

MEETING DATE: November 17, 2017

AGENDA ITEM: Canvass Election Returns for November 7, 2017 Bond Election

PRESENTER: Earl Husfeld

**ALIGNS TO BOARD GOAL(S):** Parents/Community – Parents and members of the community will have meaningful opportunities to participate in the educational processes of the Aledo ISD.

#### **BACKGROUND INFORMATION:**

• On August 21, 2017, the Board of Trustees approved an Order Calling a Bond Election for November 7, 2017.

#### **ADMINISTRATIVE CONSIDERATIONS:**

- Election returns for the Aledo ISD bond election held on November 7, 2017 are presented to the Board of Trustees so the official canvass may be conducted.
- The <u>official</u> election results shown on the following pages are the totals provided to the District by the Election Departments of Parker County and Tarrant County subsequent to the board meeting on Monday, November 13.
- Also provided for your review is a Certificate for Order Canvassing Election Returns and an Order Canvassing Election Returns prepared by the District's bond attorneys, McCall, Parkhurst & Horton L.L.P.

#### **FISCAL NOTE:**

None

#### **ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the Order Canvassing Election Returns for the November 7, 2017 bond election 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 (the "District"), hereby certify as follows:

1. The Board convened in a special meeting on November 17, 2017, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Jay Stringer, President Hoyt Harris, Vice President Jennifer Loftin, Secretary David Tillman, Member Forrest Collins, Member Bobby J Rigues, Member Julie Turner, 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.

11	der, and the President and Secretary of the Board attest the signing of the attached and
SIGNED AND SEALED ON NOVEMB	BER 17, 2017.
Secretary, Board of Trustees	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 ordered an election to be held in the Aledo Independent School District (the "District") on November 7, 2017, on the propositions hereinafter stated, and has authorized 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, and said returns have been duly delivered to said Board of Trustees; 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 of Trustees officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said 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 said election have been made and delivered, and that the Board of Trustees has duly canvassed said returns, all in accordance with law and the Order calling said 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:

#### ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

#### 1,056 VOTES FOR

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 \$64,190,000 for the construction, renovation, acquisition and equipment of school facilities in the District, including the acquisition of land therefor, to wit: a new Middle School and renovating an existing Intermediate School for use as an Elementary School, 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?

#### 2,510 VOTES AGAINST

#### ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION B

#### 1,229 VOTES FOR

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 \$8,760,000 for the construction, renovation, acquisition and equipment of school facilities in the District, including the acquisition of land therefor, to wit: the District's vocational agriculture classroom/shop building and the barn area, 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?

#### 2,330 VOTES AGAINST

3. The Board of Trustees officially finds, determines and declares the result of said election to be that the aforesaid Propositions have not received a favorable majority vote and therefore the aforesaid Propositions have not passed.

\_\_\_\_\_

	Al	edo Indep	endent S	chool Dist	rict						
	N	lovember 7	7, 2017 B	ond Electi	on						
Та	rrant Co			unty Com	bined To	tals					
,	Official Results										
		or	Λα	ainst	To	otals					
County	Votes	Percent	Votes	Percent	Votes	Percent					
Proposition	on A:										
Tarrant	36	39.56%	55	60.44%	91	100.00%					
Parker	1,020	29.35%	2,455	70.65%	3,475	100.00%					
Totals	1,056	29.61%	2,510	70.39%	3,566	100.00%					
Proposition	on B:										
Tarrant	39	42.86%	52	57.14%	91	100.00%					
Parker	1,190	34.31%	2,278	65.69%	3,468	100.00%					
Totals	1,229	34.53%	2,330	65.47%	3,559	100.00%					

# Cumulative Report — Official Tarrant County — Joint Elections — November 07, 2017 Page 1 of 1

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Total Number of Voters : 54,101 of 1,082,717 = 5.00%

Number of District Voters: 91 of 833 = 10.92%

Precincts Reporting 357 of 357 = 100.00% District Precincts Reporting 2 of 2 = 100.00%

