees does hereby make the following Resolution regarding surplus property;

WHEREAS, Texas Education Code §11.151(c) states that all rights and titles to school property of the District, whether real or personal, vests in the District Board of Trustees ("Board") and its successors in office;

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

WHEREAS, the Board has recognized that certain types of personal property are easily identifiable as surplus property, such as old and depreciated buses and other motor vehicles that are not regularly used, if at all, and are not economical to maintain, repair, or store; and

WHEREAS, the Board has identified the following specific personal property as such surplus property:

Bus(es)/Vehicle(s):

1999 International School Bus VIN 1HVBBABN1XH208394 2001 AMTR/International School Bus VIN 1HVBRABN51A915347 2007 Bluebird School Bus VIN 1BAKGCKA17F238842

Gooseneck Trailer:

2006 ROAD Flatbed Gooseneck Trailer VIN 46UFU362961103596

WHEREAS, the Board desires for the Superintendent to efficiently dispose of such property in accordance with its adopted policy CI(LOCAL);

BE IT THEREFORE RESOLVED, that the Board hereby authorizes the Superintendent to dispose of the above identified property by any reasonable means that the Superintendent deems appropriate under the circumstances, including and without limitation: sale to another governmental entity at fair market value (e.g., Blue Book value), by contracting with an auction house to auction the property off for a fee via in-person or internet auction, by making it available to the public by advertisement for sale at fair market value, or receiving

competitive sealed bids from the public for sale to the highest bidder. The Superintendent is
hereby directed to make a report to the Board regarding the disposal of the property at its next
regular Board meeting immediately following the disposal of the property.

PASSED, APPROVED AND ADOP DUBLIN INDEPENDENT DISTRICT, ER JUNE, 2025.	TED BY THE BOARD OF TRUSTEES OF THE ATH COUNTY, TEXAS, ON THE DAY
ATTEST:	President, Board of Trustees
Secretary, Board of Trustees	