



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** August 18, 2014

**AGENDA ITEM:** Consider Adoption of an Order Calling A Bond Election

**PRESENTER:** Dr. Derek Citty, Superintendent; Earl Husfeld, CFO

**ALIGNS TO BOARD GOAL(S):** All

**BACKGROUND INFORMATION:** A significant goal found in section 5.1 of the Aledo ISD 2012-15 Strategic Plan reads, “The district will develop a 10 year facilities’ needs plan to prepare for future growth, including long range replacement schedules for major cost items.”

This specific directive was met during the spring of 2014 with the work and related recommendations to Trustees coming from the Aledo ISD 2025 Committee. This committee submitted a report to Trustees in June outlining a ten-year examination of our facilities needs including the focal areas of safety/security, building/maintenance and technology.

The “immediate needs” identified by the Committee are as follows:

<b>Project</b>	<b>Estimated Cost</b>
Controlled Entry At 3 Campuses	\$326,929
Coder Additions/Renovations	\$1,986,565
McAnally Additions/Renovations	\$10,068,301
Elementary #5	\$26,329,314
Technology/Safety/Security	\$14,686,882
Capital Improvements	\$6,200,000
Buses	\$1,800,000
<b>Total:</b>	<b>\$61,397,991</b>

While there are additional needs identified by the Aledo ISD 2025 Committee, the recommendation to Trustees by this committee was to address these as the highest priority. Other projects and needs will be addressed by the District when student growth indicates the need for future

facilities and the District's property value growth facilities our ability to finance future bonds.

**ADMINISTRATIVE CONSIDERATION(S):** It is important to again note this list is the starting point for future projects identified by the Committee using the available demographic data through the fall of 2024. The Board of Trustees and Administration will be monitoring growth carefully, keep the community aware of all issues related to growth and facility needs, and make recommendations to the community about those future needs as they arise.

A copy of the Order Calling a Bond Election for November 4, 2014 is enclosed for Trustee consideration and forms the legal basis for this item.

**FISCAL NOTE:** If approved by voters, the various projects found imbedded in the program will increase the indebtedness of AISD by approximately \$61,500,000.

**ADMINISTRATIVE RECOMENDATION:** Administration recommends approval of the following Order Calling A Bond Election as presented.

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS :
COUNTIES OF PARKER AND TARRANT :
ALEDO INDEPENDENT SCHOOL DISTRICT :

WHEREAS, this Board of Trustees of the Aledo Independent School District (the "District") deems it advisable to call the election hereinafter ordered (the "Election"); and

WHEREAS, the Election is subject to the provisions of Section 45.003, Texas Education Code, and the District is contracting with Parker County, Texas ("Parker County") and Tarrant County, Texas ("Tarrant County" and, with Parker County, the "Counties") for the administration of the Election pursuant to interlocal agreements with the respective County (the respective "Election Contract") and the Texas Election Code (the "Code"); and

WHEREAS, Parker County and Tarrant County, acting through their respective elections administrator (respectively, the "PC Elections Coordinator" and the "TC Elections Coordinator") in accordance with the respective Election Contract will provide for the administration of the Election; and

WHEREAS, it is hereby officially found and determined that said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by the Government Code, Chapter 551.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF ALEDO INDEPENDENT SCHOOL DISTRICT:

1. That an election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on November 4, 2014 ("Election Day"), in said District at the respective polling places designated by the Counties in the Election Contracts as set forth in Exhibit "A" below, which exhibit shall be modified to include additional or different Election Day polling places required to conform to the Election Contracts and the Code.

2. That the early ballot board and all the election officers designated pursuant to law and the Election Contracts by the Counties are hereby appointed and confirmed to hold said election at said polling places and all early voting places.

3. (a) That early voting shall be conducted by personal appearance at the locations and during the period early voting is required or permitted by law, being October 20, 2014 through October 31, 2014, on the dates and at the times set forth in Exhibit "B" below, which exhibit shall be modified to include additional or different early voting polling places, dates and times required to conform to the Election Contracts and the Code.

(b) Applications for early voting by mail must be received by October 17, 2014 at the following respective addresses:

Parker County Don Markum Early Voting Clerk 1112 Santa Fe Drive Weatherford, TX 76086
Tarrant County Early Voting Clerk PO Box 961011 Fort Worth, TX 76161-0011

(c) Temporary branch early voting shall be conducted at the locations and on the dates and times indicated in Exhibit "C" below, which exhibit shall be modified to include additional or different temporary branch early voting polling places, dates and times required to conform to the Election Contracts and the Code.

