

**THE BOARD OF TRUSTEES OF
KELLER INDEPENDENT SCHOOL DISTRICT
RESOLUTION DECLARING REAL PROPERTY AS SURPLUS**

WHEREAS, the Board of Trustees of the Keller Independent School District (“District”) has determined that the real property and improvements (surface estate only) described below is not necessary to meet the current and foreseeable needs of the District for educational purposes:

Approximately 113.699 acres, consisting of multiple parcels, part of the W. McGowan Survey A-999-located north of Golden Triangle Blvd., east of North Riverside Drive and south of Keller Hicks Road, Fort Worth, Tarrant County, Texas (“the Property”), as described generally in the attached Exhibit A;

WHEREAS, the Board of Trustees approves the sale of the Property; and

WHEREAS, the Board of Trustees has determined that the Property may be sold subject to approval by the Board of Trustees of an offer and a satisfactory contract for the Property; 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 authorizes the Superintendent or the Deputy Superintendent to take action to sell the Property pursuant to the law and Board Policy CDB (Legal).
3. That the Board of Trustees authorizes and ratifies the actions of the Superintendent, or his designee, regarding the publication of notice to the general public of the proposed sale to prospective parties in accordance with Section 272.001(a) of the Texas Local Government Code, the receipt and opening of sealed bids, and the presentation of said bids to the Board of Trustees.
4. That the Board of Trustees is not obligated to accept any bid or offer or to complete a sale.
5. That the School District Administration is authorized to take any and all appropriate action to accomplish and effectuate the purposes of this Resolution.
6. 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 _____ day of May, 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 May 14, 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 May, 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 May 14, 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 May, 2026.

Notary Public, State of Texas

Exhibit A
Description of the Land

Approximately 113.699 acres, described below, consisting of multiple parcels, part of the W. McGowan Survey A-999-located north of Golden Triangle Blvd., east of North Riverside Drive and south of Keller Hicks Road, Fort Worth, Texas



Parcel A: Approximately 25.5940 acres located at 2766 Keller Hicks Rd, Fort Worth, Texas 76244, legally known as MCCOWENS, WM SURVEY Abstract 999 Tract 11K. (TAD Account #06348971)

Parcel B: Approximately 24.0000 acres located at 10910 Old Denton Rd, Fort Worth, Texas 76244, legally known as MCCOWENS, WM SURVEY Abstract 999 Tract 12C01A LESS HOMESITE. (TAD Account #06348998)

Parcel C: Approximately 18.6800 acres located at 4115 Golden Triangle Blvd, Fort Worth, Texas 76244, legally known as MCCOWENS, WM SURVEY Abstract 999 Tract 12C. (TAD Account #04020944)

Parcel D: Approximately 42.2860 acres located at 4115 Golden Triangle Blvd, Fort Worth, Texas 76244, legally known as MCCOWENS, WM SURVEY Abstract 999 Tract 12A. (TAD Account #04020650)

Parcel E: Approximately 3.7900 acres located at 2766 Keller Hicks Rd, Fort Worth, Texas 76244, legally known as MCCOWENS, WM SURVEY Abstract 999 Tract 12A18. (TAD Account #06235743)

Parcel F: Approximately 1,998 SF situated on approximately 0.5000 acres located at 2770 Keller Hicks Rd, Fort Worth, Texas 76244, legally known as MCCOWENS, WM SURVEY Abstract 999 Tract 12A05. (TAD Account #04020707)

Parcel G: Approximately 0.5000 acres located at 2780 Keller Hicks Rd, Fort Worth, Texas 76244, legally known as MCCOWENS, WM SURVEY Abstract 999 Tract 12A16. (TAD Account # 04020820)