

**RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY
OF MIDLAND INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Board of Trustees (the “Board”) of the Midland Independent School District (the “District”) is authorized by Texas Education Code §11.151 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 Local Government Code 272.001(j), the Board may donate, exchange, convey, sell, or lease land to an institution of higher education or to a governmental entity; and

WHEREAS, the Board has determined that the property located at 200 W. Loop 250 N., Midland, Texas 79705, consisting of three tracts, more particularly described as follows:

- a). Block 001, Lot 002, in the Abell Hanger Estates Section 2 Addition, MCAD Property ID Number R9091, an approximately 22.081 acre tract
- b). Block X, Abstract 10 in the HP Hilliard Survey, MCAD ID Number R204, an approximately 1.74-acre tract; and
- c). An approximately 2.09-acre tract just south of softball building located in the SE/4 S/2 of the H.P. Hilliard Survey, Block. X, Abstract. 10, MCAD ID Number R201;

including all improvements and structures (hereafter called “the Property” or “Boneyard”) , also commonly known as the Boneyard for a total acreage of approximately 25.911, is no longer needed for the educational purposes and operation of the District; and

WHEREAS, the Board has determined to move forward with the letter of intent provided by Midland College (“College”) to acquire the land commonly known as the Boneyard in the amount of \$10.74 million dollars; and

WHEREAS, both the College and Board understand that failure to pay the entire amount will result in a reversion of the Property to the Board of any and all ownership interests of the College, and

WHEREAS, the Board finds that it is in the best interest of the District to sell the Property to Midland College; and

WHEREAS, the District and College understand and agree that the District will continue to have access to all existing facilities located at the Property, and will not surrender possession of the Property and improvements to the College until the purchase price is paid in full and until there is no longer a need for the facilities; and

WHEREAS, the Board has complied with all applicable legal requirements for the sale of the Property, including those set forth in Texas Education Code § 11.154 and Local Government Code § 272.001; and

WHEREAS, the Purchaser and the Midland Independent School District will close on the sale of this property within 120 days after the execution of this resolution; and

WHEREAS, the Board of Trustees of the Midland Independent School District hereby reserves all rights, title, and interest in and to all oil, gas, and other minerals located on, in or under the subject property. The conveyance of the surface estate shall not include the transfer of any mineral rights.

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

RESOLVED, the Board finds that the Property is no longer needed for educational purposes and operation of the District; and

RESOLVED, the Board authorizes and directs the Superintendent and Chief Financial Officer to take all necessary actions to negotiate the sale of the Property including but not limited to closing documents and any required filings after the final contract is presented and approved by the Board; and

RESOLVED, the Board retains the right for final approval of all documents.

PASSED AND APPROVED this 15th day of September, 2026 by the Board of Trustees for the Midland Independent School District.

By: 
Josh Guinn, Board President

Attest: 
Sara Burleson, Board Secretary