

# Agenda of Board Workshop/Budget

## The Board of Trustees Mineral Wells Independent School District

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A Board Workshop/Budget of the Board of Trustees of Mineral Wells Independent School District will be held Monday, August 25, 2025, beginning at 5:30 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, Texas Government Code 551.076, Texas Government Code 551.082 and Texas Government Code 551.072**

A. Texas Government Code 551.074

- 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
- 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

B. Texas Government Code 551.076

- 1) Security - Personnel, Devices, Audits

C. Texas Government Code 551.082

- 1) Student Discipline

**3. Public Comment**

**Description:** *Members of the public who desire to address the board regarding an item on this agenda must REGISTER for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.*

**4. Open Session**

**5. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the 2024-2025 Final Budget Amendment**

**3**

**Presenter:** Paul Hearn, Chief Financial Officer

**6. Public Meeting to Discuss the Proposed 2025-2026 School Budget and Tax Rate**

**Presenter:** Paul Hearn, Chief Financial Officer

7. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of the 2025-2026 School Budget** **4**  
**Presenter:** Paul Hearn, Chief Financial Officer
8. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of the 2025 Tax Rate** **6**  
**Presenter:** Paul Hearn, Chief Financial Officer
9. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Interlocal Agreement between the City of Mineral Wells and Mineral Wells ISD Library Services** **9**  
**Presenter:** David Tarver, Superintendent
10. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Interlocal Agreement between the City of Mineral Wells and Mineral Wells ISD for the School Resource Officer Program** **22**  
**Presenter:** David Tarver, Superintendent
11. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Approval of the Board Resolution Authorizing Sale of Property Specifically Described as Approximately 2.242 Acres of Real Property 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 (the "Property"), More Particularly Described in Exhibit A. The Seller Will Retain All Mineral Rights** **31**  
**Presenter:** David Tarver, Superintendent
12. **Action Item: Vote on Closed Session Items**
13. **Action Item: Adjournment**



**BOARD OF TRUSTEES**  
**Agenda Item**

MEETING DATE: 8/25/25

**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 2024-2025 Final Budget Amendment

**RECOMMENDED ACTION:** It is recommended that the 2024-2025 Final Budget Amendment be approved as presented.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** Board Policy CE(LOCAL)

**OVERVIEW:**

The Board shall amend the budget when a change is made increasing or decreasing any one of the functional categories or increasing revenue object accounts and other resources.

**FISCAL IMPACT:** TBD

**ATTACHMENTS:** Handout to be provided

**DEPARTMENT(S) SUBMITTING FORM:** Business and Finance

**DEPARTMENT SIGNATURE/APPROVAL:** CFO 



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**Academic Goals**

- Academic Competitiveness
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  - Other
- Career Certifications (HB3)

**Operational Goals**

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

**TITLE:** Discuss, Consider, and Take Any Action Necessary Action Regarding the Adoption of the 2025-2026 School Budget

**RECOMMENDED ACTION:** It is recommended that the Board approve the 2025-2026 School Budget as presented.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** Texas Education Code 44.002; Board Policy CE(LEGAL)

**OVERVIEW:**

A superintendent shall prepare, or cause to be prepared, a proposed budget covering all estimated revenue and proposed expenditures of a district for the following fiscal year. Education Code 44.002

**FISCAL IMPACT:** TBD

**ATTACHMENTS:** 25-26 Budget

**DEPARTMENT(S) SUBMITTING FORM:** Business and Finance

**DEPARTMENT SIGNATURE/APPROVAL:** CFC 

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT**

**2025-2026 BUDGET**

**SEPTEMBER 1, 2025**

	<u>GENERAL FUND</u>	<u>FOOD SERVICE FUND</u>	<u>DEBT SERVICE FUND</u>	<u>TOTAL</u>
<b>REVENUE:</b>				
<b>5700 - REVENUE FROM LOCAL SOURCES</b>				
Property Taxes	\$ 11,327,869		\$ 3,207,171	\$ 14,535,040
Other Local Sources	1,084,542	\$ 114,075	169,052	1,367,669
<b>TOTAL LOCAL SOURCES</b>	<u>12,412,411</u>	<u>114,075</u>	<u>3,376,223</u>	<u>15,902,709</u>
<b>5800 - REVENUE FROM STATE SOURCES</b>				
Per Capita	1,402,274			1,402,274
Foundation Funds	25,666,068			25,666,068
Other State Sources	1,660,319	35,439		1,695,758
<b>TOTAL STATE SOURCES</b>	<u>28,728,661</u>	<u>35,439</u>		<u>28,764,100</u>
<b>5900 - REVENUE FROM FEDERAL SOURCES</b>				
Federal Sources	56,647	2,040,827		2,097,474
<b>TOTAL FEDERAL SOURCES</b>	<u>56,647</u>	<u>2,040,827</u>		<u>2,097,474</u>
<b>OTHER SOURCES</b>				
<b>TOTAL REVENUE</b>	<u><u>\$41,197,719</u></u>	<u><u>\$ 2,190,341</u></u>	<u><u>\$ 3,376,223</u></u>	<u><u>\$46,764,283</u></u>
 <b>EXPENDITURES:</b>				
Function 11 Instruction	\$ 23,133,955			\$ 23,133,955
Function 12 Instruction Resources & Media Service	1,718,727			1,718,727
Function 13 Curriculum & Instructional Staff Develop	313,351			313,351
Function 21 Instructional Leadership	339,215			339,215
Function 23 School Leadership	2,677,684			2,677,684
Function 31 Guidance, Counseling & Eval Services	954,570			954,570
Function 33 Health Services	460,592			460,592
Function 34 Student Transportation	1,427,724			1,427,724
Function 35 Food Service	30,025	\$ 2,190,341		2,220,366
Function 36 Cocurricular/Extracurricular Activities	1,401,405			1,401,405
Function 41 General Administration	2,003,209			2,003,209
Function 51 Maintenance & Operation	5,484,343			5,484,343
Function 52 Security & Monitoring	83,162			83,162
Function 53 Data Processing Services	225,678			225,678
Function 71 Debt Service	415,472		\$ 3,376,223	3,791,695
Function 97 Payment to Tax Increment Fund	528,607			528,607
<b>TOTAL EXPENDITURES AND OTHER USES</b>	<u><u>\$41,197,719</u></u>	<u><u>\$ 2,190,341</u></u>	<u><u>\$ 3,376,223</u></u>	<u><u>\$46,764,283</u></u>



