



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: November 18, 2019

AGENDA ITEM: Consider Approval of an Order Canvassing the Returns of a Bond Election Held in the District on November 5, 2019

PRESENTER: Earl Husfeld, Chief Financial Officer

BACKGROUND INFORMATION:

- On August 19, 2019, the Board of Trustees approved an Order Calling a Bond Election in the District on November 5, 2019.
- Election returns for the Aledo ISD bond election held on November 5, 2019 are presented to the Board of Trustees so the official canvass may be conducted.
- The official election results shown on the following pages are the totals provided to the District by the Election Departments of Parker County and Tarrant County.
- Also provided for your review and consideration is a Certificate for Order Canvassing Bond Election Returns and an Order Canvassing Election Returns prepared by the District's bond counsel, McCall, Parkhurst & Horton L.L.P.

FISCAL INFORMATION:

None

ATTACHEMENTS:

Official Election Results from Parker County and Tarrant County for November 5, 2019 Bond Election, Certificate for Order Canvassing Bond Election Returns, and Order Canvassing Election Returns

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Order Canvassing Election Returns of a bond election held in the District on November 5, 2019 as presented.

CERTIFICATE FOR ORDER CANVASSING ELECTION RETURNS

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

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

1. The Board convened in a regular meeting on November 18, 2019, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Hoyt Harris, President

Jennifer Loftin, Vice President

Forrest Collins, Secretary

David Lear, Trustee

Jessica Brown, Trustee

Jennifer Taylor, Trustee

Julie Turner, Trustee

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

ORDER CANVASSING ELECTION RETURNS

was duly introduced for the consideration of the Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of the Board shown present above voting "Aye," except as noted below:

NAYS: _____ ABSTENTIONS: _____

2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in the Board's minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of said meeting pertaining to the passage of said 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; that 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 aforesaid meeting, and that said Order would be introduced and considered for passage at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and 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 Texas Government Code, Chapter 551.

3. The Board has approved the Order, and the President and Secretary of the Board hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED ON NOVEMBER 18, 2019.

Secretary, Board of Trustees

President, Board of Trustees

(District Seal)

ORDER CANVASSING ELECTION RETURNS

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

WHEREAS, this Board of Trustees (the "Board") ordered an election (the "Election") to be held in the Aledo Independent School District (the "District") on November 5, 2019, on the proposition hereinafter stated, and has authorized all matters pertaining to the Election, including the ordering, giving notice, officers, holding and making returns of the Election; and

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

WHEREAS, it is hereby officially 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 Chapter 551, Texas Government Code;

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

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

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

ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

4,047 VOTES FOR

Shall the Board of Trustees of the Aledo Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$149,950,000 for the construction, renovation, acquisition and equipment of school facilities in the District, including the acquisition of land therefor and the acquisition of school buses, 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?

2,488 VOTES AGAINST

3. The Board officially finds, determines and declares the result of the Election to be that the aforesaid proposition HAS received a favorable majority vote, and that such proposition therefore has PASSED, and that the aforesaid bonds MAY be issued, and the aforesaid bond tax MAY be levied, assessed and collected annually as voted and provided by law.

Aledo Independent School District						
November 5, 2019 Bond Election						
Parker County and Tarrant County Combined Totals						
Official Results						
	<u>For</u>		<u>Against</u>		<u>Totals</u>	
<u>County</u>	<u>Votes</u>	<u>Percent</u>	<u>Votes</u>	<u>Percent</u>	<u>Votes</u>	<u>Percent</u>
Proposition A:						
Parker	3,876	61.75%	2,401	38.25%	6,277	100.00%
Tarrant	171	66.28%	87	33.72%	258	100.00%
Totals	4,047	61.93%	2,488	38.07%	6,535	100.00%

Cumulative Results ReportNOVEMBER 5, 2019- CONSTITUTIONAL
AMENDMENT

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Run Date 11/13/2019

PARKER COUNTY, TEXAS**CONSTITUTIONAL AMENDMENT ELECTION**

11/5/2019

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Official Results**Registered Voters**

20312 of 94809 = 21.42%

Precincts Reporting

0 of 113 = 0.00%

STATE OF TEXAS PROPOSITION 1

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		3,893	35.13%	60	34.48%	3,445	39.82%	7,398	37.16%
Against		7,189	64.87%	114	65.52%	5,206	60.18%	12,509	62.84%
Cast Votes:		11,082	100.00%	174	100.00%	8,651	100.00%	19,907	100.00%
Undervotes:		188		1		206		395	
Overvotes:		0		0		0		0	

