

KELLER INDEPENDENT SCHOOL DISTRICT

A resolution authorizing the casting of the Keller Independent School District's allocated votes for appointment on the Tarrant Appraisal District Board of Directors

BE IT RESOLVED BY THE SCHOOL BOARD OF THE KELLER INDEPENDENT SCHOOL DISTRICT:

- I. That the Board President of the Keller Independent School District, is hereby authorized, on behalf of the School Board of the Keller Independent School District, to cast the Keller Independent School District's allocated (252) votes on the official ballot for the election of members to the Tarrant Appraisal District's Board of Directors.
- II. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.
- III. Further, the Board Secretary is hereby directed to forward a certified copy of this resolution to Mr. Joe Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, P. O. Box 185579, Fort Worth, Texas, 76181-0579 by mail or by email to jwooddell@tad.org.
- IV. PRESENTED AND PASSED on this the _____ day of _____, 2024, by a vote of ___ ayes and ___ nays at a regular meeting of the School Board of Keller Independent School District.

Dr. Charles Randklev, Board President

ATTEST:

Joni Shaw Smith, Board Secretary