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**Operational Goals**

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

**TITLE:** Discuss, Consider and Take Action Necessary Regarding the Adoption of Tax Rate Ordinance

**RECOMMENDED ACTION:** It is recommended that the Tax Rate Ordinance be Adopted as presented

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):**

**OVERVIEW:**

For the current expenses of the Mineral Wells Independent School District and for the general improvement of the School District and its property, there us hereby levied and ordered to be assessed and collected for the year 2025, on all property situated within the limits of School District, and not exempt from Taxation by valid laws, an ad valorem tax at the rate of \$0.7516 on the \$1,500,417,387 assessed valuation of such property.

For the purpose of paying interest and providing a sinking fund for the payment of each issue of bonds issued for various school purposes, including the various installments of principal falling due during the ensuing year on bonds issued for such purposes, and for the purpose of paying interest and making provision for the sinking fund on such other bonds as may be issued for various school purposes during the ensuing, there is hereby issued and ordered to be assessed and collected for the year 2025 on all property situated within the limits of said School District, and not exempt from taxation by valid laws, an ad valorem tax at the rate of \$.2120595 in the assessed valuation of such property.

Whereas, an emergency is apparent for the immediate preservation of order and general welfare of the School District that requires this ordinance to become effective immediately, therefore. it shall be effective form and after the date of its passage.

**FISCAL IMPACT:** The tax rate ordinance will generate M&O and I&S Funding for the year

**ATTACHMENTS:** Ordinance

**DEPARTMENT(S) SUBMITTING FORM:** Business and Finance

**DEPARTMENT SIGNATURE/APPROVAL:** CFO 

**ORDINANCE**

AN ORDINANCE FIXING AND LEVYING SCHOOL DISTRICT AD VALOREM TAXES FOR THE MINERAL WELLS INDEPENDENT SCHOOL DISTRICT FOR THE YEAR 2025. DIRECTING THE ASSESSMENT AND COLLECTION THEREOF AND DECLARING AN EMERGENCY.

Whereas, the Board of Trustees finds that the tax for the year 2025 hereinafter levied for current expenses of the School District and the general improvement of the School District and its property must be levied to provide the revenue requirements of the budget for the ensuing year; and

Whereas, the Board of Trustees further finds that the taxes for the year 2025 hereinafter levied therefore are necessary to pay interest and to provide the required sinking fund on outstanding bonds of the School District issued for school purposes, and on bonds proposed to be issued for such purposes during the ensuing year; Now, Therefore:

Be it Ordained by the Board of Trustees of the Mineral Wells Independent School District;

SECTION I. For the current expenses of the Mineral Wells Independent School District and for the general improvement of the School District and its property, there is hereby levied and ordered to be assessed and collected for the year 2025, on all property situated within the limits of said School District, and not exempt from taxation by valid laws, an ad valorem tax at the rate of \$0.7516 on the \$100.00 assessed valuation of such property.

SECTION II. For the purpose of paying interest and providing a sinking fund for the payment of each issue of bonds issued for various school purposes, including the various installments of principal falling due during the ensuing year on bonds issued for such purposes, and for the purpose of paying interest and making provision for the sinking fund on such other bonds as may be issued for various school purposes during the ensuing year, there is hereby issued and ordered to be assessed and collected for the year 2025 on all property situated within the limits of said School District, and not exempt from taxation by valid laws, an ad valorem tax at the rate of \$.2120595 on the \$100.00 assessed valuation of such property.

SECTION III. Whereas, an emergency is apparent for the immediate preservation of order and general welfare of the School District that requires this ordinance to become effective immediately, therefore, it shall be effective from and after the date of its passage.

PASSED: \_\_\_\_\_

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Trustees

Mineral Wells I.S.D.

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees  
Mineral Wells I.S.D.

**ORDINANCE**

AN ORDINANCE FIXING AND LEVYING SCHOOL DISTRICT AD VALOREM TAXES FOR THE MINERAL WELLS INDEPENDENT SCHOOL DISTRICT FOR THE YEAR 2025. DIRECTING THE ASSESSMENT AND COLLECTION THEREOF AND DECLARING AN EMERGENCY.

Whereas, the Board of Trustees finds that the tax for the year 2025 hereinafter levied for current expenses of the School District and the general improvement of the School District and its property must be levied to provide the revenue requirements of the budget for the ensuing year; and

Whereas, the Board of Trustees further finds that the taxes for the year 2025 hereinafter levied therefore are necessary to pay interest and to provide the required sinking fund on outstanding bonds of the School District issued for school purposes, and on bonds proposed to be issued for such purposes during the ensuing year; Now, Therefore:

Be it Ordained by the Board of Trustees of the Mineral Wells Independent School District;

SECTION I. For the current expenses of the Mineral Wells Independent School District and for the general improvement of the School District and its property, there is hereby levied and ordered to be assessed and collected for the year 2025, on all property situated within the limits of said School District, and not exempt from taxation by valid laws, an ad valorem tax at the rate of \$0.7516 on the \$100.00 assessed valuation of such property.


