Notice of Special Meeting
Board of Trustees
Wednesday, June 4, 2025

A Special Meeting of the Board of Trustees will be held on Wednesday, June 4, 2025, beginning at 6:00 PM, in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
2) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
3) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:
A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine

A) Consultation with Attorney (Tex. Govt. Code Section 551.071) - Consultation with attorney regarding pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the state's open meetings laws.

B) Real Property (Tex. Govt Code Section 551.072) – Discuss the purchase, exchange, lease or value of real estate in which the discussion in an open meeting would have a detrimental effect on the ability of the school district to negotiate with a third party.

4) Reestablish the open meeting of the Galveston ISD Board of Trustees.
5) Consideration of Resolution Accepting an Offer and Approving the Sale of Surplus Property described as a parcel of land containing approximately 4.4529 acres part of Galveston Outlots and adjacent streets, together with improvements located thereon, located at 1421 37th Street Galveston, Galveston County, Texas 3
6) Adjournment

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, Texas 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 TASB Policy BEC(LEGAL)]

_____

For the Board of Trustees

Action Sheet

MEETING DATE: **June 4, 2025**

AGENDA ITEM: **Consideration of Resolution Accepting an Offer and Approving the Sale of Surplus Property described as a parcel of land containing approximately 4.4529 acres part of Galveston Outlots and adjacent streets, together with improvements located thereon, located at 1421 37th Street Galveston, Galveston County, Texas**

A parcel of property described as a land containing approximately 4.4529 acres part of Galveston Outlots and adjacent streets, together with improvements located thereon, located at 1421 37th Street, Galveston, Galveston County, Texas ("Property") was declared surplus property by the GISD Board of Trustees on _____, 2025. Bids were taken on the 4.4529 acre parcel.

_____ has offered to purchase the Property for the sum of $_____. By approval of the proposed Resolution, GISD would accept the sum of $_____ and authorize the Presiding Officer of the Board of Trustees to execute the Trustee's Deed.

RECOMMENDATION: **I move the Board of Trustees approve the sale of surplus property owned by Galveston ISD by accepting the offer of _____ to purchase the Property for the sum of $_____, and approve the resolution, as presented.**

Matthew Neighbors Ed. D.
Superintendent

Jeff Martello
Chief Financial Officer

RESOLUTION

GALVESTON INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS §
§
COUNTY OF GALVESTON §

WHEREAS, Section 11.151 of the Texas Education Code provides that the trustees of an independent school district may convey property that is no longer necessary for the operation of the school district; and

WHEREAS, the Galveston Independent School District (the "District") Board of Trustees is the governing body of District, a political subdivision of the State of Texas; and

WHEREAS, the District owns 4.4529 acres of land located in the City of Galveston, Galveston County, Texas, and more particularly described in Exhibit "A", which is attached hereto and incorporated herein for all purposes (the "Property"); and

WHEREAS, the Galveston Independent School District Board of Trustees has determined that the Property is not necessary for District operations or purposes; and

WHEREAS, the District has solicited sealed bids pursuant to Texas Local Government Code § 272.001(a) for the sale of the Property; and

WHEREAS, the Administration recommends to the Board of Trustees accept the offer providing the most value to the District from the highest eligible bidder who has met all the conditions set forth in Invitation for Bid and sell and convey the Property.

NOW THEREFORE, BE IT RESOLVED:

1. That all of the above paragraphs are incorporated into and made part of this Resolution and Order; and

2. That the Property is determined and declared to be surplus property that is not necessary for District operations or purposes;

3. That the District's Board of Trustees has determined that the bid of _____ submitted by _____ ("Buyer") provides the District with the best value;

4. That the District is hereby authorized to sell the Property to Buyer, or its successors and/or assigns;

5. That the District is hereby authorized to enter into an Earnest Money Contract with Buyer, or its successors and/or assigns, for the sale of the Property, upon the terms and conditions hereby approved by the Board of Trustees;

6. That the President, Vice President, Secretary of the Board of Trustees, District Superintendent, or the District Superintendent's designee, are each authorized to sign an Earnest Money Contract on behalf of the District, including any addendum, or any amendment thereto, and, to the extent permitted by law, any other document necessary to close this transaction or effectuate the purposes of this resolution; and

7. That the District's Administration is authorized to take any other action or actions necessary and/or appropriate to effectuate the purposes of this resolution, including without limitation, finalizing negotiation of and executing any documents involved in the transaction and paying brokerage fees to the District's relator.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE GALVESTON INDEPENDENT SCHOOL DISTRICT, on the _____ day of _____ 202__.

GALVESTON INDEPENDENT SCHOOL DISTRICT

By:_____
Anthony Brown, President
Board of Trustees

ATTEST:

By:_____
Mindy Lakin, Secretary
Board of Trustees

EXHIBIT A

Legal Description of Property

SW AND SE BLOCK 11 (210-0-0), MICHAEL B. MENARD SURVEY, ABSTRACT 628, CITY OF GALVESTON, GALVESTON COUNTY, TEXAS

A parcel of land containing approximately 4.4529 acres part of Galveston Outlots and adjacent streets, together with improvements located thereon, located at 1421 37th Street, Galveston, Galveston County, Texas, as depicted on Attachment 1 hereto, the final metes and bounds to be determined by a survey accepted by the District.

Attachment 1

