

THE BOARD OF TRUSTEES OF BEEVILLE INDEPENDENT SCHOOL DISTRICT

RESOLUTION AUTHORIZING SALE OF REAL PROPERTY AND IMPROVEMENTS

WHEREAS, on June 6, 2011, the Board of Trustees of Beeville Independent School District has 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 surface only and any improvements thereto described as being all that certain tract of land containing 0.891 of an acre, track 105 of J. Hefferman Abstract #31, with an address of 2400 N. St. Mary's, Beeville, Bee County, Texas 78102. The property is commonly known as the former Beeville ISD Administrative Office ("the Property").

WHEREAS, the Board of Trustees subsequently requested bids, but did not receive any bids in response to its request;

WHEREAS, the Board of Trustees has determined that it will seek bids for the Property once again, and as such, has determined that the Property should be advertised for sale pursuant to §272.001(a) of the Texas Local Government Code;

WHEREAS, the Board of Trustees has determined that the Property should be sold, subject to approval by the Board of Trustees of an offer;

WHEREAS, the Board of Trustees has determined that as an alternative to be included in the bid package and advertisement, the Board of Trustees will consider bids for the sale of the improvements to the Property only, said bids shall include all specifications, duties, and requirements for the work to remove the improvements as set forth in the District's bid package; NOW, THEREFORE BE IT

RESOLVED 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.

RESOLVED, that the Board of Trustees authorizes the Superintendent of Schools, or her designee, to publish notice to the general public of the proposed sale to prospective parties in accordance with §272.001(a) of the Texas Local Government Code, to receive and open sealed bids, and to present said bids to the Board of Trustees;

RESOLVED, that the Board of Trustees is not obligated to accept any bid or offer or to complete a sale;

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 November 15, 2011. 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 15th day of November, 2011.

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 November 15, 2011; 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 _____, 2011.

Notary Public, State of Texas