Party	Candidate		Absentee	•		Early			Elec	tion	To	tal	
Aledo Independent School Distri	ct Proposition A, Vote For 1												
For Against			0 0	0.00% 0.00%		13 20	39.39% 60.61%		23 35	39.66% 60.34%	36 55	39.56% 60.44%	
	Cast Votes:		0	0.00%		33	100.00%		58	100.00%	91	100.00%	
	Over Votes: Under Votes:		0 0	0.00% 0.00%		0 0	0.00% 0.00%		0 0	0.00% 0.00%	0 0	0.00% 0.00%	
			Precin	cts				Voters					
		Counted 2	Total	2	Percent 100.00%	Ballo	91 R	egistered 833	Perd	ent 10.92%			
Aledo Independent School Distric	ct Proposition B, Vote For 1		-	-			-	-					
For			0	0.00%		14	42.42%		25	43.10%	39	42.86%	
Against			0	0.00%		19	57.58%		33	56.90%	52	57.14%	
	Cast Votes:		0	0.00%		33	100.00%		58	100.00%	91	100.00%	
	Over Votes: Under Votes:		0 0	0.00% 0.00%		0	0.00% 0.00%		0	0.00% 0.00%	0	0.00% 0.00%	
			Precin	cts				Voters					
		Counted	Total		Percent	Ballo		egistered	Perd				
		2		2	100.00%		91	833		10.92%			



### Cumulative Report — Official PARKER COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 07, 2017

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Total Number	of Voters	: 7,772	of $0 = 0.00\%$	)
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Precincts Reporting 91 of 91 = 100.00%

Party	4	Candidate	Absent	ee	Early	100	Elec	tion		tal
			7							
STATE OF TEXA	S PROPOSITIO	ON 1, Vote For 1								
Fo	r			82.81%	2,753	84.94%	3,644	86.31%	6,450	85.69%
Ag	jainst		11	17.19%	488	15.06%	578	13.69%	1,077	14.31%
		Cast Votes:	64	96.97%	3,241	96.60%	4,222	97.10%	7,527	96.89%
		Over Votes: Under Votes:	0 2	0.00% 3.03%	0 114	0.00% 3.40%	0 126	0.00% 2.90%	0 242	0.00% 3.11%
TATE OF TEXA	S PROPOSITIO	ON 2, Vote For 1								
Fo	r		39	61.90%	2,248	70.94%	2,877	69.31%	5,164	69.94%
	jainst			38.10%	921	29.06%	1,274	30.69%	2,219	30.06%
		Cast Votes:	63	95.45%	3,169	94.46%	4,151	95.47%	7,383	95.03%
		Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
		Under Votes:	3	4.55%	186	5.54%	197	4.53%	386	4.97%
TATE OF TEXA	S PROPOSITIO	N 3, Vote For 1								
Fo	r		48	78.69%	2,655	82.94%	3,523	84.46%	6,226	83.76%
Ag	jainst		13	21.31%	546	17.06%	648	15.54%	1,207	16.24%
		Cast Votes:	61	92.42%	3,201	95.41%	4,171	95.93%	7,433	95.68%
		Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
		Under Votes:	5	7.58%	154	4.59%	177	4.07%	336	4.32%
TATE OF TEXA	S PROPOSITIO	N 4, Vote For 1								
Fo	r		37	57.81%	2,195	70.13%	2,937	71.41%	5,169	70.74%
Ag	ainst		27	42.19%	935	29.87%	1,176	28.59%		29.26%
		Cast Votes:	64	96.97%	3,130	93.29%	4,113	94.60%	7,307	94.05%
		Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
		Under Votes:	2	3.03%	225	6.71%	235	5.40%	462	5.95%
TATE OF TEXA	S PROPOSITIO	N 5, Vote For 1								
Fo	r		33	52.38%	1,726	56.00%	2,239	55.43%	3,998	55.65%
Ag	jainst		30	47.62%	1,356	44.00%	1,800	44.57%	3,186	44.35%
		Cast Votes:	63	95.45%	3,082	91.86%	4,039	92.89%	7,184	92.47%
		Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
		Under Votes:	3	4.55%	273	8.14%	309	7.11%	585	7.53%



