

**RESOLUTION**

**GALVESTON INDEPENDENT SCHOOL DISTRICT**

**STATE OF TEXAS**                   §  
  §  
**COUNTY OF GALVESTON**       §

WHEREAS, the Galveston Independent School District (the “District”) Board of Trustees is the governing body of District, a political subdivision of the State of Texas; and

WHEREAS, the District owns housing structures located at 4224 Ave O, 4220 Ave O, 4221, Ave N ½, and 1610 43rd St. in Galveston, Texas (“Buildings”); and

WHEREAS, these structures must be removed or demolished on or before May 2, 2023 (“Removal Deadline”) so that the District can construct its new high school on the underlying property, and the Board of Trustees has determined that the Buildings should be sold and removed or otherwise demolished; and

WHEREAS, the District has solicited bids from bidders wishing to purchase and remove the Buildings, and such bids have been received and reviewed by the District’s Administration; and

WHEREAS, the Administration recommends to the Board of Trustees accept the offers providing the most value to the District from the highest eligible bidders who have met all the conditions set forth in Invitation for Bid and sell and convey the Buildings and take related actions.

NOW THEREFORE, BE IT RESOLVED:

1. That all of the above paragraphs are incorporated into and made part of this Resolution and Order; and
2. That the Buildings are determined and declared to be surplus property that are not necessary for District operations or purposes;
3. That the District’s Board of Trustees authorizes the Superintendent or his designee to negotiate and enter a contract with the highest bidder on each Building for the sale and removal of the structures prior to the Removal Deadline as presented;

4. That if for any reason the Superintendent or his designee are unable to successfully negotiate and enter an agreement on any of the Buildings or the Buildings cannot be removed within the timeline, the Superintendent or his designee are further authorized to negotiate and enter an agreement with the next highest bidder; to terminate any of the contracts; and to take any related or necessary actions to remove or demolish the Buildings.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE GALVESTON INDEPENDENT SCHOOL DISTRICT, on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

GALVESTON INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
Andrew Brown, President  
Board of Trustees

ATTEST:

By: \_\_\_\_\_  
Shae Jobe, Secretary  
Board of Trustees