4. That all resident, qualified electors of said District shall be entitled to vote at said election.
5. That at said election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of Aledo Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$61,500,000 for the purpose of the construction, acquisition and equipment of school buildings in the District, including the purchase of new school buses, and the purchase of the necessary sites for school buildings, with said bonds to mature within not to exceed 40 years from their date, bear interest, and be issued and sold, within the discretion of the Board of Trustees, in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds, and the costs of any credit agreements executed in connection with the bonds?

6. That the official ballots for said election shall be prepared in accordance with the Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PROPOSITION

FOR

THE ISSUANCE OF \$61,500,000 OF BONDS BY ALEDO INDEPENDENT SCHOOL DISTRICT FOR THE ACQUISITION, CONSTRUCTION AND EQUIPMENT OF SCHOOL BUILDINGS, INCLUDING THE PURCHASE OF NEW SCHOOL BUSES, AND THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS AND LEVYING THE TAX IN PAYMENT THEREOF, INCLUDING THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS

AGAINST

7. That proper notice of said election shall be given and, in all respects, said election shall be conducted in accordance with the Code.

8. In accordance with the provisions of Section 3.009(b), Code, it is hereby found and determined that:

- (a) The proposition language that will appear on the ballot is set forth in Section 6 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 5 hereof.

(c) The principal amount of the bonds to be authorized is set forth in Sections 5 and 6 hereof.

(d) As set forth in Sections 5 and 6 hereof, if the bonds are approved by the voters, the Board of Trustees will be authorized to impose and levy annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the bonds is estimated to be 5.00% as calculated in accordance with applicable law. Such estimate is based on advice received from the District's financial advisor, which advice takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

(f) As set forth in Section 5 hereof, if the bonds are approved, they may be issued in one or more series, to mature over a period not to exceed 40 years.

(g) The aggregate amount of the outstanding principal of the District's bonds (all of which are secured by an unlimited tax levied for debt service purposes) as of the beginning of the District's 2014-15 fiscal year was \$143,481,257.66.

(h) The aggregate amount of the outstanding interest on the District's bonds as of the beginning of the District's 2014-15 fiscal year was \$148,276,252.36.

(i) The ad valorem debt service tax rate for the District for the 2014-15 fiscal year is \$0.2552 per \$100 of taxable assessed valuation.

-----

**Exhibit "A"**

**PARKER COUNTY**

[Voters must vote in the precinct where registered to vote.]

<b>Polling Place</b>	<b>Address</b>	<b>City</b>	<b>Precinct</b>
Silver Creek Methodist Church	2200 Church Road off 730	Azle	100
Silver Creek Elementary School	10300 South FM 730	Azle	105
Crosstimbers Elementary School	831 Jackson Trail	Azle	110
Azle Masonic Lodge	257 W. Main	Azle	111
Reno City Hall	195 W. Reno Road	Reno	115
First Baptist Church, Springtown	500 N. Main	Springtown	120
Outreach of Love Church	3591 E. Hwy.199	Springtown	125
Parker County NE Annex	1020 E. Hwy. 199	Springtown	130
Friendship Baptist Church	801 Friendship Road	Weatherford	135
Agnes Baptist Church	350 Agnes North	Springtown	140
Harberger Hill Community Center, Rm B	701 Narrow Steet	Weatherford	200
Trinity Lutheran Church	1500 Ball Street	Weatherford	205
Poolville Methodist Church	230 North Church	Poolville	210
Peaster Fire Dept.	221 Judd Street	Peaster	215
Whitt Fire Dept.	4312 N. FM Road 52	Whitt	220
Garner ISD	2222 Garner School Road	Garner	225
Calvary Baptist Church	1900 N. Main Street	Weatherford	230 & 245
Shady Grove Baptist Church	2470 W. Lambert Road	Weatherford	235
Union Baptist Church	3451 Sarra Lane	Springtown	240
Harberger Hill Community Center, Rm C	701 Narrow Street	Weatherford	250
Victory Baptist Church	1311 East Bankhead Drive	Weatherford	255
Phoenix Masonic Lodge	1009 Palo Pinto Street	Weatherford	300
Grace First Presbyterian Church	606 Mockingbird Lane	Weatherford	305
Parker County Courthouse Annex	1112 Santa Fe Drive	Weatherford	310
Santa Fe Drive Baptist Church	1502 Santa Fe Drive	Weatherford	315
Millsap Community Center	104 Fannin Street	Millsap	320
Harmony Baptist Church	242 Harmony Road	Weatherford	325
Parker County ESD #6	4970 Tin Top Road	Weatherford	330
Brock Baptist Church	2111 FM 1189	Brock	335
First Baptist Church of Dennis	7600 FM 1189	Dennis	340
Spring Creek Baptist Church	100 Spring Creek Road	Weatherford	345
Greenwood Fire Dept.	1418 Greenwood Cut-Off Road	Greenwood	350
Fire Station	6085 White Settlement Road	Weatherford	400
Fire Station #2	122 W. Lake Drive	Weatherford	405
Willow Park Police/Fire Dept.	101 Stagecoach Trail	Willow Park	410
Willow Park Municipal Bldg.	516 Ranch House Road	Willow Park	415
Wheatland Baptist Church	15910 S. Hwy.377	Wheatland	420
Church of God Campground	2240 Fort Worth Hwy.	Weatherford	425
Aledo Community Center	104 Robinson Court	Aledo	430
Aledo ISD Administration Bldg.	1008 Bailey Ranch Road	Aledo	435
New Faith Baptist Church	3303 West FM 5	Annetta	440
Parker County Precinct Barn #4	1320 Airport Road	Aledo	445
Lakeshore Drive Baptist Church	200 S. Lakeshore Drive	Hudson Oaks	450

