

**THE BOARD OF TRUSTEES OF
KELLER INDEPENDENT SCHOOL DISTRICT**

RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY

WHEREAS, pursuant to Texas Education Code Section 11.151, the Board of Trustees of the Keller Independent School District (the “District”) is authorized to acquire and hold real and personal property;

WHEREAS, through an interlocal agreement with the City of Keller (the “City”), the District constructed the Keller Natatorium on land owned by the City, which land consists of a portion of Block D, Lot 2, Keller Town Center Addition, located at 1000 Bear Creek Parkway, Keller Texas 76248 (the “Property”);

WHEREAS, the District desires to enter into a contract with the City for purchase of the Property by the District, now, therefore

Be it Resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees of the Keller Independent School District approves and authorizes the purchase of the Property, for a purchase price not to exceed \$675,000, as well as other closing costs as needed to purchase the Property.
3. That the Superintendent or the Deputy Superintendent is authorized to: a) negotiate and execute a real estate purchase contract with City, as well as a shared parking agreement; b) investigate the Property; c) execute amendments to the contract; d) upon satisfactory completion of the investigation, to tender the purchase price and closing costs to the title company at closing; and e) negotiate and execute any documents necessary to effect the purchase of the Property by the District.
4. That the School District Administration is authorized to take any and all appropriate action to accomplish and effectuate the purposes of this Resolution.
5. It is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Keller Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

PASSED, APPROVED AND ADOPTED by the Board of Trustees of the Keller Independent School District, on the 27th day of August, 2026.

By: _____
John Birt, President, Board of Trustees

Attest:

By: _____
Randy Campbell, Secretary, Board of
Trustees

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Keller Independent School District during a meeting on August 27, 2026. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

To certify which, witness my hand and the official seal of the District this _____ day of August, 2026.

John Birt, President,
Board of Trustees

THE STATE OF TEXAS }
 }
COUNTY OF TARRANT } ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared John Birt, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Keller Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on August 27, 2026; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of August, 2026.

Notary Public, State of Texas