

Agenda of Special Meeting


The Board of Trustees Mineral Wells ISD

A Special Meeting of the Board of Trustees of Mineral Wells ISD will be held Friday, March 21, 2025, beginning at 12:00 PM in the District Services Complex | Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order/Establish Quorum**
2. **Closed Session - Texas Government Code 551.074**
 - A. Texas Government Code 551.074
 - 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel 2
 - 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
3. **Open Session**
4. **Public Comment**
5. **ACTION ITEM: Discuss, Consider, and Take Any Necessary Action Regarding the Resolution Authorizing the Initiation of Proceedings for Sale of Real Property described as 2.242-Acres Tract of Land Out of the T. & P. R.R. Co. SURVEY, SECTION No. 13, E.O.B., ABSTRACT No. 701, Palo Pinto County, Texas: Being a Portion of Mineral Wells ISD's Called 23.185 Acres Tract of Land as Described in Volume 833, Page 822, Official Public Records, Palo Pinto County, Texas** 3
Presenter: David Tarver, Superintendent
6. **Vote on Closed Session Items**
7. **Adjournment**

EMPLOYMENT

NAME	POSITION	
Kaitlyn Cook	Head Volleyball Coach/Teacher	 A portrait photograph of Kaitlyn Cook, a woman with blonde hair, wearing a light-colored jacket over a black top, smiling.



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 3/21/25

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding the Approval of Resolution Authorizing Initiation of Proceedings for Sale of Real Property Described as 2.242 acres tract of land out of the T. & P. R.R. Co. SURVEY, SECTION No. 13, E.O.B., ABSTRACT No. 701, Palo Pinto County, Texas: being a portion of Mineral Wells I.S.D.'s called 23.185 acres tract of land as described in Volume 833, Page 822, Official Public Records, Palo Pinto County, Texas

RECOMMENDED ACTION: It is recommended that the Resolution Authorizing the Initiation of Proceedings for the Sale of Real Property described as approximately 2.242 acres tract of land out of the T. & P. R.R. Co. SURVEY, SECTION No. 13, E.O.B., ABSTRACT No. 701, Palo Pinto County, Texas: being a portion of Mineral Wells I.S.D.'s called 23.185 acres tract of land.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy CDB(LEGAL), Texas Education Code 11.154, Local Gov't Code 272.001(a), (d)

OVERVIEW:

A board may authorize the sale of any property, other than minerals, held in trust for free school purposes.

In most cases, before land owned by a district may be sold or exchanged for other land, notice to the general public of the offer of the land for sale or exchange must be published in a newspaper of general circulation in either the county in which the land is located or, if there is no such newspaper, in an adjoining county. The notice must be published in two separate dates and the sale or exchange may not be made until after the 14th day after the date of the second publication. The board is not required to accept any bid or offer or to complete a sale or exchange.

The land under consideration is raw and unused, and not currently needed by Mineral Wells ISD for any purpose. If sold, this parcel could be returned to school tax rolls and could be used for productive purposes as the city of Mineral Wells sees development occurring in various locations around the city.

FISCAL IMPACT: Immediate financial gain of atleast the appraised value of the land(appraisal to be pursued if approved), plus increase to school tax rolls

ATTACHMENTS: Resolution and Exhibit A

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL:

**RESOLUTION AUTHORIZING THE INITIATION OF
PROCEEDINGS FOR THE SALE OF REAL ESTATE**

WHEREAS, the Board of Trustees (the "Board") of the Mineral Wells Independent School District (the "District") is authorized by Texas Education Code §11.151 to govern and oversee the management of the schools in the District; and

WHEREAS, under Texas Education Code §11.151(c), all rights and titles to the real property of the District are vested in the Board and their successors in office; and

WHEREAS, pursuant to Texas Education Code §11.151(c) and §11.154(a), the Board may dispose of property that is no longer necessary for the operation of the District and may, by resolution, authorize the sale of such property; and


WHEREAS, the Board has determined that approximately 2.242 acres Tract of Land Out of the T. & P. R.R. Co. SURVEY, SECTION No. 13, E.O.B., ABSTRACT No. 701, Palo Pinto County, Texas: Being a Portion of Mineral Wells ISD's Called 23.185 Acres Tract of Land(the "Property"), as shown in Exhibit A, is no longer for the educational purposes and operation of the District; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MINERAL WELLS INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board finds that the Property is no longer needed for educational purposes and operation of the District; and

REOLVED, the Board authorizes and directs the Superintendent or designee to initiate the proceedings for a sale of the Property, pursuant to the notice and bid provisions of Local Government Code §272.001, to advertise the property for sale and to enlist the services of a licensed appraiser, and real estate broker or salesperson, should the Superintendent or designee determine that such services will aid in obtaining the best price for the Property.

PASSED AND APPROVED this 17th day of march, 2025 by the Mineral Wells Independent School District Board of Trustees.

By: 
Sunny Lee, Board President

Attest: 
Donna Henderson, Board Secretary

