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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 Monday, March 29, 2021, beginning at 4:30 PM in the District Services Complex.

Meeting site will be closed to the public.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in a group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, members of the Mineral Wells ISD Board of Trustees may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor.

Members of the public may participate only by joining at:

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An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: Registration for public comment will be accepted by completing the online form at the registration link below anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting. Registered comments received during this time-frame will be presented to the Board President to be read aloud during the Public Comment portion of the meeting.

The open portions of this meeting will be recorded and made available to the public upon

request.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who desire to address the board regarding an item on this agenda must **CLICK HERE** to 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.

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. 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.*

3. Closed Session - Texas Government Code 551.074

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

4. Open Session

5. Discuss and Consider Acceptance of Lone Bid to Purchase Approximately 3.110 acres out of the College Addition, Block 15, located behind Seller's administration building, in Mineral Wells, Texas. 3

Presenter: Dr. John Kuhn, Superintendent

6. Vote on Closed Session Items

7. Adjournment



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: March 29, 2021

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss and Consider Acceptance of Lone Bid to Purchase Approximately 3.110 acres out of the College Addition, Block 15, located behind Seller’s administration building, in Mineral Wells, Texas.

RECOMMENDED ACTION: It is recommended that the offer of Mac Shafer for purchase of approximately 3.110 acres out of the College Addition, Block 15, located behind Seller’s administration building, in Mineral Wells, Texas in the amount of \$9,031.00 be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Policy CDB(LEGAL); Ed Code §11.151 and §11.154

OVERVIEW:

The Board may authorize the sale of any property by means of a Board resolution.

Bids were accepted on approximately 3.110 acres of land out of College Addition, Block 15, located behind Seller’s administration building, in Mineral Wells, Texas. Upon survey of the property, it was determined that the actual acreage to be sold was approximately 3.110 acres. Due to the discrepancy in acreage, Board action is necessary to affirm, reject, or amend the sales price.

FISCAL IMPACT: \$9,031.00 increase in one-time revenue.

ATTACHMENTS: Resolution Accepting Bid of Mac Shafer – to be provided

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 