SECTION II. For the purpose of paying interest and providing a sinking fund for the payment of each issue of bonds issued for various school purposes, including the various installments of principal falling due during the ensuing year on bonds issued for such purposes, and for the purpose of paying interest and making provision for the sinking fund on such other bonds as may be issued for various school purposes during the ensuing year, there is hereby issued and ordered to be assessed and collected for the year 2025 on all property situated within the limits of said School District, and not exempt from taxation by valid laws, an ad valorem tax at the rate of \$.2120595 on the \$100.00 assessed valuation of such property.

SECTION III. Whereas, an emergency is apparent for the immediate preservation of order and general welfare of the School District that requires this ordinance to become effective immediately, therefore, it shall be effective from and after the date of its passage.

PASSED: Yes  
AYES: 6  
NOES: 0

  
\_\_\_\_\_  
President, Board of Trustees

Mineral Wells I.S.D.

ATTEST:  
  
\_\_\_\_\_  
Secretary, Board of Trustees  
Mineral Wells I.S.D.



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- 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 Interlocal Agreement between the City of Mineral Wells and MWISD Library Services for the 2025-2026 School Year

**RECOMMENDED ACTION:** It is recommended that the Board approve the Interlocal Agreement between the City of Mineral Wells and MWISD Library as presented.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):**

**OVERVIEW:**

This agreement is to facilitate and memorialize the cooperation between the City and MWISD for Library services to be provided by the MWISD to the City.

**FISCAL IMPACT:** N/A

**ATTACHMENTS:** Interlocal Agreement

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:**  \_\_\_\_\_

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF MINERAL WELLS, TX AND  
THE MINERAL WELLS INDEPENDENT SCHOOL DISTRICT**

This Interlocal Agreement (“Agreement”) is between the City of Mineral Wells (“City”), a Texas home-rule municipality, located at 211 SW 1<sup>st</sup> Avenue, Mineral Wells, Texas 76067, and the Mineral Wells Independent School District (“MWISD”), an independent school district organized under the laws of the State of Texas, located at 906 SW 5<sup>th</sup> Avenue, Mineral Wells, Texas, 76067, each a unit of local government (collectively, the “Parties”). The parties have reviewed this agreement and agree to the following:

**WHEREAS**, the purpose of this Agreement is to facilitate and memorialize the cooperation between the City and MWISD for Library services to be provided by the MWISD to the City.

**WHEREAS**, the Parties recognize the need for efficient, effective, and comprehensive Library services to support municipal and educational operations.

**WHEREAS**, MWISD possesses certified librarians, knowledge, and technical expertise that will benefit the City.

**WHEREAS**, the City seeks to establish a cooperative arrangement with MWISD for Library services that includes shared certified librarians to optimize resources and enhance operational efficiency.

**WHEREAS**, MWISD agrees to provide the City with the Library services outlined by this Agreement.

**WHEREAS**, any payments for performance required by this Agreement must come from current revenues legally available.

**WHEREAS**, both Parties are authorized to contract with one another for governmental functions under Chapter 791 of the Texas Local Government Code.

**NOW, THEREFORE**, for and in consideration of the mutual undertaking hereinafter set forth and for the adequate consideration given, the Parties agree as follows:

**SECTION I: TERM**

This Agreement shall commence on or before October 1, 2025, and remain in effect for two (2) years, concluding on August 31, 2027. This Agreement will automatically renew for three (3) one (1) year terms subsequent to the initial term if no action is taken by either Party to terminate this agreement as stated below.

## **SECTION II: TERMINATION**

1. Convenience: Either Party may terminate this Agreement at any time upon ninety (90) days' written notice. Upon termination, the Parties shall coordinate an orderly transition for the discontinuation of Library services.
2. Breach: If either party commits a material breach of the Agreement, the non-breaching party must give written notice to the breaching party that describes the breach in reasonable detail. The breaching party must cure the breach ten (10) calendar days after receipt of the notice from the non-breaching party, or other time frame as agreed to by the parties. If the breaching party fails to cure the breach within the stated period of time, the non-breaching party may, in its sole discretion, and without prejudice to any other right under the Agreement, law, or equity, immediately terminate the Agreement by giving written notice to the breaching party.
3. Fiscal Funding Out: In the event no funds or insufficient funds are appropriated by the City in any fiscal period for payments hereunder, the City will notify MWISD of each occurrence and the Agreement will terminate on the last day of the fiscal period for which appropriations were received without penalty or expenses to the City of any kind whatsoever, except as to the portions of the payments herein agreed upon for which funds have been appropriated.

## **SECTION III: OBLIGATIONS OF THE PARTIES**

1. The City will:
  - a. Receive Library services from one or more of MWISD's certified librarians to include leadership and management of the City's library staff; assisting with programming the library's services; supporting the operations of the library by providing expert level direction; conducting meetings as needed; and attending meetings as needed to ensure the library continues as a community asset.
  - b. Provide compensation to MWISD as further outlined within this agreement.
  - c. Consult with the MWISD certified librarians on observations, needs, and where support can be provided to facilitate the effective operations of the library.
  - d. Support the certified librarians by attending meetings, providing resources, and assisting with the delivery of activities and projects.
  - e. Provide financial reimbursement for expenses incurred while performing Library services under the City's policies and procedures.
2. MWISD will:
  - a. Provide expertise in the field of Library, including:
    - i. Circulation of materials: books, DVDs, audiobooks, and other media and items.

- ii. Reference and research assistance: help with locating information and using databases.
- iii. Public computer access: internet, printing, and software use.
- iv. Digital resources: e-books, online databases, and virtual learning tools.
- v. Children's and adult programming: Storytimes, book clubs, workshops, and educational events.
- vi. Staffing and personnel management: talent acquisition, training, and supervising library staff.
- vii. Facility maintenance and safety compliance.
- viii. Technology support: maintaining computers, wi-fi, and library systems.
- ix. Collection development: acquiring, cataloging, and weeding materials.
- x. Budget and financial oversight: managing operational funds and reporting expenditures.
- xi. Strategic Planning: aligning library goals with community needs.
- xii. Marketing and outreach: promoting services and events to the public.
- xiii. Partnership coordination: working with schools, non-profits, and other entities in the community to promote library services.
- xiv. Compliance with local and state regulations: ensuring the library operates within state and local regulations.
- xv. Annual reporting: assisting with the completion of annual reports as needed.

