

**RESOLUTION OF THE BOARD OF TRUSTEES OF
TERRELL INDEPENDENT SCHOOL DISTRICT
FOR PURCHASE OF REAL PROPERTY**

WHEREAS, pursuant to Texas Education Code Section 11.151, the Board of Trustees of the Terrell Independent School District (“District”) is authorized to acquire and hold real and personal property;

WHEREAS, the Board of Trustees of the District is currently acquiring real property for the construction of facilities to meet the educational needs of students residing in the District;

WHEREAS, the real property described below (“Property”) is necessary for the construction of facilities to meet the educational needs of students residing in the District; and

WHEREAS, the District desires to enter into a contract with the owner of the Property for purchase of the Property by the District; therefore,

Be it resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees of the Terrell Independent School District approves and authorizes the purchase of the Property, consisting of approximately 51.724 acres of property located at 10350 County Road 305, Terrell, Texas 75160, David McIver Survey, Abstract No. 331, Kaufman Central Appraisal District Property ID No. 10050, for a purchase price of \$5,068,952.

3. That the Superintendent is authorized to: a) negotiate and execute a contract with the owner of the Property; b) investigate the Property; c) execute amendments to the contract; d) upon satisfactory completion of the investigation, to tender the purchase price and closing costs to the title company at closing; and e) negotiate and execute any documents necessary to effect the purchase of the Property by the District.

4. That it is hereby found, determined, and declared that the meeting at which this Resolution was adopted occurred at a meeting open to the public and after all required notice posting was issued in accordance with Chapter 551, Texas Government Code.

FINALLY PASSED AND ADOPTED this 15th day of June, 2026.

By: _____
Tonya Derrick, President
Board of Trustees of the
Terrell Independent School District

ATTEST:

By: _____
Ann Kines McDonald, Secretary
Board of Trustees of the
Terrell Independent School District

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Terrell Independent School District during a regularly scheduled meeting on June 15, 2026. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Noes: _____
Abstentions: _____

To certify which, witness my hand this _____ day of June, 2026.

By: _____
Tonya Derrick, President
Board of Trustees of the
Terrell Independent School District

THE STATE OF TEXAS }
 }
COUNTY OF KAUFMAN } ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Tonya Derrick, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Terrell Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on June 15, 2026; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of June, 2026.

Notary Public, State of Texas