



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Approval of Resolution Authorizing the District to Sell Surplus Personal Property – LBJ School Band Uniforms

SUBMITTED BY: Javier R. Vera **OF:** Director of Fine Arts

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: September 16, 2009

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees approve the Resolution Authorizing the District to Sell Surplus Personal Property – LBJ School Band Uniforms

RATIONALE:

The band uniforms are currently 8 years old and were scheduled for disposal at the end of the 2008-2009 school year. Ball High School Band from Galveston ISD is in dire need of uniforms and cannot afford them as this time due to the devastation from Hurricane Ike. The Ball High School colors are Purple and Gold, same as LBJ High School.

BUDGETARY INFORMATION:

Fair market value per uniform is \$15.00 for a total of \$2,475.00
Total number of uniforms is 165.

BOARD POLICY REFERENCE AND COMPLIANCE:



UNITED INDEPENDENT SCHOOL DISTRICT

RESOLUTION

WHEREAS, the United Independent School District (“UISD”) is authorized by Board Policy CI (legal) and CI (local) to dispose of surplus personal property;

WHEREAS, Board Policy CI (legal) provides that the Board may, in an appropriate manner, dispose of property that is no longer necessary for District operations;

WHEREAS, Board Policy CI (local) states that the disposition of property greater than \$1,000.00 must be approved the Board of Trustees;

WHEREAS, the District Administration recommends that the Board of Trustees declare the following as surplus/obsolete property:

Personal Property: LBJ Used Band Uniforms

Quantity: 165 Uniforms

Fair Market Value: \$15.00 per unit for a total of \$2,475.00

THEREFORE, be it RESOLVED, that the Board of Trustees for the United Independent School District hereby declares the aforementioned LBJ used band uniforms. Further, be it RESOLVED that UISD Administration is authorized to sell the aforementioned LBJ used band uniforms to Galveston I.S.D., which said School District is interested in acquiring such uniforms, according to, at least, the fair market value, plus freight, as provided herein.

THEREFORE, be it RESOLVED on this the 16th day of September, 2009, that the Board of Trustees for the United Independent School District does hereby approve the resolution described herein.

Patricia “Pat” Campos
President, UISD Board of Trustees

Juan Roberto Ramírez
Secretary, UISD Board of Trustees