<u>2J. Action</u> Date: June 27, 2005

SUBJECT: APPROVAL OF DISTRICT-WIDE AUCTION FOR SALE OF

MISCELLANEOUS SURPLUS ITEMS

BOARD GOAL: Budget and Finance

FISCAL NOTE: General Fund Revenues

Background Information:

The Preview for this item was presented to the Board of Trustees on June 13, 2005, regarding the sale of miscellaneous surplus items that are either no longer functional and/or not necessary for the operation of the school district.

Administrative Considerations:

- The intended items to be included in the auction must be declared surplus property by the School Board of Trustees as outlined in the Texas Education Code §11.151(c). It states that "All rights and titles to the school property of the district, whether real or personal, shall be vested in the trustees and their successors in office. The trustees may, in any appropriate manner, dispose of property that is no longer necessary for the operation of the school district."
- Attached is the list of items that are intended to be sold at the action since these items are taking up much needed space throughout the district and are not considered to be functional any longer.
- All of the computers have been prepared for sale by removing all hard drives and memory from each one so that no district information may inadvertently be given out.
- > The district's legal counsel has reviewed this resolution for sale.

The administration recommends that the Board of School Trustees approve the District-wide Auction for Sale of Miscellaneous Surplus Items and the Resolution as presented.

Respectfully submitted,

Denise Sullivan Director of Purchasing