OFFICIAL

# Cumulative Report — Official PARKER COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 07, 2017

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otal Number o	of Voters: 7,772 of 0 = 0.009	0							Precin	cts Reporting 91 of 91 =	100.00
Party	Candidate		Absent	ee	Early		Ele	ction	To	tal	
STATE OF TEXA	S PROPOSITION 6, Vote For 1			771111111111111		•					
Fo Ag	r painst			80.00% 20.00%	2,661 557	82.69% 17.31%	3,550 630	84.93% 15.07%	6,263 1,200	83.92% 16.08%	
		/otes:	65	98.48%	3,218	95.92%	4,180	96.14%	7,463	96.06%	
	Over Under		0	0.00% 1.52%	0 137	0.00% 4.08%	0 168	0.00% 3.86%	0 306	0.00% 3.94%	
STATE OF TEXA	S PROPOSITION 7, Vote For 1										
Fo Ag	r ainst		29 31	48.33% 51.67%	1,696 1,413	54.55% 45.45%	2,269 1,817	55.53% 44.47%	3,994 3,261	55.05% 44.95%	
	Cast	/otes:	60	90.91%	3,109	92.67%	4,086	93.97%	7,255	93.38%	
	Over Under		0 6	0.00% 9.09%	0 246	0.00% 7.33%	0 262	0.00% 6.03%	0 514	0.00% 6.62%	
ADOPTION OF A	LOCAL AND SALES AND USE T	AX PROPOSITIO	N NO. A EMS	8, Vote For 1							
Fo Ag	r ainst			50.00% 50.00%	29 23	55.77% 44.23%	52 105	33.12% 66.88%	83 130	38.97% 61.03%	
	Cast	otes:	4	100.00%	52	98.11%	157	97.52%	213	97.71%	
	Over Under		0	0.00% 0.00%	0 1	0.00% 1.89%	0 4	0.00% 2.48%	0 5	0.00% 2.29%	
CITY OF MINERA	AL WELLS, TEXAS PROPOSITIO	N A, Vote For 1	-7 - 29								
	DR Mineral Wells ISD GAINST Mineral Wells ISD		0	0.00% 0.00%	5 0	100.00% 0.00%	7	70.00% 30.00%	12 3	80.00% 20.00%	
	Cast	otes:	0	0.00%	5	100.00%	10	100.00%	15	100.00%	
	Over Under		0	0.00% 0.00%	0	0.00% 0.00%	0	0.00% 0.00%	0	0.00% 0.00%	
CITY OF MINERA	AL WELLS, TEXAS PROPOSITIO	N B, Vote For 1									
	OR Mineral Wells ISD GAINST Mineral Wells ISD		0	0.00% 0.00%	5 0	100.00% 0.00%	6 4	60.00% 40.00%	11 4	73.33% 26.67%	
	Cast	otes:	0	0.00%	5	100.00%	10	100.00%	15	100.00%	
	Over Under		0	0.00% 0.00%	0	0.00% 0.00%	0	0.00% 0.00%	0	0.00% 0.00%	

