

BOARD OF TRUSTEES AGENDA

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|--------------------------|----------|--------------------------|---------|-------------------------------------|---------|
| <input type="checkbox"/> | Workshop | <input type="checkbox"/> | Regular | <input checked="" type="checkbox"/> | Special |
|--------------------------|----------|--------------------------|---------|-------------------------------------|---------|

- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) Action Item

Presenter(s): GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required

CONSIDER AND TAKE ACTION TO APPROVE A RESOLUTION 2018/2019-06 PURSUANT TO TEXAS EDUCATION CODE 11.151 TO TRANSFER A SURPLUS PORTABLE BUILDING, NO LONGER NECESSARY FOR THE OPERATION OF THE DISTRICT, TO MAVERICK COUNTY JUNIOR LIVESTOCK SHOW FOR PUBLIC USE.

- (C) **Funding source: Identify the source of funds if any are required.**

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**

Resolution 2018/2019-06

RESOLUTION APPROVING TRANSFER OF SURPLUS PORTABLE BUILDING TO MAVERICK COUNTY JUNIOR LIVESTOCK SHOW

WHEREAS, the Eagle Pass Independent School District owns a portable building no longer necessary for the operation of the District; and

WHEREAS, the cost of moving the surplus portable building is greater than the value of the building; and

WHEREAS, the Maverick County Junior Livestock Show has agreed to assume the cost of moving the surplus portable building in exchange for the District transferring the building to the Maverick County Junior Livestock Show; and

WHEREAS, the Maverick County Junior Livestock Show has agreed to utilize the building for public use;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Eagle Pass Independent School District, by majority vote of its members, transfers ownership of the surplus portable building to the Maverick County Junior Livestock Show.

SO APPROVED this 22nd day of October, 2018.

BOARD OF TRUSTEES

LUPITA FUENTES
Board President

WITNESSED:

DR. HECTOR ALVAREZ
Board Secretary



MAVERICK COUNTY JUNIOR LIVESTOCK SHOW

PO BOX 3916
EAGLE PASS TX 78852
Tim Hardt, President (830) 513-0398

EIN # 74-1671004
Olga Ramos (830) 968-8710

Eagle Pass Independent School District

RE: SURPLUS PORTABLE BUILDING

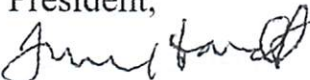
On behalf of the Maverick County Junior Livestock Show Board of Directors we are hereby requesting one of your surplus portable buildings to be donated to our organization. Our show continues to grow every year. The building will be used to display our Photography, Art, and Food Shows. Throughout the year, it will be used for conferences and meetings. We understand there will be a cost involved in relocating the building. Upon approval of donation, we will work diligently to support the expenses. It will be located next to the Show Barn behind the Maverick County Lake.

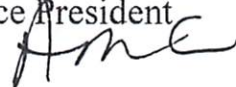
If you need additional information, please do not hesitate to contact us.

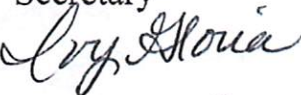
Sincerely,


MAVERICK COUNTY JUNIOR LIVESTOCK SHOW, INC.


OLGA RAMOS

TIM HARDT
President,


ARMANDO DE LA CRUZ
Vice President


IVY GLORIA
Secretary


DAVID RODRIGUEZ
Treasurer


FRANK FLORES
Board Member


AJ JIMENEZ
Board Member


ADOLFO NAVA
Board Member

CC: LUIS VELEZ, Purchasing Director, lvelez@eaglepassisd.net