**TARRANT COUNTY**

[Voters must vote in the precinct where registered to vote.]

<b>Polling Place</b>	<b>Address</b>	<b>City</b>	<b>Precinct</b>
Restoration Family Church	10201 Jerry Dunn Parkway	Benbrook	1111
First Baptist Church of Crowley	400 Eagle Drive South	Crowley	1348

**Exhibit "B"**

**PARKER COUNTY**

[Voters may vote early at any of the following locations within the County.]

October 20 - 24	Monday - Friday	8:00 a.m. - 5:00 p.m.
October 25	Saturday	7:00 a.m. - 7:00 p.m.
October 26	Sunday	11:00 a.m. - 4:00 p.m.
October 27 - 31	Monday - Friday	7:00 a.m. - 7:00 p.m.

<b>Polling Place</b>	<b>Address</b>	<b>City</b>
Parker County Courthouse Annex <i>Main Early Voting Site</i> <i>(Principal sitio de votación adelantada)</i>	1112 Santa Fe Drive Annex Kitchen	Weatherford
Springtown City Hall	200 N. Main Street City Council Meeting Room	Springtown
Peaster Fire Department	221 Judd Street Meeting Room	Peaster
Willow Park Municipal Bldg.	516 Ranch House Road City Council Meeting Room	Willow Park
Aledo Community Center	104 Robinson Court Meeting Room	Aledo
Old Brock ISD Administration Bldg.	100 Grindstone Road Meeting Room	Brock
Azle Masonic Lodge	257 W. Main Street Meeting Room	Azle

---

**TARRANT COUNTY**

[Voters may vote early at any of the following locations within the County.]

October 20 - 24	Monday - Friday	8:00 a.m. - 5:00 p.m.
October 25	Saturday	7:00 a.m. - 7:00 p.m.
October 26	Sunday	11:00 a.m. - 4:00 p.m.
October 27 - 31	Monday - Friday	7:00 a.m. - 7:00 p.m.

