



## Notice/Agenda of Special Called Meeting Election Canvas

**The Board of Trustees  
College of the Mainland  
Administration Boardroom Rm 129  
Tuesday, May 11, 2021  
1200 Amburn Road  
Texas City, TX 77591**

Special Called Meeting Election Canvas of the Board of Trustees of College of the Mainland will be held Tuesday, May 11, 2021, beginning at 8:30 AM in the Administration Boardroom (Room 129 - New Administration Building), 1200 Amburn Road, Texas City, Texas 77591.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. The items listed in this notice may be considered in any order at the discretion of the Chair or Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Roll Call**
2. **Consideration of and Possible Action to Approve the Order Canvassing Returns and Declaring Result of Bond Election**
3. **Consideration of and Possible Action to Approve the Canvass of Trustee Election**
4. **Adjournment**

*\*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, including but not limited to the following provisions; 1)Section 551.071-consultation with attorney, 2)Section 551.072-deliberation regarding real property, 3) Section 551.073-deliberation regarding prospective gifts, 4)Section 551.074-deliberation regarding personnel matters, and/or complaints against school personnel, 5)Section 551.082-deliberation regarding student disciplinary matters and/or complaints against personnel. 6)Section 551.087-deliberation regarding economic development negotiations, and/or 7)Section 551.089 – deliberation regarding security devices or security audits. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, Friday, May 7, 2021, 4:00 p.m..

A handwritten signature in blue ink that reads 'Rosie E. Rojas'.

Rosie E. Rojas

Board Clerk

**Administration**

President Warren Nichols Ed.D.  
Vice President Jerry Fliger, Ph.D.  
Vice President Clen Burton, Ph.D.  
Vice President Vicki Stanfield, Ed.D.



College of the Mainland  
Board of Trustees  
May 2019

Mr. Kyle L. Dickson, Board Chair  
2514 Pilgrim Estate Dr.  
Texas City, TX 77590  
281-488-0630  
[kdickson@murray-lobb.com](mailto:kdickson@murray-lobb.com)

Mr. Alan L. Waters, Board  
Vice-Chair  
#1 South Pintail Street  
La Marque, TX 77568  
409-655-5055  
[awaters1@com.edu](mailto:awaters1@com.edu)

Mrs. Dawn King, Trustee  
P.O. Box 1105  
Dickinson, TX 77539  
832-860-0663  
[dking4@com.edu](mailto:dking4@com.edu)

Dr. Verna J. Henson  
7306 Heron Ln.  
Texas City, TX 77591  
409-995-0948  
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Dr. Bill McGarvey, Trustee  
808 Buttonwood Dr.  
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409-770-3537  
[wmcgarvey@gmail.com](mailto:wmcgarvey@gmail.com)

Mr. Don Gartman, Trustee  
2538 Quaker Dr.  
Texas City, 77590  
409-739-2618  
[dgartman@com.edu](mailto:dgartman@com.edu)

Mrs. Melissa Skipworth, Trustee  
1061 Misty Cliff  
Dickinson, TX 77539  
281-684-9146  
[mskipworth@com.edu](mailto:mskipworth@com.edu)



PRESIDENT'S OFFICE

**MINUTE ORDER**

To: Board of Trustees

From: Dr. Warren Nichols, President

Date: May 11, 2021

Subject: Recommendation – Approval of Order Canvassing Bond Election Results

Consideration and approval of the Order Canvassing Returns and Declaring Results of Bond Election

**MINUTE ORDER**

**Motion to be acted upon: “I move the Board of Trustees approve the Order Canvassing Returns and Declaring Results of Bond Election.”**

**ATTACHMENTS**

Order Canvassing Returns and Declaring Results of Bond Election



**ORDER CANVASSING RETURNS AND  
DECLARING RESULTS OF BOND ELECTION**

STATE OF TEXAS	§
COUNTY OF GALVESTON	§
COLLEGE OF THE MAINLAND	§

WHEREAS, on May 1, 2021, there was held within and throughout the territory of the College of the Mainland (the "College") an election (the "Election") at which there was submitted to the resident, qualified electors of the College the following proposition, to-wit:

**PROPOSITION A**

**"COLLEGE OF THE MAINLAND PROPOSITION A"**

"SHALL THE BOARD OF TRUSTEES (THE "BOARD") OF COLLEGE OF THE MAINLAND (THE "COLLEGE DISTRICT") BE AUTHORIZED TO ISSUE BONDS OF THE COLLEGE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF \$13,950,000 FOR THE PURPOSE OF REFUNDING COLLEGE OF THE MAINLAND MAINTENANCE TAX NOTES, SERIES 2017, WHICH BONDS SHALL MATURE SERIALLY OR OTHERWISE NOT MORE THAN 40 YEARS FROM THEIR DATE, AND SHALL BEAR INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED BY THE BOARD OF TRUSTEES OF COLLEGE DISTRICT WITHIN THE DISCRETION OF THE BOARD 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 COLLEGE DISTRICT SUFFICIENT, WITHIN THE LIMITS PRESCRIBED BY LAW, TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED OR AUTHORIZED IN ANTICIPATION OF, IN RELATION TO, OR IN CONNECTION WITH SAID BONDS; SAID BONDS TO BE ISSUED AND SAID TAXES TO BE LEVIED, PLEDGED, ASSESSED, AND COLLECTED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS INCLUDING THE TEXAS EDUCATION CODE?"

