

**MCKINNEY INDEPENDENT SCHOOL DISTRICT  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MCKINNEY INDEPENDENT SCHOOL DISTRICT (“MISD”) AUTHORIZING THE SUPERINTENDENT TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH COLLIN COUNTY TO UTILIZE SURPLUS MISD PERSONAL PROPERTY AND ADDITIONAL RESOURCES FOR A PUBLIC PURPOSE.**

**WHEREAS**, the Board of Trustees (“Board”) of the McKinney Independent School District (“MISD”) finds that it will from time to time have personal property that is no longer utilized or needed by the MISD;

**WHEREAS**, such property may include, but is not limited to, items such as computers, portals, technology accessories, and related items (hereinafter the “Property”);

**WHEREAS**, the Property is not necessary for MISD operations and is of negligible continuing value to the MISD;

**WHEREAS**, the MISD will encounter expense for the storage, sale or other disposition of the Property in excess of any residual value it has to the MISD;

**WHEREAS**, the Property could be used by non-profit entities located in whole or in part, within the MISD boundaries, to benefit students of the MISD during regular school hours and outside of school hours;

**WHEREAS**, the MISD has a continuing obligation to educate the students incarcerated at the Collin County John R. Roach Juvenile Detention Center (“CRC”);

**WHEREAS**, MISD students require internet access in order to use the programs that are provided by the District;

**WHEREAS**, the MISD feels that the public purpose of educating the students in CRC will be accomplished by providing internet portals and internet access to the CRC.

**WHEREAS**, this surplus personal property and additional resources could be put to good use by other governmental entities and serve the purpose of educating students enrolled with MISD;

**WHEREAS**, as the MISD’s Chief Executive Officer, the Superintendent is in a unique position to learn of these other governmental entities’ needs and determine whether any personal property no longer utilized or needed by the MISD could assist these entities in fulfilling those needs; and

**WHEREAS**, allowing the Superintendent to enter into an Inter-local agreement with Collin County for the use of the MISD surplus property and resources furthers the mission of the MISD in the community and serves a public purpose.

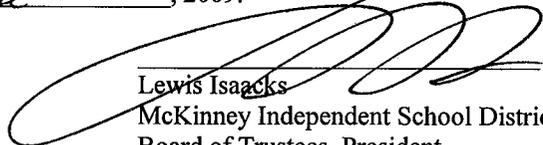
**WHEREAS**, the Superintendent will retain sufficient control over the Property to ensure that the public purpose is accomplished; and

**WHEREAS**, the MISD will receive a return benefit of enhanced academic success and educational opportunities for MISD students.

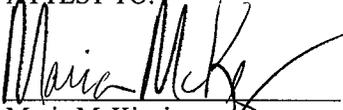
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MCKINNEY INDEPENDENT SCHOOL DISTRICT:**

1. The above premises are found to be true and correct and are hereby incorporated into the text of this Resolution.
2. The Board declare the Property is no longer utilized or needed by the MISD, and is, therefore, surplus personal property of the MISD that may be loaned to Collin County.
3. The Board authorizes the Superintendent to enter into an Inter-local agreement with Collin County, specifically, the John R. Roach Juvenile Detention Center, regarding the terms and conditions of any use by that governmental entity of the Property and additional resources serving a public purpose of the MISD, including retention of sufficient control over the Property to ensure that the public purpose is accomplished; and
4. That this Resolution shall become effective from and after its date of passage in accordance with the law.

**PASSED, APPROVED and ADOPTED** by the Board of Trustees of McKinney Independent School District this 27 day of April, 2009.

  
Lewis Isaacks  
McKinney Independent School District  
Board of Trustees, President

ATTEST TO:

  
Maria McKinzie  
McKinney Independent School District  
Board of Trustees, Secretary