

**RESOLUTION DECLARING PORTABLE BUILDING UNNECESSARY AND
APPROVAL OF DONATION TO TEXAS A&M INTERNATIONAL UNIVERSITY**

WHEREAS, the United Independent School District Board of Trustees desires that a portable building (“Portable”) be declared unnecessary and not usable to the District;

WHEREAS, 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 Board policy CI (Local) and administrative procedures prescribe the manner of the sale and disposition of unnecessary property;

WHEREAS, due to regular wear and tear, the Portable is excess district property, does not provide any value to the District, and is not necessary for the operation of United ISD; and

WHEREAS, Board policy CI (Local) allows the Superintendent to dispose of property that has no value to the District at his discretion; and

WHEREAS, the Board of Trustees has delegated the duties and responsibilities of the Superintendent to the Administrators-in-Charge; and

WHEREAS, the Texas A&M International University has expressed a desire to acquire the Portable from United ISD for use by the Texas A&M International University men’s and women’s soccer programs.

IT IS THEREFORE RESOLVED BY THE UNITED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES THAT:

All the above recitals are adopted as findings of fact and are incorporated into and made a part of this resolution for all purposes. In accordance with Board policy CI (Local), the Board of Trustees approves and authorizes the Administrators-in-Charge to sell the unnecessary, excess, and valueless Portable to the Texas A&M International University for one dollar (\$1.00).

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 17, 2024.**

Ramiro Veliz, III
President, Board of Trustees

ATTEST:

Michelle Molina
Secretary, Board of Trustees