

# Agenda of Special Meeting

## The Board of Trustees Mineral Wells Independent School District

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A Special Meeting of the Board of Trustees of Mineral Wells Independent School District will be held Monday, June 30, 2025, beginning at 5:30 PM in the District Services Complex | Conference 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) 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 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** 2  
**Presenter:** Natalie Griffin, Assistant Superintendent
6. **Vote on Closed Session Items**
7. **Adjournment**

**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 30<sup>th</sup> day of June, 2025, by the Board of Trustees for the Mineral Wells Independent School District.

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

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

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