

**RESOLUTION OF THE BOARD OF TRUSTEES
OF
DALHART INDEPENDENT SCHOOL DISTRICT (“Board”)**

WHEREAS, Texas Education Code §11.151(c) states that all rights and titles to the school property of the District, whether real or personal, vests in the trustees and their 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 that are not economical to maintain, repair, or store; and

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

Old unfixable furniture and unused property that has no real value

WHEREAS; the Board desires to efficiently dispose of such property;

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) or by receiving competitive sealed bids from the public for its sale or by some combination of strategies to dispose of the property. If no bidders respond to the availability of the property, the Board authorizes the Superintendent to deem the property as having no fair market value and to dispose of the property accordingly. 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.

Board President

Board Secretary