



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Consideration and Approval of an Order Canvassing the 2013 Bond Election Returns

Consideración y aprobación de la orden para verificar las boletas electorales de la Elección de Bono 2013

SUBMITTED BY: Juan Cruz **OF:** School Attorney

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: November 20, 2013

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees Approve an Order Canvassing the 2013 Bond Election Returns.

RATIONALE:

BUDGETARY INFORMATION

BOARD POLICY REFERENCE AND COMPLIANCE

ORDER CANVASSING ELECTION RETURNS

WHEREAS, the Board of Trustees of the United Independent School District (the "District") ordered an election to be held in the District on November 5, 2013, on the PROPOSITION hereinafter stated;

WHEREAS, the Board of Trustees of the District (the "Board") has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding, and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to the Board.

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

1. The Board officially finds and determines that said election was duly ordered; proper notice of said election was duly given; proper election officers were duly appointed prior to said election; said election was duly held; the District has complied with applicable law including the Texas Election Code; due returns of the result of said election have been made and delivered; and the Board has duly canvassed said returns, all in accordance with law and the Order calling said election.

2. The Board officially finds and determines that the following votes were cast at said election on the submitted PROPOSITION by the resident, qualified electors of the District, who voted at the election:

PROPOSITION

5,148 VOTES FOR THE ISSUANCE OF \$408,712,549 UNITED INDEPENDENT SCHOOL DISTRICT BONDS FOR THE PURPOSES OF CONSTRUCTING, RENOVATING, ACQUIRING, AND EQUIPPING SCHOOL FACILITIES IN THE DISTRICT, AND THE LEVYING OF A TAX IN PAYMENT THEREOF

2,643 VOTES AGAINST

3. The Board officially finds, determines, and declares the result of said election to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and has carried.

4. The aforesaid bonds described in the PROPOSITION may be issued, and the aforesaid bond taxes may be levied, assessed, and collected annually as voted and as provided by law.

/s/ Judd Gilpin

President, Board of Trustees

ATTEST:

/s/ Ricardo Rodriguez

Secretary, Board of Trustees

CERTIFICATE FOR ORDER

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

1. The Board of Trustees of the District (the "Board") convened in special meeting on the 13th day of November, 2013, at the regular designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

- | | |
|--------------------------------------|--------------------------------|
| Judd Gilpin, President | Pat Campos, Trustee |
| Juan Roberto Ramirez, Vice President | Ramiro Veliz III, Trustee |
| Ricardo Rodriguez, Secretary | Javier Montemayor Jr., Trustee |
| Ricardo Molina Sr., Parliamentarian | |

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

ORDER CANVASSING ELECTION RETURNS

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

AYES: _____ NOES: _____ ABSTENTIONS: _____

2. A true, full, and correct copy of the Order passed at the Meeting is attached to and follows this Certificate; the Order 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 Order; the persons named in the above and foregoing paragraph are the duly chosen, 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 Order 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 this 13th day of November, 2013.

Secretary, Board of Trustees

President, Board of Trustees

(DISTRICT SEAL)