STATE OF TEXAS PROPOSITION 2

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		5,795	52.80%	97	56.07%	4,964	57.84%	10,856	55.02%
Against		5,180	47.20%	76	43.93%	3,619	42.16%	8,875	44.98%
Cast Votes:		10,975	100.00%	173	100.00%	8,583	100.00%	19,731	100.00%
Undervotes:		295		2		274		571	
Overvotes:		0		0		0		0	

STATE OF TEXAS PROPOSITION 3

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		9,471	86.41%	149	86.13%	7,501	87.51%	17,121	86.89%
Against		1,489	13.59%	24	13.87%	1,071	12.49%	2,584	13.11%
Cast Votes:		10,960	100.00%	173	100.00%	8,572	100.00%	19,705	100.00%
Undervotes:		310		2		285		597	
Overvotes:		0		0		0		0	

STATE OF TEXAS PROPOSITION 4

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		9,905	88.86%	145	83.82%	7,486	86.99%	17,536	88.01%
Against		1,242	11.14%	28	16.18%	1,120	13.01%	2,390	11.99%
Cast Votes:		11,147	100.00%	173	100.00%	8,606	100.00%	19,926	100.00%
Undervotes:		123		2		251		376	
Overvotes:		0		0		0		0	

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STATE OF TEXAS PROPOSITION 5

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		9,932	89.29%	156	89.66%	7,715	89.27%	17,803	89.29%
Against		1,191	10.71%	18	10.34%	927	10.73%	2,136	10.71%
Cast Votes:		11,123	100.00%	174	100.00%	8,642	100.00%	19,939	100.00%
Undervotes:		147		1		215		363	
Overvotes:		0		0		0		0	

STATE OF TEXAS PROPOSITION 6

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		5,896	53.64%	86	49.71%	4,873	56.92%	10,855	55.03%
Against		5,095	46.36%	87	50.29%	3,688	43.08%	8,870	44.97%
Cast Votes:		10,991	100.00%	173	100.00%	8,561	100.00%	19,725	100.00%
Undervotes:		279		2		296		577	
Overvotes:		0		0		0		0	

STATE OF TEXAS PROPOSITION 7

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		7,124	64.79%	126	72.83%	6,023	69.90%	13,273	67.08%
Against		3,872	35.21%	47	27.17%	2,594	30.10%	6,513	32.92%
Cast Votes:		10,996	100.00%	173	100.00%	8,617	100.00%	19,786	100.00%
Undervotes:		274		2		240		516	
Overvotes:		0		0		0		0	

STATE OF TEXAS PROPOSITION 8

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		6,977	63.64%	116	67.44%	5,591	65.29%	12,684	64.39%
Against		3,986	36.36%	56	32.56%	2,972	34.71%	7,014	35.61%
Cast Votes:		10,963	100.00%	172	100.00%	8,563	100.00%	19,698	100.00%
Undervotes:		307		3		294		604	
Overvotes:		0		0		0		0	

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Official Results

Registered Voters

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Precincts Reporting

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STATE OF TEXAS PROPOSITION 9

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		6,291	59.03%	87	51.48%	4,990	60.60%	11,368	59.64%
Against		4,367	40.97%	82	48.52%	3,245	39.40%	7,694	40.36%
Cast Votes:		10,658	100.00%	169	100.00%	8,235	100.00%	19,062	100.00%
Undervotes:		612		6		622		1,240	
Overvotes:		0		0		0		0	

STATE OF TEXAS PROPOSITION 10

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		10,725	96.64%	166	95.95%	8,368	96.64%	19,259	96.63%
Against		373	3.36%	7	4.05%	291	3.36%	671	3.37%
Cast Votes:		11,098	100.00%	173	100.00%	8,659	100.00%	19,930	100.00%
Undervotes:		172		2		198		372	
Overvotes:		0		0		0		0	

AZLE INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
FOR		380	29.97%	4	33.33%	417	34.90%	801	32.36%
AGAINST		888	70.03%	8	66.67%	778	65.10%	1,674	67.64%
Cast Votes:		1,268	100.00%	12	100.00%	1,195	100.00%	2,475	100.00%
Undervotes:		22		0		16		38	
Overvotes:		0		0		0		0	