WHEREAS, the Election was called and held in all respects under and in strict compliance with the Constitution and laws of the State of Texas and the United States of America;

WHEREAS, the tabulation of the results of the Election was as follows:

**PROPOSITION**

FOR THE ISSUANCE OF \$13,950,000 BONDS FOR THE PURPOSE OF REFUNDING COLLEGE OF THE MAINLAND MAINTENANCE TAX NOTES, SERIES 2017 AND LEVYING AND IMPOSITION OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE. REQUIRED STATEMENT FOR ALL SCHOOL DISTRICT BOND PROPOSITIONS PURSUANT TO SECTION 45.003, TEXAS EDUCATION CODE.

        
Votes

AGAINST THE ISSUANCE OF \$13,950,000 BONDS FOR THE PURPOSE OF REFUNDING COLLEGE OF THE MAINLAND MAINTENANCE TAX NOTES, SERIES 2017 AND LEVYING AND IMPOSITION OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COSTS OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE. REQUIRED STATEMENT FOR ALL SCHOOL DISTRICT BOND PROPOSITIONS PURSUANT TO SECTION 45.003, TEXAS EDUCATION CODE.

        
Votes

IT IS, THEREFORE, ORDERED BY THE BOARD OF TRUSTEES OF THE COLLEGE OF THE MAINLAND THAT:

Section 1. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the College voted at the Election; a written return of the election results was made to the College in accordance with the Election Code; and a majority of the resident, qualified electors of the College voting in the Election, including absentee voting, voted "FOR" the Proposition.

Section 2. The official returns shall be delivered to the Secretary of the Board of Trustees, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against the Proposition and to preserve such tabulations as required by law.

Section 3. Notice of Meeting. The Board of Trustees officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Order is adopted was posted on a bulletin board located at a place convenient to the public at the College's administrative offices for at least 72 hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the College in connection with providing such notice, both as required by Chapter 551, Texas Government Code; and that

such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 4. Authorization to Execute. The Chair or Vice Chair of the Board of Trustees is authorized to execute and the Secretary of the Board of Trustees is authorized to attest and seal this Order on behalf of the Board of Trustees.

Section 5. Effective Date. This Order is effective immediately upon its passage and approval.

PASSED AND APPROVED May \_\_, 2021.

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Chair, Board of Trustees  
College of the Mainland

ATTEST:

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Secretary, Board of Trustees  
College of the Mainland

(SEAL)



notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED May \_\_, 2021.

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Secretary, Board of Trustees  
College of the Mainland

(SEAL)



PRESIDENT'S OFFICE

**MINUTE ORDER**

To: Board of Trustees  
From: Dr. Warren Nichols, President  
Date: May 11, 2021  
Subject: Recommendation – Approval for Canvass of  
Trustee Election

Consideration and approval for Canvass of Trustee Election.

**MINUTE ORDER**

**Motion to be acted upon: “I move the Board of Trustees approve the Canvass of Trustee Election.”**

**ATTACHMENTS**

Canvass, Canvass of General Election, Statement of Elected Office, Certificate of Election,  
and Oath of Office.



In the name and by the authority of

# The State of Texas

## OATH OF OFFICE

I, Alan Waters, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of College of the Mainland, Board of Trustees, Single Member District, Position 2 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

State of Texas  
County of Galveston

SWORN TO and subscribed before me by affiant on this 11th day of May, 2021.

\_\_\_\_\_  
Signature of Notary Public or Other Officer  
Administering Oath

(Seal)

\_\_\_\_\_  
Printed Name or Typed Name

\_\_\_\_\_  
Title



## STATEMENT OF ELECTED/APPOINTED OFFICER

*(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)*

I, Alan Waters, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

***UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.***

\_\_\_\_\_  
Date

\_\_\_\_\_  
Trustee's Signature

Single Member District, Position 2, College of the Mainland Board of Trustees  
Position to Which Elected



**In the name and by the authority of**

**The State of Texas**

**THIS IS TO CERTIFY, that at a general election held on**

**May 01, 2021**

**Alan Waters**

**Was duly elected**

**College of the Mainland Board of Trustee,**

**Single Member District, Position 2**

In testimony whereof, I have hereunto signed my name and caused the Seal of College of the Mainland to be affixed, this 11<sup>th</sup> day of May, 2021.

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Board of Trustees Chairman



In the name and by the authority of

# The State of Texas

## OATH OF OFFICE

I, Kyle Dickson, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of College of the Mainland, Board of Trustees, Single Member District, Position 3 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

State of Texas  
County of Galveston

SWORN TO and subscribed before me by affiant on this 11th day of May, 2021.

\_\_\_\_\_  
Signature of Notary Public or Other Officer  
Administering Oath

(Seal)

\_\_\_\_\_  
Printed Name or Typed Name

\_\_\_\_\_  
Title



## STATEMENT OF ELECTED/APPOINTED OFFICER

*(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)*

I, Kyle Dickson, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

***UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.***

\_\_\_\_\_  
Date

\_\_\_\_\_  
Trustee's Signature

Single Member District, Position 3, College of the Mainland Board of Trustees  
Position to Which Elected



**In the name and by the authority of**

**The State of Texas**

**THIS IS TO CERTIFY, that at a general election held on**

**May 01, 2021**

**Kyle Dickson**

**Was duly elected**

**College of the Mainland Board of Trustee,**

**Single Member District, Position 3**

In testimony whereof, I have hereunto signed my name and caused the Seal of College of the Mainland to be affixed, this 11<sup>th</sup> day of May, 2021.

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Board of Trustees Chairman

## CANVASS OF GENERAL ELECTION

I, Kyle Dickson, Board Chair  
(name) (office)

of College of the Mainland, Texas, met with the COM Board of Trustees  
(political subdivision holding election) (body acting as canvassing board)

sitting as the canvassing board to canvass the general election of May 1, 2021

on May 11, 2021 at 1200 North Amburn Rd., Texas City, Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 11th day of May, 2021.

\_\_\_\_\_  
Presiding Officer of Canvassing Authority