

**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 (surface estate only) described below is not necessary to meet the current and foreseeable needs of the District for educational purposes:

Approximately 2.6 acres of vacant land, along the west side of North Beach Street, north of Golden Triangle Boulevard, being a portion of land out of Lot 1, Block 1, Keller Hicks Middle School Addition, City of Fort Worth, Tarrant County, Texas 76244, Tarrant Appraisal District Account No. 41020847, as generally depicted in Exhibit A (“the Property”);

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 the Superintendent, or his designee, to publish 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, to receive and open sealed bids, and to present said bids to the Board of Trustees.
4. That the Board is not obligated to accept any bid or offer or to complete a sale.
5. That District’s 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 }
 }
 } ACKNOWLEDGMENT
COUNTY OF TARRANT }

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

The property is generally depicted below, outlined in yellow.

