

Called Board Meeting
Monday, May 13, 2024 5:30 PM

Cleburne ISD Boardroom
505 N. Ridgeway Dr., suite 100
Cleburne, TX 76033

Agenda

1. **CALL TO ORDER**
 - 1.A. Pledge of Allegiance
 - 1.B. Invocation
2. **PUBLIC COMMENT**
 - 2.A. Addressing the School Board: A public speaker must sign up by 5:25pm. A speaker will be limited to three (3) minutes to make comments regarding items on the agenda. Speakers must address the Board from the podium and state their name before speaking. The Board shall not answer questions and shall not deliberate or decide regarding any subject. Board policy prohibits the discussion of complaints against district employees and/or students during public comment.
3. **ACTION ITEMS**
 - 3.A. Consider and accept May 4, 2024, canvassed election results for Places 3, 4, & 5
 - 3.B. Consider and approve Order of Runoff School Board Election for June 15, 2024
 - 3.C. Consider and approve designation of precincts and appoint election judges
4. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**
 - 4.A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - 4.B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.
 - 4.C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 4.D. Pursuant to Texas Government Code Sections 551.076, 551.089, to deliberate regarding security devices or security audits
 - 4.E. **RECONVENE**
 - 4.E.1. Action from closed session, if any
5. **ADJOURNMENT**

**REPORT TO CLEBURNE CITY COUNCIL AND
CLEBURNE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
CANVASSING AUTHORITIES
BY THE GENERAL CUSTODIAN OF ELECTION RECORDS**

In my capacity as the General Custodian of Election Records and having served as the Early Voting Clerk pursuant to the Texas Election Code and the Joint Election Agreement, I have reviewed the precinct returns of the Joint General/Special Election held on May 4, 2024, in the City of Cleburne, Texas and in the jurisdiction of the Cleburne Independent School District for the following elective places:

- **Mayor**
- **Councilmember Single Member District 1**
- **Councilmember Single Member District 3 (unexpired term)**
- **Councilmember Single Member District 4**
- **School Board Trustee, Place 3**
- **School Board Trustee, Place 4**
- **School Board Trustee, Place 5**

My review and audit of election records in the No. 2 Envelope presented to me by the “**District 1/2/3**” Presiding Judge *confirms* the unofficial tabulation results for **Election Day** as posted on the City of Cleburne website on Saturday, May 4, 2024.

My review and audit of election records in the No. 2 Envelope presented to me by the “**District 4**” Presiding Judge *confirms* the unofficial tabulation results for candidates for **Election Day** as posted on the City of Cleburne website on Saturday, May 4, 2024. A provisional voter increases the voter turnout to **97** that was not included in the election night returns.

My review and audit of election records in the No. 2 Envelopes presented to me by the Early Voting Ballot Board Judge in connection with the records generated by the Early Voting Clerk *confirms* the unofficial tabulation results for candidates for **Early Voting in Person and By Mail** as posted on the City of Cleburne website on Saturday, May 4, 2024. The correct voter turnout for ballots by mail is **116** instead of the 110 reported in the election night returns.

The Early Voting Ballot Board re-convened on May 13, 2024, at 10:30 am to process/count the following:

- Provisional ballots cast during the early voting period or on Election Day that were reviewed by the Johnson County Voter Registrar on May 7, 2024. **There were a total of three provisional voters;** and
- Any mail ballots that were timely received after May 4, 2024, but were received by the next business day and postmarked no later than May 4th by the US Postal Service. **One mail ballot was received by the deadline.**

My review and audit of election records in the No. 2 Envelope presented to me on May 13, 2024, by the Early Voting Ballot Board Judge in connection with the records generated by the Early Voting Clerk for mail ballots and provisional ballots *is consistent* with the number of ballots provided to the Early Voting Ballot Board for the re-reconvened meeting.

The Unofficial Tabulation that was posted on the City of Cleburne website on Saturday, May 4, 2024, has been updated to reflect votes cast and tabulated by the Early Voting Ballot Board at their re-convened meeting, as well as the voter turnout corrections, and is incorporated herein as part of this canvassing report known as: “**EXHIBIT A**” Cleburne City and Independent School District Joint General/Special Election, Saturday, May 4, 2024, Official Tabulation.

Respectfully submitted,



**Ivy Peterson, City Secretary/Elections Administrator
City of Cleburne**

The members of the Canvass Authority for the May 4, 2024, Cleburne City and Independent School District Joint General/Special Election do hereby certify the following is a summary of all votes received by each candidate as shown by the district returns for early voting and election day and have determined there are no discrepancies in the results as reported by the City Secretary.

Mayor	
✓ Scott Cain	965 (72.9%)
James Stuer	359 (27.1%)
Council Member SMD 1	
✓ Derek Weathers	335 (100%)
Council Member SMD 3 (Unexpired Term)	
✓ Oliver Ray Cozby	143 (100%)
Council Member SMD 4	
Francisco 'Frank' Agüero	47 (44.3%)
✓ Johnson Warren	59 (55.7%)
*School Board Trustee Place 3	
Wendell Dempsey	646 (48.5%)
Mark Anthony Page	138 (10.4%)
Kristen Hyatt	547 (41.1%)
School Board Trustee Place 4	
✓ Eric Bishop	1,104 (100%)
School Board Trustee Place 5	
✓ Mary Ellen Mahaffey	1,142 (100%)

* A runoff election is required to determine a winning candidate with more than 50% of total votes for School Board Trustee Place 3. The Secretary of State has designated the runoff election date be held on June 15, 2024, in accordance with Section 2.025 of the Texas Election Code.

