

THE BOARD OF TRUSTEES OF BEEVILLE INDEPENDENT SCHOOL DISTRICT

RESOLUTION APPROVING SALE OF REAL PROPERTY

WHEREAS, on July 16, 2012, the Board of Trustees of the Beeville Independent School District determined that the real property described below is not necessary for the construction of facilities to meet the current and foreseeable needs of the District for educational purposes:

The real property (surface only), together with any and all improvements on the real property, described as being the Lots 2-6 and 9 of Block 37, Jones Addition, as recorded in the deed records, Vol. K-2, page 194, with an address of 608 N. Tyler Street, Beeville, Bee County, Texas 78102 ("the Property").

WHEREAS, the District published notice of the sale, pursuant to §272.001(a) of the Texas Local Government Code;

WHEREAS, on August 21, 2012, the Board of Trustees accepted the bid of \$56,250.00, and approved the sale of the Property to St. Mary's Academy Charter School;

WHEREAS, the Board of Trustees selected _____ as the title company for the conveyance; and

WHEREAS, the Board of Trustees is not obligated to complete the sale.

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 authorizes the Superintendent to negotiate the contract terms, execute the sales contract, and authorizes the President of the Board of Trustees to execute the deed and other documents necessary to affect the conveyance of the Property.

RESOLVED, that it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Beeville Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Beeville Independent School District during a meeting on August 21, 2012. 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: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this 21st day of August, 2012.

Nick Cardenas
President of the Board of Trustees

THE STATE OF TEXAS §
 § ACKNOWLEDGMENT
COUNTY OF BEE §

BEFORE ME, a Notary Public, on this day personally appeared Nick Cardenas, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Beeville Independent School District; that he was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on August 21, 2012; 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 _____, 2012.

Notary Public, State of Texas