

**THE BOARD OF TRUSTEES OF
THE KILLEEN INDEPENDENT SCHOOL DISTRICT
RESOLUTION DECLARING REAL PROPERTY AS SURPLUS AND APPROVING
SALE OF REAL PROPERTY**

WHEREAS, Section 11.151 of the Texas Education Code provides that the trustees of an independent school district may convey property that is no longer necessary for the operation of the school district; and

WHEREAS, Section 11.154 of the Texas Education Code permits a school district to authorize a sale of any property by resolution; and

WHEREAS, Section 272.001(b)(5) of the Texas Local Government Code permits a school district to sell real property at fair market value to another governmental entity that has the power of eminent domain; and

WHEREAS, the Killeen Independent School District ("District") Board of Trustees ("Board") is the governing body of the District, a public school district and political subdivision of the State of Texas; and

WHEREAS, the District owns a certain parcel of land located in Bell County, Texas, as more particularly described on the attached "Exhibit A" ("Property"); and

WHEREAS, the Board by a resolution on October 27, 2020 has previously determined that ownership of the Property is no longer necessary for the operation of the District; and

WHEREAS, the District has obtained an appraisal of the Property indicating the fair market value to be \$803,000; and

WHEREAS, the Administration has received an offer from the City of Killeen (the "City") for Eight Hundred Three Thousand and NO/100 Dollars (\$803,000.00), and the Administration recommends that the Board accept the City's Offer and sell and convey the Property to the City pursuant to a Special Warranty Deed.

THEREFORE, BE IT RESOLVED AND ORDERED BY THE KILLEEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES THAT:

1. All of the above paragraphs are incorporated into and made part of this Resolution and Order;
2. The Property is hereby again declared as surplus; and
3. The City's Offer is hereby accepted by the Board of Trustees on behalf of the District and the Board authorizes the President of the Board of Trustees to execute a Special Warranty Deed and authorizes the Superintendent or his designee to take all additional actions necessary or advisable to consummate the conveyance of the Property to the City, including without limitation, negotiating and executing a purchase and sale agreement and any other documents involved in the transaction.

FINALLY PASSED AND ADOPTED this ____ day of _____, 2026.

By: _____
Brett E. Williams, President
Board of Trustees
Killeen Independent School District

ATTEST:

By: _____
Brenda Adams, Secretary
Board of Trustees
Killeen Independent School District

Exhibit "A"

A parcel of land containing approximately 5.927 acres out of Lot 1, Block 1, Bellaire Elementary School, Killeen, Bell County, TX, also described as 108 W. Jasper Dr., Killeen, TX 76542.

