South San Antonio

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date:	June 6, 2018			
Purpose:	☐ Presentation/Report	☐ Recognition	☐ Discussion/ Possi	ble Action
☐ Closed/Executive Session ☐ Work Session ☐ Discussion Only ☐ Consent				
From:	From: Juan C Zamora, Chief Financial Officer			
Item Title:	Discussion and possible act	ion to approve the C	order for a Tax Ratificat	ion Election.
Description:				
which the boar	f a \$1.17 tax rate requires and by separate resolution will s from the adoption of the tax	call for on Tuesday		
Recommendati	on:			
The District is recommending that the Board approve the Order for a Tax Ratification Election				
District Goal/S	trategy:			
Strategy 5 We will prioritize district revenues to guide student future choices.				
	provide district to folia	Baras oracin 1		
Funding Budge	et Code and Amount:			CFO Approval
N/A				

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

Form Revised: January 2018

SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT ORDER OF SPECIAL ELECTION

FOR MAINTENANCE AND OPERATIONS TAX RATIFICATION ELECTION

THE STATE OF TEXAS)
COUNTY OF BEXAR)

On this the 6 day of June 2018, the Board of Trustees of the SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT convened with sufficient members present to constitute a quorum, and among other proceedings had by said Board of Trustees were the following:

WHEREAS, if a school board adopts a tax rate above its Maintenance and Operations rollback tax rate, it must hold an election to ratify that rate; and,

WHEREAS, the proposed 2018 tax year levy upon all the real property situated within the limits of the South San Antonio Independent School District and all personal property which was owned within said district on the first day of January 2018 except so much thereof as may be exempt by the Constitution and laws of the State of Texas a Maintenance and Operation tax of and at the rate of \$1.17 DOLLARS on each ONE HUNDRED AND N0/100TH (100.00) DOLLARS of assessed valuation of said taxable property will be levied for the year 2018 for general school purposes and to pay the current operating expenses of said School District for the fiscal year ending August 31, 2019 which tax, when collected, shall be appropriated to and deposited in and to the credit of the Maintenance and Operating Fund of said school district.

WHEREAS, the adoption of a the \$1.17/\$100.00 tax rate will result in the need for an election under the provisions of Texas Tax Code § 26.08, which the board by separate resolution will call for Tuesday, August 14, 2018, a date in excess of thirty (30) days from the adoption of the tax rate.

WHEREAS, adopting such Maintenance & Operations tax rate would raise more taxes for Maintenance and Operations than last year's maintenance and operations tax rate.

WHEREAS, it is necessary for this Board to pass an Order establishing the procedure for conducting said Maintenance & Operations Tax Ratification Election:

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT;

Section 1. An election is hereby ordered to be held on August for the purpose of the voter approval of the Board's adoption of Maintenance and Operation tax rate of \$1.17 per \$100.00.

Section 2. Places and Times for Election Day Voting:

Polling Place(s) Name(s)	Address	Precincts	Date(month/date/year)	Hours of Operation (Time Open - Time Closed)
South San Central Administration	5622 Ray Ellison Blvd., San Antonio, TX. 78242	1030, 1035, 1037, 1038, 1039, 1075	August 14, 2018	7:00 a.m. – 7:00 p.m.
South San High School	7535 Barlite Blvd., San Antonio, TX. 78224	1013, 1014, 1022, 1025, 1026, 1040, 1041, 1042, 1044, 1045, 1046, 1047, 1060	August 14, 2018	7:00 a.m. – 7:00 p.m.

On Election Day, the polls shall be open from 7:00 a.m. until 7:00 p.m.

Section 3. Early voting by personal appearance will be conducted beginning July 30, 2018 and continuing through August 10, 2018. Any qualified voter for the Maintenance and Operations Tax Ratification Election may vote early by personal appearance at the main early voting locations.

Polling Place(s)	Address	Dates	Hours of Operation
Name(s)		(month/ date/year)	(Time Open - Time Closed)
South San Central	5622 Ray Ellison Blvd., San	July 30, 2018 –	8:00 a.m. – 5:00 p.m.
Administration	Antonio, TX. 78242	August 4, 2018;	-
		August 6, 2018 –	
		August 10, 2018	
South San High School	7535 Barlite Blvd., San	July 30, 2018 –	8:00 a.m. – 5:00 p.m.
	Antonio, TX. 78224	August 4, 2018;	
		August 6, 2018 –	
		August 10, 2018	

Early Voting By Mail:

Applications for early voting ballot by mail shall be mailed to:

JACQUELYN F. CALLANEN

Elections Administrator 1103 S. Frio, Ste. 100 San Antonio, TX 78207

Phone: 210-335-VOTE (8683) FAX: 210-335-0371 (Elections)

Section 4. Presiding Election Judges and an Alternate Presiding Election Judge appointed to serve at said polling places shall be appointed by the Bexar County Elections Administrator in conformance with the provisions of the Texas Election Code.

Section 5. An Early Voting Ballot Board is hereby created pursuant to Section 87.001 of the Texas Election Code. The Early Voting Ballot Board shall be made up of members appointed in the manner stated in the Texas Election Code.

Section 6. The Bexar County Elections Administrator is appointed as early voting clerk in compliance with the Texas Election Code. The Bexar County Elections Administrator will be clerk and appoint other early voting clerks as needed to process early voting mail and to conduct early voting at the main location.

Section 7. The Superintendent shall publish an Election Order and Notice to be published one time in a newspaper of general circulation in Bexar County, Texas.

It is further found and determined that in accordance with an Order of the Board of Trustees, the Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in the Central Administrative Office in this School District, a place convenient and readily accessible to the general public, and said notice, having been so posted, remained posted for at least 72 hours preceding the scheduled time of said meeting.

The call for election was moved and seconded and passed in regular session of the Board of Trustees. Thereupon, the question being called for, the following members of the Board voted

"AYE"	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
and the	e following voted	
"NO":	•	
Other \	Votes, if any:	
PASSE	ED, APPROVED AND ADOPTED this the 6th day of June, 2018.	
South S	San Antonio Independent School District	
Ву:		
	Angelina Osteguin	
	President Board of Trustees	
ATTES	EST:	
Ву:		
	Elda L. Flores	
	Secretary	
	Board of Trustees	