

**RESOLUTION AUTHORIZING SALE OF MISCELLANEOUS
SURPLUS ITEMS THROUGH AN AUCTION**

WHEREAS the Board of Trustees of Keller Independent School District finds that it owns miscellaneous surplus items which are no longer needed for use in the operation of the District and that are now surplus property; and

WHEREAS the Board of Trustees of Keller Independent School District finds that it would be more economically feasible to sell the surplus property instead of paying additional sums for the upkeep and maintenance that are now considered to be surplus property; and

WHEREAS the Board of Trustees of Keller Independent School District finds that sale of the miscellaneous items through a licensed auctioneering service is a commercially reasonable method of selling the property that is likely to obtain the highest price for the surplus property;

BE IT HEREBY RESOLVED that the Board of Trustees of Keller Independent School District authorizes the District to sell the miscellaneous surplus property identified in Exhibit A attached hereto through a licensed auctioneering service to the highest bidder without further authorization from the Board.

PASSED AND APPROVED this _____ day of _____, 2005.

Keller Independent School District

By: _____

Dr. David Farmer, President
Board of Trustees

ATTEST:

By: _____

Randall Pugh, Secretary
Board of Trustees