

PLANO INDEPENDENT SCHOOL DISTRICT

**A RESOLUTION OF THE PLANO INDEPENDENT SCHOOL DISTRICT
("PISD") BOARD OF TRUSTEES ("BOARD") AUTHORIZING THE
DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, the PISD owns the Practical Parent Education Program Curriculum (hereinafter referred to as "PPE");

WHEREAS, the Board of the PISD finds that the PPE is surplus and is no longer necessary for the operation of the school district;

WHEREAS, designating the PPE as surplus property and allowing the administration to sell the property through a public bid process is in the best interest of the District and directly relates to the continued operation of the public schools;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PLANO INDEPENDENT SCHOOL DISTRICT:

1. The above premises are found to be true and correct and are hereby incorporated into the text of this Resolution.
2. The Board finds that PPE is surplus and is no longer necessary for the operation of the school district.
3. The Board has determined that declaring PPE surplus property is in the best interest of the District and directly relates to the continued operation of the public schools.
4. The Board authorizes the Superintendent and/or Deputy Superintendent to dispose of the property through a public advertisement and bid process, selling PPE to the highest bidder, but in no event selling PPE for an amount less than \$10,000.00.
5. The Board authorizes the School District Administration to take all necessary and appropriate action to accomplish and effectuate the purposes of this Resolution.
6. That this Resolution shall become effective from and after its date of passage in accordance with the law.

PASSED AND APPROVED by the Board of Trustees of Plano Independent School District this 17th day of June 2008.

Duncan Webb, President
Board of Trustees
Plano Independent School District

ATTEST:

Melody Timinsky, Vice President
Plano Independent School District