#### **SECTION IV: PERSONNEL AND SUPERVISION**

All Library personnel assigned by MWISD shall remain employees of MWISD, which will retain responsibility for their hiring, supervision, compensation, and disciplinary actions. All Library personnel assigned by the City shall remain employees of the City, which will retain responsibility for their hiring, supervision, compensation, and disciplinary actions. The City shall provide necessary access, facilities, and collaboration to enable service delivery.

With the exception of the Librarians, Library staff will be the employees of City; the Librarians will be employed by the MWISD. The Librarians will report directly to his/her respective employer for employment-related issues. The City and MWISD agree to collaborate regarding the hiring, supervision, compensation, any disciplinary actions, and assignments of the City's Library employees. In the event that any conflict arises regarding instructions to the City's Library staff, the instructions of each employee's respective hiring authority will prevail.

#### **SECTION V: SYSTEM INTERDEPENDENCE**

The City and MWISD shall maintain separate library locations and systems.

**SECTION VI: COMPENSATION**

The City shall pay MWISD thirty dollars (\$30.00) per hour for services provided by the certified librarians for the services outlined herein. Such amount is to be billed by MWISD to the City, on a monthly basis. It is anticipated that the certified librarians will provide at least forty (40) hours of billable service to the City each month.

**SECTION VII: LAW AND VENUE**

The Agreement and the rights and obligations of the Parties hereto are governed by, and construed in accordance with, the laws of the United States and the State of Texas, exclusive of conflicts of laws provisions. Venue for any suit brought under the Agreement must be in a court of competent jurisdiction in Palo Pinto County, Texas.

**SECTION VIII: NOTICE**

Any notice required to be given under the provisions of this agreement will be in writing and duly served when it is personally delivered to the address below, or deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to MWISD or the City at the following addresses. If mailed, any notice or communication will be deemed to be received three (3) days after the date of deposit in the United States Mail. Unless otherwise provided in this agreement, all notices must be delivered to the following addresses:

To Mineral Wells ISD:  
  
c/o Superintendent’s Office  
906 SW 5<sup>th</sup> Avenue  
Mineral Wells, Texas 76067

To the City of Mineral Wells  
  
c/o City Manager’s Office  
115 SW 1<sup>st</sup> Street  
Mineral Wells, Texas 76067

With a copy to:  
c/o Director of Finance / Assistant City  
Manager  
115 SW 1<sup>st</sup> Street  
Mineral Wells, Texas 76067

**SECTION IX: MODIFICATIONS**

This instrument contains the entire Agreement between the Parties relating to the rights herein granted and obligations herein assumed.

Any oral or written representations or modifications concerning this Agreement will not be effective excepting a subsequent written modification signed by both Parties.

## SECTION X: MISCELLANEOUS

1. Immunity. It is expressly understood and agreed that in the execution of this Agreement, neither Party waives, nor be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.
2. Amendment. No supplement, modification, or amendment of any term, provision, or condition of this Agreement be binding or enforceable on either Party hereto unless in writing signed by both parties.
3. Assignment. No Party to this Agreement may assign its rights under this Agreement without prior written consent of the other Party.
4. Relationship of the Parties. None of the provisions of this Agreement are intended to create, and none will be deemed or construed to create any relationship between the Parties, other than that of independent contractors. This Agreement does not create the relationship of employer-employee, agency, partnership, or joint venture. Neither Party has the right or power in any manner to unilaterally obligate the other to a third party, whether or not related to the purpose of this Agreement.
5. Severability. Should any part, term, or provision of this agreement be declared to be invalid, void, or unenforceable, all remaining parts, terms, and provisions hereof remain in full force and effect, and are in no way invalidated, impaired, or affected hereby.
6. Entire Agreement. This Agreement contains the entire Agreement between the Parties relating to the rights herein granted and the obligations herein assumed and supersedes all prior written or oral agreements or communications between the Parties.
7. Liability. Each Party will be solely responsible for its own actions or inaction and the actions of failure to act of its respective employees, agents, officers, officials, and contractors. Neither Party is responsible for the actions, errors, omissions, negligence, misfeasance, or malfeasance of the other Party or any employee, agent, officer, official, or contractor of the other Party.
8. Electronic Signature. This Agreement may be executed by electronic signature, which will be considered as an original signature for all purposes and have the same force and effect as an original signature. For these purposes, “electronic signature” means electronically scanned and transmitted versions (e.g. via pdf file or facsimile transmission) of an original signature, or signatures electronically inserted via software such as Adobe Sign.
9. Public Information. City and ISD are government entities under the laws of the State of Texas and all documents held or maintained by the City or ISD are subject to disclosure under the Texas Public Information Act. In the event there is a request for information related to any records, the City or ISD have indicated are confidential, the party receiving the request shall promptly notify the other party. It will be the responsibility of each party to submit reasons of objections to disclosure. A determination on whether such

reasons are sufficient will not be decided by either Party, but by the Office of the Attorney General of the State of Texas or by a court of competent jurisdiction.

10. No Debt. In compliance with Article 11, Section 5 of the Texas Constitution, it is understood and agreed that all obligations of the City hereunder are subject to the availability of funds.

**SIGNATURES**

**CITY OF MINERAL WELLS, TEXAS**

By: \_\_\_\_\_

Jason Weeks

City Manager

Date: \_\_\_\_\_

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_

David Tarver

Superintendent

Date: \_\_\_\_\_

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**WHEREAS**, the purpose of this Agreement is to facilitate and memorialize the cooperation between the City and MWISD for Library services to be provided by the MWISD to the City.

**WHEREAS**, the Parties recognize the need for efficient, effective, and comprehensive Library services to support municipal and educational operations.

