

# Special Meeting

Tuesday, May 12, 2026 6:30 PM

Gatesville ISD Administration Building, 311 S. Lovers Lane, Gatesville, TX 76528

Present: Charles Ament, Cheyenne Kizer.

## 1. CALL MEETING TO ORDER AND DECLARATION OF QUORUM

Charles Ament, President, declared a quorum and called the meeting to order at 6:34 PM.

## 2. PUBLIC COMMENTS

There were no questions or comments from the audience.

## 3. PRESENTATION/DISCUSSION/ACTION ITEMS

### A. CONSIDERATION AND APPROVAL OF A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

The Gatesville ISD Board of Trustees canvassed the election results for the Bond Election held on May 2, 2026 and noted that the canvass was complete.

WHEREAS, the Board hereby canvasses the returns of this election, at which there was submitted to all resident, qualified voters of the District for their action thereupon, the following proposition:

#### PROPOSITION A THIS IS A PROPERTY TAX INCREASE

"Shall the Board of Trustees of the Gatesville Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$26,000,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities) with the bonds to mature, bear interest and be issued and sold in accordance with law at the time of issuance as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District 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 the bonds?"

And

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to the Board by the judges and clerks holding and conducting such election; the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the election by voters who were resident, qualified voters of the District:

#### PROPOSITION A

#### THIS IS A PROPERTY TAX INCREASE

"The issuance of \$26,000,000 of bonds by the Gatesville Independent School District for school facilities and the levying of a tax in payment of the principal of and interest on the bonds."

	For	Against
Early Votes (including mail ballots)	379	152
Election Day Votes	154	52
Total	533	204

NOW, THEREFORE, IT IS ACCORDINGLY FOUND, DECLARED, AND RESOLVED BY THE BOARD OF TRUSTEES OF THE GATESVILLE INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish language (to the extent required by law), that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified voters of the District were permitted to vote at the election, that due returns of the results of the election had been made and delivered, and that the Board has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the election.

SECTION 2: A MAJORITY of the resident, qualified voters of the Gatesville Independent School District voting in such election, having voted [FOR/AGAINST] the authorization and issuance of \$26,000,000 of bonds and the levy and pledge of the tax in payment thereof as provided in MEASURE A, the Board hereby finds and determines that Measure A passed at the election, that the election was duly called, that proper notice was given, and that the election was held in all aspects in conformity with the law[, and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law].

SECTION 3: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 4: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 5: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 7: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 8: This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED, ADOPTED AND APPROVED on May 12, 2026, the date of the canvassing meeting.

#### 4. ADJOURNMENT

There being no further business, Ament adjourned the meeting at 6:40 PM with no voiced objections.

We affirm that these minutes are official, complete and correct.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Date Minutes Approved: \_\_\_\_\_