

NOTICE OF SPECIAL MEETING OF THE
COLEMAN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

DATE: Wednesday, January 22, 2014

TIME: 7:45 A.M.

PLACE: Coleman I.S.D. Administration Office
300 West Pecan Street
Coleman, Texas

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF AGENDA ITEMS.

THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 et seq., AND FOR THE REASONS STATED IN THE CODE.

AGENDA:

ACTION ITEMS:

1. Consider Accepting Proposal from SKG Engineering on Services and Estimates for Proposed Agriculture Project Center
2. Consult with School Attorney Regarding Acceptance of Waiver of Right to Purchase/Gift Deed for Novice Land (Legal Description Attached) – Closed Session, Texas Government Code, Section 551-071
3. Consider Accepting Waiver of Right to Purchase/Gift Deed from Wesley M. Hays, Sr. and wife, June K. Hays on Novice School Property
4. Consider Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District, and Coleman County Medical Center for the May 10, 2014 Election

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District

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Action Item 2 Attachment

Novice Campus Properties - Legal Description

TRACT I. 0.371 ACRES of land in Coleman County, Texas, being a part of Lots 17; 18, 19,20,21 and 22 In Block 13 of the Original Town of Novice as shown on plats recorded in Volume 67, Page 480, Coleman County Deed Records, and in Volume LB, Plat 281, Coleman County Plat Records, said 0.371 acres being a part of that tract of land described in the deed from P. L. Hays and wife to the trustees of the Novice Common Consolidated School District No. 58 dated July 2, 1954, and recorded in Volume 344, Page 16, Coleman County Deed Records. (“Tract I”)

TRACT II. 0.219 ACRES of land in Coleman County, Texas, being all of Lot 12 and a part of Lots 11, 13, 17, 18 and 19 In Block 13 of the Original Town of Novice as shown on plats recorded in Volume 67, Page 480, Coleman County Deed Records, and in Volume LB, Plat 281, Coleman County Plat Records. (“Tract II”)

TRACT III. 0.127 ACRES of land in Coleman County, Texas, being a part of Lots 13, 14, 15 and 16 in Block 13 of the Original Town of Novice as shown on plats recorded in Volume 67, Page 480, Coleman County Deed Records, and in Volume LB, Plat 281, Coleman County Plat Records (“Tract III”)

TRACT IV. 0.132 ACRES of land in Coleman County, Texas being **a part of Lots 13, 14, 15 and 16 and a part of Lots 19, 20, 21 and 22 in Block 13** of the Original Town of Novice as shown on plats recorded in Volume 67, Page 480, Coleman County Deed Records, and in Volume LB, Plat 281, Coleman County Plat Records, said 0.132 acres being a part of that tract of land described in the deed from P.L. Hayes and wife to the trustees of the Novice Common Consolidated School District No. 58 dated July 2, 1954, and recorded in Volume 344, Page 16, Coleman County Deed Records, said 0.132 acres also containing **a part of the 20’ wide alley located in said Block 13** abandoned and closed by City Ordinance 08001, said alley retaining an easement for any utilities in said alley.