

THE BOARD OF TRUSTEES OF BRYAN INDEPENDENT SCHOOL DISTRICT

RESOLUTION APPROVING SALE OF TRAVIS EDUCATION SUPPORT CENTER

WHEREAS, on February 17, 2020, the Board of Trustees of the Bryan Independent School District (“District”) authorized the sale, pursuant to section 272.001(a) of the Texas Local Government Code, of the surface only of the real property described as the Travis Education Support Center, located at 101 North Texas Avenue, Bryan, Texas 77803 (“the Property”);

WHEREAS, the District first offered the Property to open-enrollment charter schools wholly or partly within the District boundaries, with no offers received in response;

WHEREAS, after advertising the Property for public bid, the District received one (1) bid in the amount of Two Million, Four Hundred Fifty-One Thousand and No/100 Dollars (\$2,451,000.00), submitted by Computers, Electronics, Office, ETC. LTD.; and

WHEREAS, the Board of Trustees accepts the bid and approves of the sale of the Property, subject to negotiation of and approval by the Board of Trustees of a final Real Estate Sales Contract substantially similar to the Real Estate Sales Contract included in the District’s bid package;

NOW THEREFORE BE IT BE

RESOLVED, that the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted;

RESOLVED, that the Board of Trustees accepts the bid received by the District from Computers, Electronics, Office, ETC. LTD. in the amount of Two Million, Four Hundred Fifty-One Thousand and No/100 Dollars (\$2,451,000.00) for the sale of the District’s surface estate interest in the Property described and referenced hereinabove, subject to negotiation of and approval by the Board of Trustees of a final Real Estate Sales Contract substantially similar to the Real Estate Sales Contract included in the bid package;

RESOLVED, that the Board of Trustees authorizes the Superintendent of Schools and her designee to negotiate a Real Estate Sales Contract in accordance with the bid package, and to present the final Real Estate Sales Contract to the Board of Trustees for action; and

RESOLVED, that it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Bryan Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

SIGNED this 4th day of May, 2020.

By: _____
Mark McCall, President, Board of Trustees

ATTEST:

Felicia Benford, Secretary, Board of Trustees

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Bryan Independent School District during a meeting on May 4, 2020. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this 4TH day of May, 2020.

Mark McCall, President of the Board of Trustees

THE STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Mark McCall, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Bryan Independent School District; that he was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on May 4, 2020; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 4th day of May, 2020.

Notary Public, State of Texas