

No. _____



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Consideration for Approval of Sale of Salvage Equipment

SUBMITTED BY: Mike Garza  OF: Support Services

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: May 16, 2012

RECOMMENDATION:

It is the recommendation that the Board of Trustees approve the resolution to authorize the administration to sell surplus items by sealed bids, direct sale or to dispose of any property not sold.

RATIONALE:

Attached you will find a listing of items which are being requested for sale or other disposition.

BUDGETARY INFORMATION:

The current budget will not be impacted.

BOARD POLICY REFERENCE AND COMPLIANCE:

RESOLUTION

WHEREAS, the United Independent School District Board of Trustees declares that the property described on the attached list of personal property be declared surplus and not usable to the District,

WHEREAS, The 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 Policy CI (Local) and administrative procedures prescribe the manner of the sale and disposition of surplus property,

WHEREAS, be it further resolved that the Superintendent is directed to dispose of the said property, using one of the following methods:

1. To the Highest bidder, after advertisement in a newspaper of general circulation at least one week before the closing of sealed bids;
2. By public auction after publication as described above;
3. The Superintendent or designee may reject all bids;
4. Should any of the disposal methods described above fail to result in the disposal of the property, the property may then be disposed of in the following manner:

(a) In a District-run informal auction, to the highest bidder, without the necessity of a newspaper advertisement, after posting written notice of the date, hour and place of the auction, and the giving of a general description of the property, in a place readily accessible to the general public at all times for at least 72 hours before the scheduled time of the auction;

(b) If the property is not disposed of after the informal auction, the Superintendent or designee is hereby authorized to either (i) keep the property and dispose of it at a later time; or (ii) sell the property that has value, on a first-come-first-serve basis, after notice to the public as aforesaid, and (iii) give away aforesaid, or (iv) scrap the property that has no value to the District in an authorized dumpsite;

(c) Except, however, property described in (a) and (b) above, that has been determined by the Superintendent or designee to have intrinsic value to the District that exceeds the cost to the District of retaining it in storage or elsewhere may not be given away or scrapped. Property that has less value than the cost of retaining it shall be considered for purposes of subsection (b) above as having "no value".

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 May 16, 2012.

Date

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees




UNITED INDEPENDENT SCHOOL DISTRICT

Roberto J. Santos
Superintendent

MEMORANDUM

TO: Board of Trustees

FROM: Mike Garza 
Director of Support Services

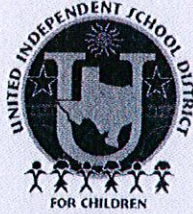
RE: Surplus Salvage Sale

Date: May 16, 2012

The previous listing of salvage equipment submitted on April 18, 2012, had a typo regarding the numbers of lockers, the listing read: locks 2 and lockers 295 when it should have stated lockers 295 and locks 2. Below is a list of items that are no longer serviceable by the school district. These items were retrieved from different campuses / departments and declared damage, and unusable.

Lockers	138
Elevator	1
Athletic Benches	17
Doors w/hardware	27
Water fountains	15
Sinks	31
Commodes	14
*Urinals	19
*Toilet partitions	8
Mirrors	18
SS paper Dispenser	6
Counter	1
Shower Head	13
Electric Hand Dryer	5
Extinguisher Cabinet	1

*Items to be discarded due to health issues.



UNITED INDEPENDENT SCHOOL DISTRICT

Ray E. Garner
Chief of Police

MEMORANDUM

Date: Thursday, April 19, 2012

To: Mrs. Consuelo Gonzalez, Director of Fixed Assets

From: Joanne Jimenez, Office Manager

Thru: Ray Garner, Chief of Police

Re: Sale/Auction of Unit 6631 2005 Chevy Impala

I recommend the sale/auction of Unit 6631, a 2005 Chevy Impala. The Vin# is 2G1WF55K059249047 and the estimated mileage is 67,000. Based on the conditions of this vehicle, we have stripped it down and is ready to be sold at the upcoming auction as is.

101 E. Del Mar Blvd. - Laredo, TX 78045 - (956) 473-6362 - Fax (956) 473-6366 email: raygarner@uisd.net

It is the policy of the United Independent School District not to discriminate on the basis of race, color, national origin, sex, or disability in its Educational programs, services or activities, as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Educational Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1973, as amended.

TO CORRECT PREVIOUSLY APPROVED MEMORANDUM SUBMITTED
TO THE BOARD OF TRUSTEES ON APRIL 18, 2012



UNITED INDEPENDENT SCHOOL DISTRICT

Juan A. Davila
Facilities Maintenance and Operations Director

Memorandum

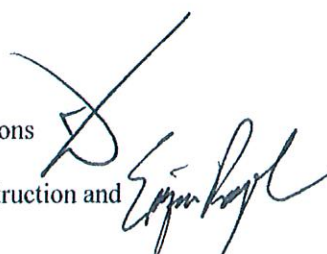
TO: Ms. Consuelo Gonzalez, Director of Fixed Assets

FROM: Juan A. Davila, Director of Facilities Maintenance & Operations

THROUGH: Enrique Rangel, Assistant Superintendent for Facilities Construction and Support Services

DATE: March 30, 2012

SUBJECT: Sale / Auction of Freightliner Truck VIN # 1FUYYRYB9HP289865, Year Model 1987, Tag # 969-595 and Vacuum Tank



I recommend sale / auction of the freightliner truck and vacuum tank. This truck and vacuum tank were used at one time to service the United isd south schools located in Rio Bravo and El Cenizo with sewer waste removal and disposal.

The schools have since been connected to the county water treatment plant and the need to have this truck service these schools have dissolved.

We do not have a current use nor do we anticipate a future use for such equipment.

NOTE: This tanker was used to remove and haul untreated raw sewer and has not been cleaned, disinfected, or otherwise sanitized. It is understood that this tanker is being disposed of as is.

If you have any questions, please let me know.