

**RESOLUTION OF THE BOARD OF TRUSTEES OF
KELLER INDEPENDENT SCHOOL DISTRICT
CONCERNING THE SALE OF SURPLUS REAL PROPERTY**

The Board of Trustees of Keller Independent School District (the “District”) hereby makes the following findings in connection with a certain tracts of land described in **Exhibit A**, attached hereto and incorporated herein for all purposes (the “Property”):

1. The Property is no longer needed by the District for school district purposes, and may be sold as excess real property in part or in whole.
2. Public advertising of the sale of the property will be conducted on two separate dates, as required by Section 272.001(a) of the Texas Local Government Code.
3. The District will accept one or more offers for the Property, and will consider the highest offer received to be the best offer.

THEREFORE, BE IT RESOLVED, (1) that the Property is deemed and hereby declared excess property; (2) that Keller Independent School District Board of Trustees authorizes the Deputy Superintendent to negotiate the Contract with the individual or firm which reflects the property’s highest and best use.

Passed the 22nd day of January 2026.

John Birt
President, Board of Trustees
Keller Independent School District

Attest:

Randy Campbell
Secretary, Board of Trustees
Keller Independent School District

Exhibit A
To Board Resolution

Legal Description of Property

Property A:

The subject property is a vacant parcel consisting of a 4.5-acre tract, more or less, situated at the southeast corner of Johnson Road and Harrell Drive, in Southlake, Texas 76092, with the address 3095 Johnson Road. The subject property is legally described as part of Lot 18, J.G. Allen Addition, Southlake, Tarrant County, Texas together with all improvements, appurtenances, benefits and fixtures. The property and any portion thereof shall be used and occupied, if at all, only in accordance with applicable laws. The District will retain all mineral rights.

Property B:

The subject property is a vacant parcel consisting of a 20 acre tract more or less situated on the north side of Johnson Road between Rufe Snow Drive and Bluebonnet Drive, in Keller, Texas 76248, the address being 901 Johnson Road. The subject property is legally described as part of Lot 1, Block 3, Keller High School Addition, Keller, Tarrant County, Texas, together with all improvements, appurtenances, benefits, and fixtures. The property and any portion thereof shall be used and occupied, if at all, only in accordance with applicable laws. The District will retain all mineral rights.

Property C:

The subject property is a vacant parcel consisting of a 2.22-acre tract more or less situated at the s corner of Clay Mountain Trail, with the address being 3056 Clay Mountain Trail, in Fort Worth, Texas 76137. The subject property is legally described as part of Lot 1, Block 3, Keller High School Addition, Keller, Tarrant County, Texas, Lot 5R3-1 , Sandshell Commercial Addition, Fort Worth, Tarrant County, Texas, together with all improvements, appurtenances, benefits, and fixtures. The property and any portion thereof shall be used and occupied, if at all, only in accordance with applicable laws. The District will retain all mineral rights.