

ORDER CANVASSING MAY 5, 2018 BOND ELECTION RETURNS

THE STATE OF TEXAS §
BEE COUNTY §
BEEVILLE INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees of the **BEEVILLE INDEPENDENT SCHOOL DISTRICT** (the "*District*") ordered an election to be held in the District on May 5, 2018, on the PROPOSITIONS hereinafter stated; and

WHEREAS, the Board of Trustees 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 (including counting and verifying all provisional ballots and counting all timely received ballots cast from addresses outside of the United States, if any, as provided by Section 67.003 Texas Election Code), and said returns have been duly delivered to the Board of Trustees;

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

1. The Board of Trustees 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 the Federal Voting Rights Act and the Texas Election Code; due returns of the result of said election have been made and delivered; and the Board of Trustees has duly canvassed said returns, all in accordance with law and the Order calling the election.

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

BEEVILLE I.S.D. PROPOSITION A

___	VOTES: FOR	THE ISSUANCE OF \$37,000,000 OF BONDS TO CONSTRUCT, ACQUIRE AND EQUIP SCHOOL BUILDINGS, INCLUDING A NEW ELEMENTARY SCHOOL AND LEVYING THE TAX IN PAYMENT THEREOF.
___	VOTES: AGAINST	

BEEVILLE I.S.D. PROPOSITION B

___ VOTES: FOR THE ISSUANCE OF \$13,000,000 OF BONDS TO CONSTRUCT, ACQUIRE AND EQUIP SCHOOL BUILDINGS, INCLUDING RENOVATIONS AND IMPROVEMENTS TO THE HIGH SCHOOL (WHICH INCLUDES: ADDITIONS AND RENOVATIONS TO THE BAND HALL, RENOVATION OF THE CHOIR HALL, AND ADDITION OF A NEW WEIGHT ROOM) AND LEVYING THE TAX IN PAYMENT THEREOF.

___ VOTES: AGAINST

3. The Board of Trustees officially finds, determines, and declares the result of said election to be that PROPOSITION A so submitted [result of election to be inserted prior to consideration].

4. The Board of Trustees officially finds, determines, and declares the result of said election to be that PROPOSITION B so submitted [result of election to be inserted prior to consideration].

[Remainder of this page intentionally left blank.]

PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT AT A SPECIAL MEETING HELD ON THE 10th DAY OF MAY, 2018, AT WHICH MEETING A QUORUM MEETING THE REQUIREMENTS OF SECTION 67.004 OF THE TEXAS ELECTION CODE WAS PRESENT.

Attest:

Secretary, Board of Trustees
Beeville Independent School District

President, Board of Trustees
Beeville Independent School District

(SEAL)

CERTIFICATE FOR ORDER

I, the undersigned Secretary of the **BEEVILLE INDEPENDENT SCHOOL DISTRICT** (the "*District*"), hereby certify as follows:

1. The Board of Trustees of the District convened in Special Meeting on the 10th day of May, 2018 at the designated meeting place, and the roll was called of the duly constituted officers and members of said Board of Trustees, to wit:

Dr. Kevin Behr, President	Eddie Salazar, Member
Orlando Vasquez, Vice-President	Darryl Martin, Member
Leticia Munoz, Secretary	Pete Martinez, Member
Theresa Arthur, Member	

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

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was duly introduced for the consideration of said Board of Trustees. 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 by the following vote:

AYES: _____ NOES: _____ 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 said Board of Trustees' minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said Board of Trustees' 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 said Board of Trustees as indicated therein; each of the officers and members of said Board of Trustees 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 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 Texas Government Code, Chapter 551.

SIGNED AND SEALED the 10th day of May, 2018.

Secretary, Board of Trustees
Beeville Independent School District

(DISTRICT SEAL)