

# Agenda of Special Meeting

## The Board of Trustees Ector County Independent School District

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A Special Meeting of the Board of Trustees of Ector County Independent School District will be held November 16, 2023, beginning at 10:00 AM.

The subjects to be discussed or considered are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order - Roll Call
2. Verification of Compliance with Open Meeting Law - this is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.
3. Opening Remarks by Superintendent
4. Public Comment
5. Action Items
  - A. Discuss and Consider Adopting an Order Canvassing Bond Election Returns 2
6. Closing Remarks by Superintendent
7. Adjournment

Ector County Independent School District  
**Odessa, Texas**

**Memorandum**

**TO:** Board of Trustees  
**FROM:** Scott R. Muri, Ed.D., Superintendent of Schools  
**SUBJECT: DISCUSS AND CONSIDER ADOPTING AN ORDER CANVASSING  
BOND ELECTION RETURNS**  
**DATE:** November 16, 2023

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The Order Canvassing Bond Election Returns of the November 7, 2023 Election is presented for approval. Copies of results will be presented under separate cover.

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It is recommended that the Board of Trustees Adopt the Order Canvassing Bond Election Returns of the November 7, 2023 Election as presented.

CERTIFICATE FOR  
ORDER CANVASSING BOND ELECTION RETURNS

THE STATE OF TEXAS §  
COUNTY OF ECTOR §  
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in REGULAR MEETING ON THE 14TH DAY OF NOVEMBER, 2023, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Dawn Miller, Position 1	Dr. Steve Brown, Position 5
Delma Abalos, Position 2	Tammy Hawkins, Position 6
Wayne Woodall, Position 3	Bob Thayer, Position 7
Chris Stanley, Position 4	

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 BOND ELECTION RETURNS

was duly introduced for the consideration of said 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 present voting "AYE" except the following:

NAY: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

2. That 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; that said Order has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said 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.

SIGNED AND SEALED the 14th day of November, 2023.

\_\_\_\_\_  
Secretary, Board of Trustees

\_\_\_\_\_  
President, Board of Trustees

(SEAL)

ORDER CANVASSING BOND ELECTION RETURNS

THE STATE OF TEXAS §  
COUNTY OF ECTOR §  
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT §

WHEREAS, this Board of Trustees ordered an election to be held in said District on November 7, 2023 on the PROPOSITIONS hereinafter stated; and

WHEREAS, said Board of Trustees has investigated 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.

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.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT:

1. That 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. That 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 said District, who voted at the election:

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION A

\_\_\_\_\_ FOR THE ISSUANCE OF \$424,263,000 OF BONDS FOR SCHOOL BUILDINGS, AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS.  
\_\_\_\_\_ AGAINST THIS IS A PROPERTY TAX INCREASE.

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION B

\_\_\_\_\_ FOR THE ISSUANCE OF \$8,096,000 OF BONDS FOR RATLIFF STADIUM AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS.  
\_\_\_\_\_ AGAINST THIS IS A PROPERTY TAX INCREASE.

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION C

\_\_\_\_\_ FOR THE ISSUANCE OF \$3,750,000 OF BONDS FOR INDOOR  
PRACTICE FACILITIES AND THE LEVY OF TAXES  
SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST  
\_\_\_\_\_ AGAINST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

3. That the Board of Trustees officially finds, determines and declares the result of said election to be that ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION A so submitted has received a favorable majority vote in all respects and has carried in all respects, and that ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITIONS B and C did not receive favorable majority votes and have not carried.

4. That the aforesaid bonds described in ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT PROPOSITION A may be issued, and the aforesaid bond tax may be levied, assessed and collected annually as voted and provided by law.