Member____introduced the following resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No.745, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 8, 2011, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of **1938** voters of the district voted at said election on the questions of an operating levy referendum. School District Ballot Question 1), of which **912** voted in favor, **1026** voted against the same, and there were **0** completely blank or defective ballots relating to this question. (School District Ballot Question 2), of which **820** voted in favor, **1113** voted against the same, and there were **0** completely blank or defective ballots relating to this question.

3. Said proposition, (Question 1) having not received the approval of at least a majority of such votes, is hereby declared to have failed and Said proposition, (Question 2) having not received the approval of at least a majority of such votes, is hereby declared to have failed.

4. The school district clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by

and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

(Attach Abstract and Return of Votes Cast)