

AGENDA ITEM INFORMATION FORM

DATE: September 29, 2025

AGENDA ITEM NO: 12

SUBJECT: Deliberation and possible action to adopt a resolution that accomplishes the following:

- A. Identifies the highest qualified bidder in response to the District's Invitation for Bids dated, August 25, 2025, for the District's public sale of the approximately 11.17 acres of surplus real property and improvements commonly known as the former Dublin ISD ag facility tract located adjacent to the Dublin Airport in Erath County, Texas; and**
- B. Authorizes the Superintendent and Board President to take any and all action necessary to consummate the conveyance of the Property by Special Warranty Deed and to prepare, execute, and file all documents necessary to carry out the conveyance of the Property to such identified highest qualified bidder**

A. Purpose of Agenda Item:

☒ ~~INFORMATION ONLY~~

☐ **ACTION REQUESTED**

B. Summary: Deliberation and possible action to adopt a resolution identifying the highest qualified bidder and authorizes the Superintendent and Board President to take any and all action necessary to consummate the conveyance of the Property

C. Superintendent Recommendation: Favorable

D. Suggested Motion: "I move that the Board adopt the resolution as presented that accomplishes the following:
(1) Identifies the highest qualified bidder in response to the District's Invitation for Bids dated, August 25, 2025, for the District's public sale of the approximately 11.17 acres of surplus real property and improvements commonly known as the former Dublin ISD ag facility tract located adjacent to the Dublin Airport in Erath County, Texas; and
(2) authorizes the Superintendent and Board President to take any and all action necessary to consummate the conveyance of the Property by Special Warranty Deed and to prepare, execute, and file all documents necessary to carry out the conveyance of the Property to such identified highest qualified bidder.

E. Fiscal Impact and Costs: N/A