



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** May 16, 2023

**AGENDA ITEM:** Consider and Take Action on an Order Canvassing the Returns of a Bond Election Held in the District on May 6, 2023

**PRESENTER:** Earl Husfeld, Chief Financial Officer

**BACKGROUND INFORMATION:**

- On February 13, 2023, the Board of Trustees approved an Order Calling a Bond Election in the District on May 6, 2023.
- Election returns for the Aledo ISD bond election held on May 6, 2023 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:**

Certificate for Order Canvassing Election Returns, Order Canvassing Election Returns, and Official Election Results from Parker County and Tarrant County for the May 6, 2023 Bond Election

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the Order Canvassing Election Returns of a bond election held in the District on May 6, 2023 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 hereby certify as follows:

1. The Board convened in a special meeting on May 16, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

- Forrest Collins, President
- Jessica Brown, Vice President
- David Lear, Secretary
- Hoyt Harris, Board Member
- Jennifer Loftin, Board Member
- Zachary Tarrant, Board Member
- Jennifer Taylor, Board Member

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 MAY 16, 2023.

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Secretary, Board of Trustees

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President, Board of Trustees

(District Seal)

## ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS  
COUNTIES OF PARKER AND TARRANT  
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 May 6, 2023, 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:

2,636 VOTES FOR

2,040 VOTES AGAINST

ALEDO INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

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 \$123,800,000 for the construction, renovation, acquisition and equipment of school facilities in the District (including, but not limited to, improvements to enhance safety and security), including the acquisition of land therefor and the acquisition of new 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?

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, therefore, the aforesaid Proposition has passed.

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GENERAL AND SPECIAL ELECTIONS

5/6/2023

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Registered Voters  
4613 of 116132 = 3.97%

Precincts Reporting  
0 of 200 = 0.00%

**SPECIAL ELECTION ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Limited		Provisional		Total	
For		10	66.67%	1,789	59.55%	783	49.28%	0	0.00%	0	0.00%	2,582	56.03%
Against		5	33.33%	1,215	40.45%	806	50.72%	0	0.00%	0	0.00%	2,026	43.97%
Cast Votes:		15	100.00%	3,004	100.00%	1,589	100.00%	0	0.00%	0	0.00%	4,608	100.00%
Undervotes:		2		2		1		0		0		5	
Overvotes:		0		0		0		0		0		0	

\*\*\* End of report \*\*\*

**Aledo Independent School District Proposition A**

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		0	0.00%	39	79.59%	15	88.24%	54	79.41%
Against		2	100.00%	10	20.41%	2	11.76%	14	20.59%
Cast Votes:		2	100.00%	49	100.00%	17	100.00%	68	100.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

\*\*\* End of report \*\*\*