



# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

## Agenda Item Summary

Meeting Date: June 20, 2018

Purpose: ☐ Presentation/Report ☐ Recognition ☒ Discussion/ Possible Action

☐ Closed/Executive Session ☐ Work Session ☐ Discussion Only ☐ Consent

From: Juan C Zamora, Chief Financial Officer

Item Title: Discussion and possible action to approve the Order for a Tax Ratification Election.

### Description:

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

### Recommendation:

The District is recommending that the Board approve the Order for a Tax Ratification Election

### District Goal/Strategy:

Strategy 5 We will promote and ensure a safe and secure learning environment for all students.

Funding Budget Code and Amount:

CFO Approval

N/A

APPROVED BY:

SIGNATURE

DATE

Chief Officer:

Superintendent:

*JCZ*  
*[Signature]*

*6/11/18*  
*6-14-2018*

**ARTICLE IV**  
**SERVICES NOT PROVIDED BY COUNTY**

**4.01. ADMINISTRATOR shall have no responsibility for insuring the passage of the appropriate Election Order by the DISTRICT, publishing and (or) posting the election notice as required by the Texas Election Code Section 4.003, or canvassing election results. ADMINISTRATOR shall have no responsibility as custodian of DISTRICT'S election records.**

**ARTICLE V**  
**TERM**

**5.01. Except as hereinafter set out, the term of this Contract will be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.**

**ARTICLE VI**  
**COST OF SERVICE AND BILLING**

**6.01. In consideration for the services provided hereunder by ADMINISTRATOR, DISTRICT shall pay ADMINISTRATOR the actual cost of performing the services, including any overtime incurred by ADMINISTRATOR'S employees. DISTRICT shall deposit with ADMINISTRATOR \$26,183.14 no later than July 3, 2018 to cover the estimated cost.**

**6.02. If the actual election costs exceed DISTRICT'S deposit, the difference between the actual costs and the deposit will be paid by DISTRICT within 30 days after receiving an itemized invoice from ADMINISTRATOR. Payment must be made by check payable to the Bexar County Clerk and mailed to:**

**Jacquelyn F. Callanen  
Bexar County Elections Administrator  
1103 S. Frio  
San Antonio, Texas 78207**

**6.03. Any monies remaining after the payment of all costs of elections bills, will be the property of the DISTRICT and returned to it.**

**ARTICLE VII**  
**GENERAL PROVISIONS**

**7.01. This Contract will be construed under and in accordance with the laws of the State of Texas, and all obligations of the Parties created hereunder are performable in Bexar County, Texas.**

**7.02. If any one or more of the provisions contained in this Contract is for any reason held to be invalid, illegal or unenforceable in any respect, that invalidity, illegality or**

*THE STATE OF TEXAS* )(  
*COUNTY OF BEXAR* )(  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 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**, 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 14, 2018 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) Name(s)	Address	Dates (month/ date/year)	Hours of Operation (Time Open - Time Closed)
South San Central Administration	5622 Ray Ellison Blvd., San Antonio, TX. 78242	July 30, 2018 – August 4, 2018; August 6, 2018 – August 10, 2018	8:00 a.m. – 5:00 p.m.
South San High School	7535 Barlite Blvd., San Antonio, TX. 78224	July 30, 2018 – August 4, 2018; August 6, 2018 – August 10, 2018	8:00 a.m. – 5:00 p.m.

**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 following voted

“NO”: \_\_\_\_\_

Other Votes, if any: \_\_\_\_\_

PASSED, APPROVED AND ADOPTED this the 20th day of June, 2018.

South San Antonio Independent School District

By: \_\_\_\_\_

Angelina Osteguin  
President  
Board of Trustees

ATTEST:

By: \_\_\_\_\_

Elda L. Flores  
Secretary  
Board of Trustees