Trustee, Place 5, Granbury ISD - Vote for none or one

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
Mark A. Jackson		52	100.00%	4	100.00%	13	100.00%	69	100.00%
Cast Votes:		52	100.00%	4	100.00%	13	100.00%	69	100.00%
Undervotes:		45		0		11		56	
Overvotes:		0		0		0		0	

Trustee, Place 6, Granbury ISD - Vote for none or one

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
Barbara Townsend		49	100.00%	4	100.00%	12	100.00%	65	100.00%
Cast Votes:		49	100.00%	4	100.00%	12	100.00%	65	100.00%
Undervotes:		48		0		12		60	
Overvotes:		0		0		0		0	

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Official Results**Registered Voters**

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Precincts Reporting

0 of 113 = 0.00%

Trustee, Place 7, Granbury ISD - Vote for none or one

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
Rhonda Rezsofi		17	32.69%	0	0.00%	2	14.29%	19	27.14%
Bob Swearingen		35	67.31%	4	100.00%	12	85.71%	51	72.86%
Cast Votes:		52	100.00%	4	100.00%	14	100.00%	70	100.00%
Undervotes:		45		0		10		55	
Overvotes:		0		0		0		0	

ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		1,351	51.49%	17	70.83%	2,508	69.11%	3,876	61.75%
Against		1,273	48.51%	7	29.17%	1,121	30.89%	2,401	38.25%
Cast Votes:		2,624	100.00%	24	100.00%	3,629	100.00%	6,277	100.00%
Undervotes:		24		0		13		37	
Overvotes:		0		0		0		0	

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1 PROPOSITION A

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
FOR		1,746	40.54%	19	40.43%	1,763	43.74%	3,528	42.08%
AGAINST		2,561	59.46%	28	59.57%	2,268	56.26%	4,857	57.92%
Cast Votes:		4,307	100.00%	47	100.00%	4,031	100.00%	8,385	100.00%
Undervotes:		131		1		146		278	
Overvotes:		0		0		0		0	

Mayor, Town of Brock - Vote for none or one

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
Steve Aue		44	30.14%	4	66.67%	44	25.43%	92	28.31%
Jay Hamilton		102	69.86%	2	33.33%	129	74.57%	233	71.69%
Cast Votes:		146	100.00%	6	100.00%	173	100.00%	325	100.00%
Undervotes:		7		0		7		14	
Overvotes:		0		0		0		0	

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Official Results**Registered Voters**

20312 of 94809 = 21.42%

Precincts Reporting

0 of 113 = 0.00%

Commissioner, Town of Brock - Vote for none, one or two

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
Matthew J. Heistermann		26	13.54%	6	50.00%	58	22.92%	90	19.69%
Jowell Ranspot		32	16.67%	0	0.00%	33	13.04%	65	14.22%
Ben Davis		75	39.06%	4	33.33%	71	28.06%	150	32.82%
Debbie Scrimshire		59	30.73%	2	16.67%	91	35.97%	152	33.26%
Cast Votes:		192	100.00%	12	100.00%	253	100.00%	457	100.00%
Undervotes:		114		0		107		221	
Overvotes:		0		0		0		0	

BROCK INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Choice	Party	Election Day Voting		Absentee Voting		Early Voting		Total	
For		323	47.99%	7	77.78%	362	61.56%	692	54.49%
Against		350	52.01%	2	22.22%	226	38.44%	578	45.51%
Cast Votes:		673	100.00%	9	100.00%	588	100.00%	1,270	100.00%
Undervotes:		8		0		8		16	
Overvotes:		0		0		0		0	

*** End of report ***

Aledo ISD Cumulative Report

Tarrant County

Official Results

Constitutional Joint Elections

Registered Voters

262 of 1136919 = 0.02%

Precincts Reporting

704 of 704 = 100.00%

Run Time 5:26 PM

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Aledo Independent School District Proposition A

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	262	1,093	23.97%

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		1	100.00%	107	73.29%	63	56.76%	171	66.28%
Against		0	0.00%	39	26.71%	48	43.24%	87	33.72%
Cast Votes:		1	100.00%	146	100.00%	111	100.00%	258	100.00%
Undervotes:		0		0		4		4	
Overvotes:		0		0		0		0	

*** End of report ***