<b>Polling Place</b>	<b>Address</b>	<b>City</b>
Bob Duncan Center	2800 South Center Street	Arlington
Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington
Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington
South Service Center	1100 SW Green Oaks Boulevard	Arlington
Tarrant County Sub-Courthouse in Arlington	700 E. Abram Street	Arlington
B J Clark Annex <i>Room 4</i>	603 Southeast Parkway	Azle
Bedford Public Library	2424 Forest Ridge Drive	Bedford
Benbrook Community Center	228 San Angelo Avenue	Benbrook
Colleyville City Hall	100 Main Street	Colleyville
Crowley Community Center	900 East Glendale Street	Crowley
Eules Public Library	201 North Ector Drive	Eules
Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill
All Saints Catholic Church Parish Hall	200 N.W. 20 <sup>th</sup> Street	Fort Worth
Diamond Hill/Jarvis Library	1300 Northeast 35 <sup>th</sup> Street	Fort Worth
Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth
Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth
James Avenue Service Center	5001 James Avenue	Fort Worth
JPS Health Center Viola M. Pitts/Como <i>Lower Level – Suite 100</i>	4701 Bryant Irvin Road N.	Fort Worth
Southside Community Center	959 East Rosedale Street	Fort Worth
Southwest Community Center	6300 Welch Avenue	Fort Worth
Southwest Sub-Courthouse	6551 Granbury Road	Fort Worth
Summerglen Branch Library	4205 Basswood Boulevard	Fort Worth
Tarrant County Election Center <i>Main Early Voting Site</i> <i>(Principal sitio de votación adelantada)</i>	2700 Premier Street	Fort Worth
Tarrant County Plaza Building	201 Burnett Street	Fort Worth
Villages of Woodland Springs <i>Amenity Center</i>	12209 Timberland Boulevard	Fort Worth



Worth Heights Community Center	3551 New York Avenue	Fort Worth
Asia Times Square	2615 W. Pioneer Parkway <i>(Corner Pioneer Pkwy and Great Southwest Pkwy)</i>	Grand Prairie
Lake Park Operations Center	5610 Lake Ridge Parkway	Grand Prairie
Grapevine Convention Center	1209 S. Main St	Grapevine
Haltom City Northeast Center	3201 Friendly Lane	Haltom City
Hurst Recreation Center	700 Mary Drive	Hurst
Keller Town Hall	1100 Bear Creek Parkway	Keller
Kennedale Community Center	316 West 3rd Street	Kennedale
Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth
Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield
Dan Echols Center	6801 Glenview Drive	N. Richland Hills
North Richland Hills Public Library	9015 Grand Avenue	N. Richland Hills
Eagle Mountain-Saginaw ISD Administration <i>Building 6 – Training Room</i>	1200 Old Decatur Road	Saginaw
Southlake Town Hall	1400 Main Street	Southlake
White Settlement Public Library	8215 White Settlement Road	White Settlement

**Exhibit "C"**

**PARKER COUNTY**

[Voters may vote early at any of the following temporary locations within the County.]

<b>Polling Place</b>	<b>Address</b>	<b>City</b>	<b>Date</b>	<b>Hours</b>

**TARRANT COUNTY**

[Voters may vote early at any of the following temporary locations within the County.]

<b>Polling Place</b>	<b>Address</b>	<b>City</b>	<b>Date</b>	<b>Hours</b>
Southwestern Baptist Theological Seminary <i>Naylor Student Center</i>	1900 W. Boyce Avenue	Fort Worth	Oct. 21-23; Tues.-Thurs.	8:00 a.m. - 5:00 p.m.
UNT - Health Science Center	3500 Camp Bowie Blvd.	Fort Worth	Oct. 21-23; Tues.-Thurs.	8:00 a.m. - 5:00 p.m.
Tarrant County College Northeast Campus	828 W. Harwood Road	Hurst	Oct. 28-30; Tues.-Thurs.	7:00 a.m. - 7:00 p.m.

Tarrant County Northwest Campus <i>WSTU 1305</i>	4801 Marine Creek Parkway	Fort Worth	Oct. 28-30; Tues.-Thurs.	7:00 a.m. - 7:00 p.m.
Tarrant County College South Campus <i>Student Center Room SSTU 1112</i>	5301 Campus Drive	Fort Worth	Oct. 28-30; Tues.-Thurs.	7:00 a.m. - 7:00 p.m.
Tarrant County College Southeast Campus <i>North Ballroom</i>	2100 Southwest Parkway	Arlington	Oct. 28-30; Tues.-Thurs.	7:00 a.m. - 7:00 p.m.
UTA - University of Texas at Arlington <i>Maverick Activities Center</i>	500 W. Nedderman Drive	Arlington	Oct. 27-30; Mon.-Thurs.	7:00 a.m. - 7:00 p.m.
TCU - Texas Christian University <i>Brown-Lupton University Union</i>	2901 Stadium Drive	Fort Worth	Oct. 27-30; Mon.-Thurs.	7:00 a.m. - 7:00 p.m.