

## **Resolution**

The Board of Trustees of the Tupelo Public School District gave consideration to the matter of selling to Nettleton School District seven tumbling/cheerleader mats from Tupelo Middle School 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 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 obsolete mats either through negotiation with 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 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 mats shall be removed from the fixed asset inventory of the school district.

Adopted this the twelfth day of August, 2008.

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President of Said Board of Trustees  
Tupelo Public School District