CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
§
COUNTY OF MARION §

We, the undersigned officers of the Board of Trustees (the "Board") of the Jefferson Independent School District (the "District"), hereby certify as follows:

1. The Board convened in a meeting on the 10th day of November 2026 at the designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Tolesia Smith Davis	President
Kirstin Johnson	Vice President
Lauren Glover	Secretary
Heather Biddy	Trustee
Rusty Mauldin	Trustee
Joey Romano	Trustee
Christopher McCurry	Trustee

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting—a written resolution entitled:

A RESOLUTION SETTING TAX RATE FOR THE JEFFERSON INDEPENDENT SCHOOL DISTRICT FOR THE TAX YEAR 2026

(the "Resolution") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion, carrying with it the passage of the Resolution, prevailed, and carried by the following votes:

Board Members	**Aye**	**No**	**Abstain**	**Absent**
Tolesia Smith Davis	_____	_____	_____	_____
Kristin Johnson	_____	_____	_____	_____
Lauren Glover	_____	_____	_____	_____
Heather Biddy	_____	_____	_____	_____
Rusty Mauldin	_____	_____	_____	_____
Joey Romano	_____	_____	_____	_____
Christopher McCurry	_____	_____	_____	_____

2. A true, full, and correct copy of the Resolution passed at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Resolution; the persons named in the above and foregoing paragraph are the duly elected, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED the 10th day of November 2026.

By:_____
Lauren Glover
Secretary, Board of Trustees

(District Seal)

RESOLUTION SETTING TAX RATE FOR THE JEFFERSON INDEPENDENT SCHOOL DISTRICT FOR THE TAX YEAR 2026

WHEREAS, the Board of Trustees of the Jefferson Independent School District ("Board") adopted a proposed ad valorem tax rate on August 11, 2026, for the 2026-2027 fiscal year in the total amount of $0.7294 per $100 of assessed valuation, which included a maintenance and operations ("M&O") component of $0.7054 per $100 of assessed valuation that exceeded the District's voter-approval tax rate, thereby triggering a Voter-Approval Tax Rate Election ("VATRE") on November 3, 2026; and

WHEREAS, the VATRE (Proposition A) was unsuccessful, and therefore the District is required under Texas Tax Code § 26.08(d) to adopt a tax rate at or below the voter-approval tax rate; and

WHEREAS, in compliance with the foregoing and the requirements of Texas Tax Code Chapter 26 and Texas Education Code Chapter 44, the Board has determined that an M&O tax rate of $0.6754 per $100 of assessed valuation is necessary to fund general operations without exceeding statutory limits, and an interest and sinking fund ("I&S") tax rate of $0.0240 per $100 of assessed valuation is required to meet debt service obligations; and

WHEREAS, the total tax rate of $0.6994 per $100 of assessed valuation does not exceed the District's voter-approval tax rate and complies with all applicable limits;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE JEFFERSON INDEPENDENT SCHOOL DISTRICT THAT:

1. The ad valorem taxes for the tax year 2026 are hereby levied at a total rate of $0.6994 on each $100 of taxable value of all taxable property within the District.

2. Of the total tax rate set forth in Section 1:

   $0.6754 per $100 of taxable value is allocated to the M&O fund for the general maintenance and operation of the District; and

   $0.0240 per $100 of taxable value is allocated to the I&S fund for the payment of principal, interest, and sinking fund requirements on the bonds issued by the District.

3. Such taxes are to be assessed and collected by the tax officials designated by the District.

[*Signature Page to Follow*]

PASSED AND APPROVED this 10th day of November, 2026, by the Board of Trustees.

JEFFERSON INDEPENDENT SCHOOL DISTRICT

By:

_____

Tolesia Smith Davis
President, Board of Trustees

ATTEST:

_____

Lauren Glover
Secretary, Board of Trustees