### Cumulative Report — Official PARKER COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 07, 2017

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Party	Candidate	Absente	ee	Early		Elec	ction	To	tal
ITY OF MINERAL WELLS, TEXA	AS PROPOSITION C, Vote For	1							
FOR Mineral Wells	ISD	0	0.00%	5	100.00%	8	80.00%	13	86.67%
AGAINST Mineral V	Wells ISD	0	0.00%	0	0.00%	2	20.00%	2	13.33%
	Cast Votes:	0	0.00%	5	100.00%	10	100.00%	15	100.00%
	Over Votes: Under Votes:	0	0.00% 0.00%	0	0.00% 0.00%	0 0	0.00% 0.00%	0 0	0.00% 0.00%
ustee, Place 1 Granbury ISD, \	/ote For 1								
Kim Cruz		0	0.00%	2	33.33%	10	55.56%	12	50.00%
Maureen Griffin		0	0.00%	. 3	50.00%	4	22.22%	7	29.17%
Mike Moore		0	0.00%	1	16.67%	4	22.22%	5	20.83%
	Cast Votes:	0	0.00%	6	75.00%	18	72.00%	24	72.73%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	2	25.00%	7	28.00%	9	27.27%
ustee, Place 2 Granbury ISD, \	/ote For 1				K				
Barbara Herrington		0	0.00%	3	60.00%	6	40.00%	9	45.00%
Dinae Hicks		0	0.00%	2	40.00%	9	60.00%	11	55.00%
	Cast Votes:	0	0.00%	5	62.50%	15	60.00%	20	60.61%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	3	37.50%	10	40.00%	13	39.39%
EASTER INDEPENDENT SCHOOL	OL DISTRICT PROPOSITION A	, Vote For 1							
FOR Peaster ISD		5	100.00%	212	48.96%	147	40.38%	364	45.39%
AGAINST Peaster	ISD	0	0.00%	221	51.04%	217	59.62%	438	54.61%
	Cast Votes:	5	100.00%	433	99.31%	364	98.11%	802	98.77%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	3	0.69%	7	1.89%	10	1.23%
LEDO INDEPENDENT SCHOOL	DISTRICT PROPOSITION A, V	ote For 1			77 6 7		X EXTERNAL		
FOR Aledo ISD		3	33.33%	558	32.35%	459	26.36%	1.020	29.35%
AGAINST Aledo IS	D	6	66.67%	1,167	67.65%	1,282	73.64%	2,455	70.65%
	Cast Votes:	9	90.00%	1,725	99.88%	1,741	99.89%	3,475	99.86%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	10.00%	2	0.12%	2	0.11%	5	0.14%

## Cumulative Report — Official PARKER COUNTY, TEXAS — CONSTITUTIONAL AMENDMENT ELECTION — November 07, 2017

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Party Candi	Absentee Early				Flo	ction	Total		
				Larry		LIC	Caon		Ital
EDO INDEPENDENT SCHOOL DIST	TRICT PROPOSITION B, V	ote For 1							
FOR Aledo ISD		3	33.33%	626	36.35%	561	32.30%	1,190	34.31%
AGAINST Aledo ISD		6	66.67%	1,096	63.65%	1,176	67.70%	2,278	<mark>65.69%</mark>
	Cast Votes:	9	90.00%	1,722	99.71%	1,737	99.66%	3,468	99.66%
	Over Votes: Under Votes:	0	0.00% 10.00%	0 5	0.00% 0.29%	0 6	0.00% 0.34%	0 12	0.00% 0.34%
WN OF BROCK WEST PROPOSITION	ON A, Vote For 1								
For		0	0.00%	9	64.29%	12	70.59%	21	67.74%
Against		0	0.00%	5	35.71%	5	29.41%	10	
	Cast Votes:	0	0.00%	14	100.00%	17	100.00%	31	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
WN OF DENNIS PROPOSITION A,	Vote For 1								
For		0	0.00%	9	60.00%	17	54.84%	26	56.52%
Against	12 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	0	0.00%	6	40.00%	14	45.16%	20	43.48%
	Cast Votes:	0	0.00%	15	100.00%	31	100.00%	46	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
VN OF BROCK PROPOSITION A, \	/ote For 1								
For		0	0.00%	4	66.67%	44	75.86%	48	75.00%
Against		0	0.00%	2	33.33%	14	24.14%	16	25.00%
	Cast Votes:	0	0.00%	6	100.00%	58	100.00%	64	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
WN OF PEASTER PROPOSITION A	, Vote For 1								
FOR INCORPORATION		0	0.00%	40	78.43%	21	67.74%	61	74.39%
AGAINST INCORPORAT	TON	0	0.00%	11	21.57%	10	32.26%	21	25.61%
	Cast Votes:	0	0.00%	51	100.00%	31	96.88%	82	98.80%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	1	3.13%	1	1.20%