**WHEREAS**, MWISD possesses certified librarians, knowledge, and technical expertise that will benefit the City.

**WHEREAS**, the City seeks to establish a cooperative arrangement with MWISD for Library services that includes shared certified librarians to optimize resources and enhance operational efficiency.

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## **SECTION II: TERMINATION**

1. **Convenience:** Either Party may terminate this Agreement at any time upon ninety (90) days' written notice. Upon termination, the Parties shall coordinate an orderly transition for the discontinuation of Library services.
2. **Breach:** If either party commits a material breach of the Agreement, the non-breaching party must give written notice to the breaching party that describes the breach in reasonable detail. The breaching party must cure the breach ten (10) calendar days after receipt of the notice from the non-breaching party, or other time frame as agreed to by the parties. If the breaching party fails to cure the breach within the stated period of time, the non-breaching party may, in its sole discretion, and without prejudice to any other right under the Agreement, law, or equity, immediately terminate the Agreement by giving written notice to the breaching party.
3. **Fiscal Funding Out:** In the event no funds or insufficient funds are appropriated by the City in any fiscal period for payments hereunder, the City will notify MWISD of each occurrence and the Agreement will terminate on the last day of the fiscal period for which appropriations were received without penalty or expenses to the City of any kind whatsoever, except as to the portions of the payments herein agreed upon for which funds have been appropriated.

## **SECTION III: OBLIGATIONS OF THE PARTIES**

1. The City will:
  - a. Receive Library services from one or more of MWISD's certified librarians to include leadership and management of the City's library staff; assisting with programming the library's services; supporting the operations of the library by providing expert level direction; conducting meetings as needed; and attending meetings as needed to ensure the library continues as a community asset.
  - b. Provide compensation to MWISD as further outlined within this agreement.
  - c. Consult with the MWISD certified librarians on observations, needs, and where support can be provided to facilitate the effective operations of the library.
  - d. Support the certified librarians by attending meetings, providing resources, and assisting with the delivery of activities and projects.
  - e. Provide financial reimbursement for expenses incurred while performing Library services under the City's policies and procedures.
2. MWISD will:
  - a. Provide expertise in the field of Library, including:
    - i. Circulation of materials: books, DVDs, audiobooks, and other media and items.

- ii. Reference and research assistance: help with locating information and using databases.
- iii. Public computer access: internet, printing, and software use.
- iv. Digital resources: e-books, online databases, and virtual learning tools.
- v. Children's and adult programming: Storytimes, book clubs, workshops, and educational events.
- vi. Staffing and personnel management: talent acquisition, training, and supervising library staff.
- vii. Facility maintenance and safety compliance.
- viii. Technology support: maintaining computers, wi-fi, and library systems.
- ix. Collection development: acquiring, cataloging, and weeding materials.
- x. Budget and financial oversight: managing operational funds and reporting expenditures.
- xi. Strategic Planning: aligning library goals with community needs.
- xii. Marketing and outreach: promoting services and events to the public.
- xiii. Partnership coordination: working with schools, non-profits, and other entities in the community to promote library services.
- xiv. Compliance with local and state regulations: ensuring the library operates within state and local regulations.
- xv. Annual reporting: assisting with the completion of annual reports as needed.

#### **SECTION IV: PERSONNEL AND SUPERVISION**

All Library personnel assigned by MWISD shall remain employees of MWISD, which will retain responsibility for their hiring, supervision, compensation, and disciplinary actions. All Library personnel assigned by the City shall remain employees of the City, which will retain responsibility for their hiring, supervision, compensation, and disciplinary actions. The City shall provide necessary access, facilities, and collaboration to enable service delivery.

With the exception of the Librarians, Library staff will be the employees of City; the Librarians will be employed by the MWISD. The Librarians will report directly to his/her respective employer for employment-related issues. The City and MWISD agree to collaborate regarding the hiring, supervision, compensation, any disciplinary actions, and assignments of the City's Library employees. In the event that any conflict arises regarding instructions to the City's Library staff, the instructions of each employee's respective hiring authority will prevail.

#### **SECTION V: SYSTEM INTERDEPENDENCE**

The City and MWISD shall maintain separate library locations and systems.

**SECTION VI: COMPENSATION**

The City shall pay MWISD thirty dollars (\$30.00) per hour for services provided by the certified librarians for the services outlined herein. Such amount is to be billed by MWISD to the City, on a monthly basis. It is anticipated that the certified librarians will provide at least forty (40) hours of billable service to the City each month.

**SECTION VII: LAW AND VENUE**

The Agreement and the rights and obligations of the Parties hereto are governed by, and construed in accordance with, the laws of the United States and the State of Texas, exclusive of conflicts of laws provisions. Venue for any suit brought under the Agreement must be in a court of competent jurisdiction in Palo Pinto County, Texas.

**SECTION VIII: NOTICE**

Any notice required to be given under the provisions of this agreement will be in writing and duly served when it is personally delivered to the address below, or deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to MWISD or the City at the following addresses. If mailed, any notice or communication will be deemed to be received three (3) days after the date of deposit in the United States Mail. Unless otherwise provided in this agreement, all notices must be delivered to the following addresses:

To Mineral Wells ISD:  
  
c/o Superintendent’s Office  
906 SW 5<sup>th</sup> Avenue  
Mineral Wells, Texas 76067

To the City of Mineral Wells  
  
c/o City Manager’s Office  
115 SW 1<sup>st</sup> Street  
Mineral Wells, Texas 76067

With a copy to:  
c/o Director of Finance / Assistant City  
Manager  
115 SW 1<sup>st</sup> Street  
Mineral Wells, Texas 76067

**SECTION IX: MODIFICATIONS**

This instrument contains the entire Agreement between the Parties relating to the rights herein granted and obligations herein assumed.

Any oral or written representations or modifications concerning this Agreement will not be effective excepting a subsequent written modification signed by both Parties.

