



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Discussion regarding the Disposition of Salvage Equipment

SUBMITTED BY: Hector G. Cavazos **OF:** Fixed Assets Department

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: April 19, 2023

RECOMMENDATION:

It is the recommendation that the Board of Trustees approve the resolution to authorize Administration to dispose listed item(s).

RATIONALE:

Attached you will find a listing of item(s) which are being requested for disposition

BUDGETARY INFORMATION

The current budget will not be impacted.

BOARD POLICY REFERENCE AND COMPLIANCE: FNCA LOCAL and FNCA Regulation

CI (Legal) – School Properties Disposal

CI (Local) – School Properties Disposal

CDB (Legal) – Other Revenues-Sale, Lease, or Exchange of School-Owned Property



UNITED INDEPENDENT SCHOOL DISTRICT

David H. Gonzalez
Superintendent

MEMORANDUM

TO: United ISD Board of Trustees

FROM: Hector G. Cavazos, Fixed Assets Director

THRU: Mike Garza, Associate Superintendent for Administration/Operation Services

DATE: April 13, 2023

RE: Disposal of Salvage Equipment

The listed equipment is no longer serviceable by United Independent School District, and has been removed from active use, and has been deemed damaged and/or unusable. The Fixed Assets Department will oversee the disposition of this item as listed in the attached Board Resolution. Please feel free to contact my office if you have any questions.

Item: Golf Cart

Brand: EZ-GO

Year: 2000

Model: J400

Tag: 132329

Serial #: 1309697

Transfer Fee: \$1.00

RESOLUTION

WHEREAS, the United Independent School District Board of Trustees declares that the property described on the attached list of personal property be declared surplus and not usable to the District,

WHEREAS, The Texas Education Code 11.151 (c) states, "The trustees may, in any appropriate manner, dispose of property that is no longer necessary for the operation of the school district",

WHEREAS, United ISD Policy CI (Local) and administrative procedures prescribe the manner of the sale and disposition of surplus property,

WHEREAS, be it further resolved that the Superintendent is directed to dispose of the said property, using one of the following methods:

1. By public auction after publication as described above;
2. To the Highest bidder, after advertisement for Request For Bids/Proposals in a newspaper of general circulation at least one week before the closing of sealed bids;
3. The Superintendent or designee may reject all bids/proposals;
4. Transfer at an agreed-upon value between transferor and transferee;
5. Should any of the disposal methods described above fail to result in the disposal of the property, the property may then be disposed of in the following manner:

(a) In a District-run informal auction, to the highest bidder, without the necessity of a newspaper advertisement, after posting written notice of the date, hour and place of the auction, and the giving of a general description of the property, in a place readily accessible to the general public at all times for at least 72 hours before the scheduled time of the auction;

(b) If the property is not disposed of after the informal auction, the Superintendent or designee is hereby authorized to either (i) keep the property and dispose of it at a later time; or (ii) sell the property that has value, on a first-come-first-serve basis, after notice to the public as aforesaid, and (iii) give away aforesaid, or (iv) scrap the property that has no value to the District in an authorized dumpsite;

(c) Except, however, property described in (a) and (b) above, that has been determined by the Superintendent or designee to have intrinsic value to the District that exceeds the cost to the District of retaining it in storage or elsewhere may not be given away or scrapped. Property that has less value than the cost of retaining it shall be considered for purposes of subsection (b) above as having "no value".

BE IT RESOLVED by a majority vote of the United Independent School District Board of Trustees at a lawfully called meeting of the Board on **April 13, 2023**.

Ramiro Veliz, III
President, Board of Trustees

ATTEST:

Michelle Molina
Secretary, Board of Trustees