

**THE BOARD OF TRUSTEES OF  
KELLER INDEPENDENT SCHOOL DISTRICT**

**RESOLUTION AUTHORIZING SALE OF REAL PROPERTY**

**WHEREAS**, on January 22, 2026, the Board of Trustees of the Keller Independent School District determined that the surface only of the real property consisting of 4.5 acres, more or less, situated at the southeast corner of Johnson Road and Harrell Drive, located at 3095 Johnson Road, Southlake, Texas 76092, part of Lot 18, J.G. Allen Addition, Southlake, Tarrant County, Texas (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;

**WHEREAS**, the Board authorized administration to advertise the Property for sale pursuant to Section 272.001(a) of the Texas Local Government Code; and

**WHEREAS**, the District received sealed bids for the Property, and the highest bid was submitted by Calais Custom Homes, LLC (the “Buyer”), 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 finalize and execute the contract to sell the Property with the Buyer, and execute amendments to the contract, as well as other documents necessary to affect the conveyance of the Property, with the exception of the deed.
3. That, provided the conditions of the contract are satisfied, the Board of Trustees authorizes the Board President to execute the deed.
4. That the School District Administration is authorized to take any and all appropriate action to accomplish and effectuate the purposes of this Resolution.
5. 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 26th day of March, 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 March 26, 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 March, 2026.

\_\_\_\_\_  
John Birt, President,  
Board of Trustees

THE STATE OF TEXAS    }  
  }  
COUNTY OF TARRANT   }

ACKNOWLEDGMENT

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 March 26, 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 \_\_\_\_\_, 2026.

\_\_\_\_\_  
Notary Public, State of Texas