## SECTION X: MISCELLANEOUS

1. Immunity. It is expressly understood and agreed that in the execution of this Agreement, neither Party waives, nor be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.
2. Amendment. No supplement, modification, or amendment of any term, provision, or condition of this Agreement be binding or enforceable on either Party hereto unless in writing signed by both parties.
3. Assignment. No Party to this Agreement may assign its rights under this Agreement without prior written consent of the other Party.
4. Relationship of the Parties. None of the provisions of this Agreement are intended to create, and none will be deemed or construed to create any relationship between the Parties, other than that of independent contractors. This Agreement does not create the relationship of employer-employee, agency, partnership, or joint venture. Neither Party has the right or power in any manner to unilaterally obligate the other to a third party, whether or not related to the purpose of this Agreement.
5. Severability. Should any part, term, or provision of this agreement be declared to be invalid, void, or unenforceable, all remaining parts, terms, and provisions hereof remain in full force and effect, and are in no way invalidated, impaired, or affected hereby.
6. Entire Agreement. This Agreement contains the entire Agreement between the Parties relating to the rights herein granted and the obligations herein assumed and supersedes all prior written or oral agreements or communications between the Parties.
7. Liability. Each Party will be solely responsible for its own actions or inaction and the actions of failure to act of its respective employees, agents, officers, officials, and contractors. Neither Party is responsible for the actions, errors, omissions, negligence, misfeasance, or malfeasance of the other Party or any employee, agent, officer, official, or contractor of the other Party.
8. Electronic Signature. This Agreement may be executed by electronic signature, which will be considered as an original signature for all purposes and have the same force and effect as an original signature. For these purposes, "electronic signature" means electronically scanned and transmitted versions (e.g. via pdf file or facsimile transmission) of an original signature, or signatures electronically inserted via software such as Adobe Sign.
9. Public Information. City and ISD are government entities under the laws of the State of Texas and all documents held or maintained by the City or ISD are subject to disclosure under the Texas Public Information Act. In the event there is a request for information related to any records, the City or ISD have indicated are confidential, the party receiving the request shall promptly notify the other party. It will be the responsibility of each party to submit reasons of objections to disclosure. A determination on whether such

reasons are sufficient will not be decided by either Party, but by the Office of the Attorney General of the State of Texas or by a court of competent jurisdiction.

10. No Debt. In compliance with Article 11, Section 5 of the Texas Constitution, it is understood and agreed that all obligations of the City hereunder are subject to the availability of funds.

## SIGNATURES

**CITY OF MINERAL WELLS, TEXAS**

By: 

Jason Weeks

City Manager

Date: 9/2/25

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT**

By: 

David Tarver

Superintendent

Date: Aug 25, 2025



**BOARD OF TRUSTEES**  
**Agenda Item**

MEETING DATE: 8/25/25

**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 Action Necessary Action Regarding the School Resource Officer Program Agreement and the First and Second Amendments to the Agreement between the City of Mineral Wells and MWISD for the 2025-2026 School Year

**RECOMMENDED ACTION:** It is recommended that the School Resource Officer Agreement and the First and Second Amendments to the Agreement between the City of Mineral Wells and MWISD for the 2025-2026 School Year be approved as presented.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** CK(LOCAL); CKE(LEGAL); CKE(LOCAL)

**OVERVIEW:**

MWISD wishes to enter into a School Resource Officer Program Interlocal Assistance Agreement with the City of Mineral Wells for the purpose of continuing the Program.

**FISCAL IMPACT:** N/A

**ATTACHMENTS:** SRO Program Agreement, First and Second Amendments to SRO Program

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:** 

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF MINERAL WELLS, TX AND THE MINERAL WELLS INDEPENDENT SCHOOL DISTRICT**

This Interlocal Agreement (“Agreement”) is between the City of Mineral Wells (“City”), a Texas home-rule municipality, located at 211SW 1<sup>st</sup> Avenue, Mineral Wells, Texas 76067, and the Mineral Wells Independent School District (“MWISD”), an independent school district organized under the laws of the State of Texas, located at 906 SW 5<sup>th</sup> Avenue, Mineral Wells, Texas, 76067, each a unit of local government (collectively, the “Parties”). The parties have reviewed this agreement and agree to the following:

**WHEREAS**, the governing bodies of the City and the District have recognized the continuing need for a School Resource Officer Program in the City of Mineral Wells, Texas;

**WHEREAS**, the State of Texas has passed House Bill 3 requiring all school districts to have an armed Security Guard, Guardian, or Police Officer at each school campus during normal operating hours;

**WHEREAS**, the City and the District have agreed to jointly participate in the School Resource Officer Program for the fiscal year from September 1, 2025, through August 31, 2026.

**NOW, THEREFORE**, IN CONSIDERATION OF THE PREMISES, IT IS MUTALLY AGREED BETWEEN the City and the District as follows:

1. The City will provide MWISD with SRO’s consistent with the level of officers provided during fiscal year 2025, and for every year this agreement is in effect at no cost to MWISD pursuant to the Interlocal Agreement between the City and MWISD for the provision of Technology Services to the City. These officers will be assigned to work at a designated school within the District that will be agreed upon by both parties. The SRO’s shall be City employees, and the City shall retain responsibility for their hiring, supervision, compensation, and any disciplinary actions. They shall be under the direction of the Chief of Police.
2. The City and MWISD agree to collaborate regarding the hiring, supervision, compensation, any disciplinary actions, and assignments of the City’s SRO’s. In the event that any conflict arises regarding instructions to the City’s School Resource Officers, the instructions of each employee’s respective hiring authority will prevail.
3. The District will provide office space for the School Resource Officers at their assigned school. Costs of travel, training and supplies; related to the School Resource Officer

Program; shall be paid by the City. The City will provide a vehicle for the officer and pay for any related expenses, as well as any uniform costs and pay for any other benefits to the officer.

