



**Agenda of Special Meeting - The Board of Trustees
Belton Independent School District
Tuesday, January 19, 2021**

A Special meeting of the Board of Trustees of Belton Independent School District will be held Tuesday, January 19, 2021, beginning at 7:30 AM in the Pittenger Fine Arts Center, 400 N. Wall Street, Belton, TX 76513. One or more trustees may participate via video conference.

- 1. Call to Order**
- 2. Public Comments**
- 3. Consider, Discuss, and Take Appropriate Action Regarding Appointment of Board of Trustee for Unexpired Term for Area 2**
- 4. Consider, Discuss, and Take Appropriate Action Regarding the Purchase of Real Property** **2**
- 5. Adjourn**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Belton Independent School District
Board of Trustee Meeting Agenda Item

January 19, 2021

Item: Consider, Discuss, and Take Appropriate Action Regarding the Purchase of Real Property

Presented for: Action Report Only

Supporting Documents: None Attached Provided Later

District Goal or Objective Addressed:

Goal 4: Maximize our use of resources for both current priorities and plans for the future.

Background Information:

Belton ISD owns property off N. Pea Ridge Road. A 1.885 acres tract adjacent to this property has been identified for purchase and discussions with the developer have progressed to the point of a contract being drafted. The administration will seek approval to execute this contract. The administration will also ask for approval of a resolution authorizing the BISS Superintendent to sign all documents needed to close on the purchase of this land.

Fiscal Implications:

\$100,000 from remaining 2017 Bond funds

Administrative Recommendation(s):

The administration recommends that the Board of Trustees adopt the resolution authorizing the purchase of 1.885 acres on N. Pea Ridge Road, Temple Texas.

The administration also recommends that the Board of Trustees approve the purchase contract for 1.885 acres on N. Pea Ridge Road, Temple Texas.



Dr. Malinda Golden

Contact Person

Approved by Superintendent

RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

- Date:** January 19, 2021
- Purchaser:** Belton Independent School District, a political subdivision of the State of Texas, by and through Suzanne McDonald, President of the Board of Trustees of Belton Independent School District
P. O. Box 269
Belton, TX 76513-0269
- Seller:** Short Term Lending, GP, Inc.
15 N. Main Street
Temple, TX 76501
- Property:** Being approximately 1.885 acres out of the Baldwin Robertson Abstract, 9, City of Temple, Bell County, Texas, as shown on the attached Exhibit A., legally described as “A0017BC BALDWIN ROBERTSON, 2-1-1-ACRES 32.811” and locally known as Pea Ridge Road, Belton, Texas.

WHEREAS, the Board of Trustees of Belton ISD determines that it is advisable to purchase the Property and desires to purchase the estate of said Property; and

WHEREAS, Purchaser is authorized to acquire the estate of said Property in the name of the District under Section 11.151(a) of the Texas Education Code, which provides that “The trustees of an independent school district constitute a body corporate and in the name of the district may acquire and hold real and personal property”; and

WHEREAS, Purchaser is making this resolution for the purposes of authorizing the purchase of the estate of said Property,

NOW, THEREFORE, be it

RESOLVED, that Belton ISD authorizes the purchase of the Property, in accordance with Section 11.151(a) of the Texas Education Code and Belton ISD Board Policy CHG (LEGAL), and directs the Superintendent to take all necessary steps to acquire the estate of said Property in accordance with same; and be it further,

RESOLVED, that the Belton ISD authorizes the Superintendent to negotiate a contract for the purchase of the Property with the Seller, subject to Board approval of the final terms of the contract; and be it further;

RESOLVED, that the undersigned President of the Board of Trustees of Belton ISD and Dr. Matt Smith, Superintendent of Belton ISD, or either of them, are

hereby authorized and directed to execute any and all instruments appropriate or necessary to effectuate the purchase of the Property.

APPROVED by Belton ISD Board of Trustees at a meeting held on January 19, 2021, in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding purchase of real estate, by a vote of ____ to ____.

By: _____
Suzanne McDonald, President

ATTEST:

by _____
Janet Leigh, Secretary of the Board