Presiding Officer

Council Member

Date

“EXHIBIT A”
Cleburne City/Independent School District Joint General/Special Election, Saturday, May 4, 2024
OFFICIAL TABULATION

	Early Voting In Person	Early Voting By Mail	Election Day District 1/2/3	Election Day District 4	Provisional Ballots Counted	Total
MAYOR						
Scott Cain	509	67	356	31	2	965
James Stuer	156	21	144	37	1	359
COUNCILMEMBER, SINGLE MEMBER DISTRICT 1						
Derek Weathers	189	28	116	0	2	335
COUNCILMEMBER, SINGLE MEMBER DISTRICT 3 - UNEXPIRED TERM						
Oliver Ray Cozby	64	16	63	0	0	143
COUNCILMEMBER, SINGLE MEMBER DISTRICT 4						
Francisco Aguero	8	0	0	39	0	47
John Warren	25	7	0	27	0	59
SCHOOL BOARD TRUSTEE, PLACE 3						
Wendell Dempsey	324	55	219	48	0	646
Mark Anthony Page	56	12	51	17	2	138
Kristen Hyatt	286	37	203	20	1	547
SCHOOL BOARD TRUSTEE, PLACE 4						
Eric Bishop	547	92	389	73	3	1104
SCHOOL BOARD TRUSTEE, PLACE 5						
Mary Ellen Mahaffey	569	94	403	73	3	1142
Voter Turnout Reg. Voters: 24,862	727	117	520	97	3	1461

*Note: The 3 provisional voters are included in the precinct voter turnout count

% Turnout: 7.09%

	Counts	Total Votes per Race	Percentage of Votes Received	
Cain	965	1324	72.9%	100.0%
Stuer	359		27.1%	
Weathers	335	335	100.0%	100.0%
Cozby	143	143	100.0%	100.0%
Aguero	47	106	44.3%	100.0%
Warren	59		55.7%	
Dempsey	646	1331	48.5%	100.0%
Page	138		10.4%	
Hyatt	547		41.1%	
Bishop	1104	1104	100.0%	100.0%
Mahaffey	1142	1142	100.0%	100.0%

ORDER OF RUNOFF ELECTION FOR OTHER POLITICAL SUBDIVISIONS
ORDEN DE ELECCIÓN DE SEGUNDA VUELTA PARA OTRAS
SUBDIVISIONES POLÍTICAS

An election is hereby ordered to be held on 06 / 15 /2024 for the purpose of voting on:
(date)

(Por la presente se ordena celebrar una elección el 15 / 06 /2024 con el propósito de votar sobre.)
(fecha)

List Offices/Propositions/Measures on the ballot (*Enúmere los puestos/proposiciones/medidas oficiales en la boleta*)

School Board Trustee Place 3
Fideicomisario de mesa directiva escolar Lugar 3

Early voting by personal appearance will be conducted each weekday at:
(*La votación adelantada en persona se llevará a cabo de lunes a viernes en:*)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
Cleburne Conference Center	June 3-11, 2024 (excluding weekends)
Yellow Jacket Room	Junio 3 a 11, 2024 (excepto los fines de semana)
150 W. Henderson Street	8am-5pm, Monday to Friday
Cleburne, TX 76033	8am a 5pm, Lunes a Viernes

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Ivy Peterson _____

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

10 N. Robinson Street _____

Address (Dirección)

Cleburne _____ 76031 _____

City (Ciudad) _____ Zip Code (Código Postal)

817-645-0909 _____

Telephone Number (Número de teléfono)

citysecretary@cleburne.net _____

Email Address (Dirección de Correo Electrónico)

<https://www.cleburne.net/598/Election-Day-and-Early-Voting> _____

Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

06 / 04 / 2024 _____

(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

04 / 06 / 2024 _____

(date)(fecha)

Issued this 13th day of May, 2024.

(day)

(month)

(year)

(Emitida este día 13 de Mayo, 2024.)

(día)

(mes)

(año)

Signature of Presiding Officer (Firma del Dirigente que Preside)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)



Communication
May 13, 2024

To: CISD Board of Trustees
From: Dr. Coby Kirkpatrick
Re: Establish precinct and appoint election judges

Strategic Goal, Objective or Need Addressed:

Pursuant to the Texas Education Codes (§42.061) and (§32.008) and a joint agreement with the City of Cleburne and Cleburne ISD, election precincts, polling locations, and appointment of presiding and alternate election judges, must be established for each District (i.e., Precinct) for the upcoming June 15, 2024 Runoff Election.

Summary:

Designate District (i.e., Precinct)

District Name (i.e., Precincts)	Location	Address
“District 1”	Cleburne Conference Center, Yellow Jacket Room	1501 W Henderson St, Cleburne, TX 76033

Appoint Judges and Alternate Judges

District Name	Location	Judges/Alternates
“District 1”	Cleburne Conference Center, Yellow Jacket Room	Julie Traut, Judge Terry Hale, Alt Judge
“Early Voting Ballot Board”	Cleburne City Hall, Conference Room 10 North Robinson Street, Cleburne, TX 76031	Heather Aikman, Judge Sherry Reeves, Alt Judge

Attachment:

- None

Action Requested

Designate precinct and appoint election judges

Monitoring or Reporting Timeline

June 15, 2024 runoff election

Contact Persons

Dr. Coby Kirkpatrick

Financial Impact

Runoff joint election contract

Board President’s signature

Date approved