4. The School Resource Officer shall be under the general supervision/coordination of job assignments of the Chief of Police or their designee.
5. Unless mutually agreed by the City and MWISD, School Resource Officer will be assigned to the following schools:
  - A. Mineral Wells High School
  - B. Mineral Wells Jr. High School
  - C. Travis Elementary School
  - D. Houston Elementary School
  - E. Lamar Elementary School
6. The School Resource Officers will work each of the 157 days that students will be on campus for the regular school year totaling 1413 hours per officer' or 7,065 hours for all 5 officers. Should the State of Texas change the required number of days and/or hours for students, the City and the District will finalize the total days/hours in June of each year.
7. Beginning fiscal year 2025-26, SRO's will work Summer School hours as follows:
  - A. High School (134.5 hours)
  - B. Lamar Elementary (112.5 hours)
  - C. Jr. High School (44 hours)
  - D. Travis Elementary (44 hours)The total number of Summer School hours will be 335 for all schools combined.
8. The SRO Corporal will be responsible for supervising all other SRO's. Some of the Corporal's responsibilities will include scheduling shifts, scheduling coverage when an officer is not at their assigned campus, training, communication with the Chief of Police, and any other duties assigned. The SRO Corporal shall be selected by the Chief of Police.

9. MWISD will be responsible for paying officers in an off-duty capacity for any extracurricular activities where the district must provide security coverage over and above the hours previously identified. This will include sporting events, dances, graduation, etc.
10. The School Resource Officer shall complete initial offense reports/supplements or calls for service involving MWISD and conduct follow-up investigations as required. As directed, the SRO shall provide school security, enforce traffic laws and ordinances, conduct evidence searches and seizures, patrol school parking lots, check buildings for physical security and perform other related tasks as required by the duties of all certified Texas Police Officers.
11. The School Resource Officer shall be assigned and focus their full attention to the MWISD; however, the Officer may be assigned other duties by the Mineral Wells Police Department during those periods when school is not in session.
12. Termination for Convenience: Either Party may terminate this Agreement at any time upon ninety (90) days' written notice.
13. Breach: If either party commits a material breach of the Agreement, the non-breaching party must give written notice to the breaching party that describes the breach in reasonable detail. The breaching party must cure the breach ten (10) calendar days after receipt of the notice from the non-breaching party, or other time frame as agreed to by the parties. If the breaching party fails to cure the breach within the stated period of time, the non-breaching party may, in its sole discretion, and without prejudice to any other right under the Agreement, law, or equity, immediately terminate the Agreement by giving written notice to the breaching party.
14. The Agreement and the rights and obligations of the Parties hereto are governed by, and construed in accordance with, the laws of the United States and the State of Texas, exclusive of conflicts of laws provisions. Venue for any suit brought under the Agreement must be in a court of competent jurisdiction in Palo Pinto County, Texas.
15. Any notice required to be given under the provisions of this agreement will be in writing and duly served when it is personally delivered to the address below, or deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to MWISD or the City at the following addresses. If mailed, any notice or communication will be deemed to be received three (3) days after the date of deposit in the United States Mail.

Unless otherwise provided in this agreement, all notices must be delivered to the following addresses:

To Mineral Wells ISD:  
c/o Superintendent's Office  
906 SW 5th Avenue  
Mineral Wells, Texas 76067

To the City of Mineral Wells:  
c/o City Manager's Office  
115 SW 1st Street  
Mineral Wells, Texas 76067

With a copy to:  
c/o Director of Finance / Assistant City Manager  
115 SW 1st Street  
Mineral Wells, Texas 76067

**EXECUTED** the date and year first above written, and effective from September 1, 2025 through August 31, 2026.

**CITY OF MINERAL WELLS, TEXAS**

---

Timothy K. Denison, Police Chief

**MINERAL WELLS INDEPENDENT  
SCHOOL DISTRICT**

---

David Tarver, Superintendent

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF MINERAL WELLS, TX AND THE MINERAL  
WELLS INDEPENDENT SCHOOL DISTRICT**

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**WHEREAS**, the governing bodies of the City and the District have recognized the continuing need for a School Resource Officer Program in the City of Mineral Wells, Texas;

**WHEREAS**, the State of Texas has passed House Bill 3 requiring all school districts to have an armed Security Guard, Guardian, or Police Officer at each school campus during normal operating hours;

**WHEREAS**, the City and the District have agreed to jointly participate in the School Resource Officer Program for the fiscal year from September 1, 2025, through August 31, 2026.

**NOW, THEREFORE**, IN CONSIDERATION OF THE PREMISES, IT IS MUTALLY AGREED BETWEEN the City and the District as follows:

1. The City will provide MWISD with SRO’s consistent with the level of officers provided during fiscal year 2025, and for every year this agreement is in effect at no cost to MWISD pursuant to the Interlocal Agreement between the City and MWISD for the provision of Technology Services to the City. These officers will be assigned to work at a designated school within the District that will be agreed upon by both parties. The SRO’s shall be City employees, and the City shall retain responsibility for their hiring, supervision, compensation, and any disciplinary actions. They shall be under the direction of the Chief of Police.
2. The City and MWISD agree to collaborate regarding the hiring, supervision, compensation, any disciplinary actions, and assignments of the City’s SRO’s. In the event that any conflict arises regarding instructions to the City’s School Resource Officers, the instructions of each employee’s respective hiring authority will prevail.
3. The District will provide office space for the School Resource Officers at their assigned school. Costs of travel, training and supplies; related to the School Resource Officer

Program; shall be paid by the City. The City will provide a vehicle for the officer and pay for any related expenses, as well as any uniform costs and pay for any other benefits to the officer.

4. The School Resource Officer shall be under the general supervision/coordination of job assignments of the Chief of Police or their designee.
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11. The School Resource Officer shall be assigned and focus their full attention to the MWISD; however, the Officer may be assigned other duties by the Mineral Wells Police Department during those periods when school is not in session.
  
