

ORDER CALLING A BOND ELECTION; PROVIDING FOR THE CONDUCT AND THE GIVING OF NOTICE OF SAID ELECTION; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, this Board of Trustees finds and determines that it is necessary and advisable to call and hold an election for Denton Independent School District (the "District") on the proposition hereinafter set forth; and

WHEREAS, it is further found and determined that the meeting at which this order was adopted was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by the Texas Government Code, Chapter 551; Now, Therefore

BE IT ORDERED BY THE BOARD OF TRUSTEES OF DENTON INDEPENDENT SCHOOL DISTRICT:

Section 1. Findings.

The statements contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof.

Section 2. Election Ordered; Date; Propositions.

An election shall be held for and within the District on November 5, 2013, at which election the following proposition shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of Denton Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$312,000,000, for the purpose of the construction, renovation, acquisition and equipment of school buildings in the District, the purchase of the necessary sites for school buildings and the purchase of new school buses, with said bonds to mature, bear interest, and be issued and sold 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?

Section 3. Precincts and Polling Place.

The election precincts for said election, the polling places for such precincts on election day and the date and hours for voting at said election is hereby established and designated in Exhibit A attached hereto, which is incorporated herein by reference and made a part hereof for all purposes.

Section 4. Early Voting.

The Main Early Voting Polling Place, the Temporary Branch Early Voting Polling Places for conducting early voting by personal appearance, the dates and hours for early voting by personal appearance and the address for early voting by mail for said election are hereby designated as set forth in Exhibit A attached hereto.

Section 5. Election Officers.

The election officers designated by the Denton County Election Division are hereby appointed and confirmed to hold said election at said polling places, in accordance with the agreement between the Denton County Elections Division and the District for the Denton County Elections Division to conduct the election. As determined by the Denton County Election Division, the Presiding Judges shall appoint not less than two nor more than five qualified election clerks to serve and assist in conducting said election; providing that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks. An early ballot board is hereby created to process early voting results, and the individual designated by the Denton County Election Division is hereby appointed the presiding judge of said board. The presiding judge shall appoint at least two other members of the board. Frank Phillips, Denton County Elections Administrator, shall serve as early voting clerk for the election.

Section 6. Official Ballots.

The official ballots for said election shall be prepared in accordance with the Texas Election 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 \$312,000,000 OF BONDS BY DENTON INDEPENDENT SCHOOL DISTRICT FOR THE CONSTRUCTION, RENOVATION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS AND THE PURCHASE OF NEW SCHOOL BUSES, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF, INCLUDING THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS

AGAINST)

Section 7. Bilingual Election Materials.

The election materials enumerated in Tex. Elec. Code Ann. §§ 272.001, et seq., shall be printed and furnished in both English and Spanish for use at the polling place and for early voting.

Section 8. Conduct of Election.

Said election shall be conducted in all respects in accordance with the Texas Election Code, and all resident qualified electors of the District shall be entitled to vote at said election. Pursuant to the federal Help America Vote Act and the Texas Election Code, each polling place shall be provided at least one voting system equipped for individuals with disabilities.

Section 9. Notice of Election.

(a) Notice of said election shall be given by (i) publishing a substantial copy of this Order in both English and Spanish one time not earlier than the 30th day or later than the 10th day before election day, in a newspaper published in the District or, if none is published in said District, in a newspaper of general circulation in said District and (ii) posting a substantial copy of this Order in both English and Spanish on the bulletin board in the District's administrative offices used for posting notices of the meetings of the Board of Trustees of the District not later than the 21st day before election day.

(b) Such notice, as posted and published, shall include and constitute a schedule stating the location of the temporary branch early voting polling places for said election, the election precincts served by the temporary branch polling places and the dates and hours that temporary branch voting will be conducted.

EXHIBIT A

DENTON INDEPENDENT SCHOOL DISTRICT
BOND ELECTION
November 5, 2013

Election Day Voting - Polling Places

Hours for voting: 7:00 a.m. to 7:00 p.m.

Denton County Election Precincts
(or portions thereof within
Denton Independent School District)

Polling Places:

[Polling places to be provided by Denton County Elections Division.]

Early Voting - Early Voting Polling Places, Dates and Hours

Early voting shall be conducted by personal appearance at the locations and on the dates and at the times set forth below:

[Early Voting Polling Places to be provided]

The Early Voting Polling Places for the election shall include all locations, on such dates and during such hours, as may be established by the Denton County Elections Division as Branch Early Voting Polling Places, in accordance with the agreement between the Denton County Elections Division and the District.

Any voter who is entitled to vote an early ballot by personal appearance may do so at any Early Voting Polling Place.

Address for Early Voting by Mail:

[To be provided]