12. Termination for Convenience: Either Party may terminate this Agreement at any time upon ninety (90) days' written notice.
  
13. Breach: If either party commits a material breach of the Agreement, the non-breaching party must give written notice to the breaching party that describes the breach in reasonable detail. The breaching party must cure the breach ten (10) calendar days after receipt of the notice from the non-breaching party, or other time frame as agreed to by the parties. If the breaching party fails to cure the breach within the stated period of time, the non-breaching party may, in its sole discretion, and without prejudice to any other right under the Agreement, law, or equity, immediately terminate the Agreement by giving written notice to the breaching party.
  
14. The Agreement and the rights and obligations of the Parties hereto are governed by, and construed in accordance with, the laws of the United States and the State of Texas, exclusive of conflicts of laws provisions. Venue for any suit brought under the Agreement must be in a court of competent jurisdiction in Palo Pinto County, Texas.
  
15. Any notice required to be given under the provisions of this agreement will be in writing and duly served when it is personally delivered to the address below, or deposited, enclosed in a wrapper with the proper postage prepaid thereon, and duly registered or certified, return receipt requested, in a United States Post Office, addressed to MWISD or the City at the following addresses. If mailed, any notice or communication will be deemed to be received three (3) days after the date of deposit in the United States Mail.

Unless otherwise provided in this agreement, all notices must be delivered to the following addresses:

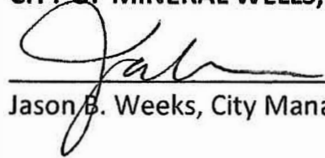
To Mineral Wells ISD:  
c/o Superintendent's Office  
906 SW 5th Avenue  
Mineral Wells, Texas 76067

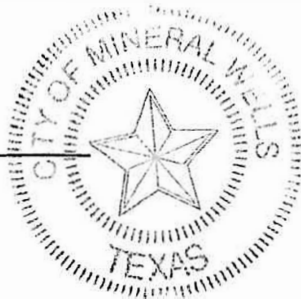
To the City of Mineral Wells:  
c/o City Manager's Office  
115 SW 1st Street  
Mineral Wells, Texas 76067

With a copy to:  
c/o Director of Finance / Assistant City Manager  
115 SW 1st Street  
Mineral Wells, Texas 76067

**EXECUTED** the date and year first above written, and effective from September 1, 2025 through August 31, 2026.

**CITY OF MINERAL WELLS, TEXAS**

  
\_\_\_\_\_  
Jason B. Weeks, City Manager



**MINERAL WELLS INDEPENDENT  
SCHOOL DISTRICT**

  
\_\_\_\_\_  
David Tarver, Superintendent



**BOARD OF TRUSTEES**  
**Agenda Item**

MEETING DATE: 8/25/25

**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 the Board Resolution Authorizing Sale of Property Specifically Described as Approximately 2.242 Acres of Real Property 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 (the "Property").

**RECOMMENDED ACTION:** It is recommended that the Board consider the Resolution Approving 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 and act in the best interest of the district.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** Board Policy CDB(LLEGAL), 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

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:** 

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
AUTHORIZING THE SALE OF REAL PROPERTY**

**WHEREAS**, the Board of Trustees (the “Board”) of the Mineral Wells Independent School District (the “District”) is authorized by Texas Education Code § 11.51 to govern and oversee the management of the public 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**, pursuant to Texas Government Code § 272.001 and Board Policy CDB (Legal), the District seeks to sell a parcel of land which is referred to herein as the “Property” and which is legally described as 2.242 acres of real property 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; and

**WHEREAS**, the Board has determined that the Property is no longer needed for educational purposes and operation of the District; and

**WHEREAS**, pursuant to Texas Government Code §272.001 and Board Policy CDB (Legal), the District seeks to sell the Property.

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

**RESOLVED**, the Board fully authorizes the sale of the Property as it is no longer needed for the educational purposes and operation of the District; and

**RESOLVED**, the Board authorizes and directs the Superintendent or designee to execute all documents necessary to complete the sale and transfer the aforementioned Property, pursuant to Texas Education Code §11.154 and Local Government Code §272.001.

**PASSED AND APPROVED** this 25<sup>th</sup> day of August, 2025, by the Board of Trustees for the Mineral Wells Independent School District.

By: \_\_\_\_\_  
Sunny Lee, Board President

Attest: \_\_\_\_\_  
Donna Henderson, Board Secretary

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
AUTHORIZING THE SALE OF REAL PROPERTY**

**WHEREAS**, the Board of Trustees (the “Board”) of the Mineral Wells Independent School District (the “District”) is authorized by Texas Education Code § 11.51 to govern and oversee the management of the public schools in the District; and

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**WHEREAS**, the Board has determined that the Property is no longer needed for educational purposes and operation of the District; and

**WHEREAS**, pursuant to Texas Government Code §272.001 and Board Policy CDB (Legal), the District seeks to sell the Property.

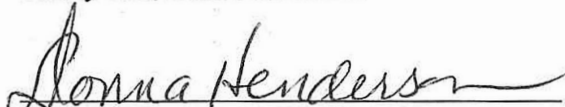
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MINERAL WELLS INDEPENDENT SCHOOL DISTRICT THAT:**

**RESOLVED**, the Board fully authorizes the sale of the Property as it is no longer needed for the educational purposes and operation of the District; and

**RESOLVED**, the Board authorizes and directs the Superintendent or designee to execute all documents necessary to complete the sale and transfer the aforementioned Property, pursuant to Texas Education Code §11.154 and Local Government Code §272.001.

**PASSED AND APPROVED** this 25<sup>th</sup> day of August, 2025, by the Board of Trustees for the Mineral Wells Independent School District.

By:   
Sunny Lee, Board President

  
Attest: Donna Henderson, Board Secretary