

**Notice of Special Called Meeting
The Board of Trustees
Fort Bend Independent School District**

Monday, May 15, 2023

This is Notice that the Fort Bend Independent School District Board of Trustees will hold a Special Called Meeting on Monday, May 15, 2023, beginning at 5:30 PM in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479.

The agenda packet for the meeting is available at <https://meetings.boardbook.org/Public/Organization/649>.

Members of the public may view the live stream of the meeting at the following address:

<https://www.fortbendisd.com/Page/124962>

1. Call to order

2. Action Item

2

A. Canvass the votes cast in the General Election on May 6, 2023 for Fort Bend ISD Trustee Positions 1, 4 and 5.

B. Canvass the votes cast in the Bond Election for Fort Bend ISD on May 6, 2023 and consider approval of an Order declaring the results and authorizing the issuance of bonds.

3. Adjournment

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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 an open meeting. [See BEC (LEGAL)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

Goal 1: Fort Bend ISD will provide rigorous and relevant curriculum and deliver instruction that is responsive to the needs of all students.

Goal 2: Fort Bend ISD will provide a positive culture and climate that provides a safe and supportive environment for learning and working.

Goal 3: Fort Bend ISD will recruit, develop, and retain high quality teachers and staff.

Goal 4: Fort Bend ISD will engage students, parents, staff, and the community through ongoing communication, opportunities for collaboration and innovation, and partnerships that support the learning community.

Goal 5: Fort Bend ISD will utilize financial, material, and human capital resources to maximize district outcomes and student achievement.

For: Fort Bend ISD Board of Trustees
Date: May 15, 2023
Action: Canvass the Election of May 6, 2023 for
Trustee, Positions 1, 4 and 5 and the Election for
the Issuance of Bonds
References: Board Policy BBBB (Legal)
Department: Legal Services

Recommendation

The Board of Trustees will canvass, or review the votes cast in the May 6, 2023 election for Trustee Positions 1, 4 and 5, and the election for the issuance of bonds and declare the results.

Canvassing the election is a ministerial duty of the Board as required by Texas Election Code, Chapter 67. Fort Bend County conducted the elections pursuant to the Joint Election Agreement and Contract for Services with Fort Bend ISD as required by law and approved by the Board of Trustees on April 17, 2023. Mr. John Oldham, Fort Bend County Elections Administrator has delivered the certified statement of the votes cast in the trustee election and the bond election held on May 6, 2023.

The canvass provides tabulation reports that will demonstrate the following results in the trustee election:

- Angie Hanan was re-elected Trustee, Position 1
- Dr. Shirley Rose-Gilliam was re-elected Trustee, Position 4
- Sonya Jones was elected Trustee, Position 5

The Board President will prepare and present Certificates of Election to the elected persons after the Oath of Office has been taken.

The canvass also provides tabulation reports that will demonstrate the following results in the bond election:

- Proposition A passed with 12,398 votes (66 %)
- Proposition B passed with 12,560 votes (67%)
- Proposition C passed with 10,663 votes (57%)

The Board will approve and adopt an Order certifying that the Board has conducted the canvass and complied with all requirements of the law governing a bond election.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Robert Scamardo
General Counsel

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF
A BOND ELECTION HELD IN THE FORT BEND INDEPENDENT SCHOOL
DISTRICT ON MAY 6, 2023

WHEREAS, the Board of Trustees (the “Board”) of Fort Bend Independent School District (the “District”) duly authorized a bond election (the “Election”) to be held within the District on May 6, 2023, for the purpose of submitting to the resident qualified electors of the District the propositions hereinafter set forth; and

WHEREAS, the Board has investigated all matters pertaining to the Election, including the ordering, giving notice, appointing officers, and holding and making returns of the Election; and

WHEREAS, the election officers who conducted the Election have duly made the returns of the results thereof; and said returns have been duly delivered to the Board for official canvassing of the returns thereof; and

WHEREAS, upon the consideration of the returns of the Election, it appears that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the returns duly and legally made, and showing the following results:

FORT BEND ISD – PROPOSITION A

Shall the Board of Trustees (the “Board”) of Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$1,180,830,000 for the construction, acquisition, capital renovation, and equipment of school buildings in the District, for the purchase of the necessary sites for school buildings, for the purchase of new school buses, for the retrofitting of school buses with emergency, safety, or security equipment, and for the purchase or retrofitting of vehicles to be used for emergency, safety, or security purposes, which bonds may be issued in various issues or series, 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied,

_____ VOTES FOR

_____ VOTES AGAINST

pledged, assessed, and collected under the constitution and laws of the State of Texas, including the Texas Education Code?

TOTAL VOTES CAST IN ELECTION FOR PROPOSITION A: _____

FORT BEND ISD – PROPOSITION B

Shall the Board of Trustees (the “Board”) of the Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$52,470,000 for the acquisition or update of District technology equipment, including student, teacher, and staff devices, which bonds may be issued in various issues or series, 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 within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the 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?

_____ VOTES FOR

_____ VOTES AGAINST

TOTAL VOTES CAST IN ELECTION FOR PROPOSITION B: _____

FORT BEND ISD – PROPOSITION C

Shall the Board of Trustees (the “Board”) of Fort Bend Independent School District (the “District”) be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$22,900,000 for the construction, acquisition, and equipment of a District natatorium, which bonds may be issued in various issues or series, 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

_____ VOTES FOR

_____ VOTES AGAINST

law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board 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 or authorized in anticipation of, in relation to, or in connection with the 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?

TOTAL VOTES CAST IN ELECTION FOR PROPOSITION C: _____

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF FORT BEND INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. All of the recitals contained in the preamble of this Order are found to be true and are adopted as findings of fact by the Board and as part of its judgment.

Section 2. It is further found and determined that the results of the Election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the electors.

Section 3. In conformity with law, the Board is hereby authorized to issue the bonds on behalf of the District in the amounts and for the purposes mentioned in Proposition A, Proposition B, and Proposition C as set forth in the proceedings calling the election.

Section 4. This Order shall take effect immediately upon its passage and approval.

Section 5. It is hereby officially found and determined that notice of the meeting at which this Order is adopted was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code.

PASSED AND APPROVED this May 15, 2023.

President, Board of Trustees
Fort Bend Independent School District

ATTEST:

Secretary, Board of Trustees
Fort Bend Independent School District

[SEAL]

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Trustees of Fort Bend Independent School District, hereby certify as follows:

1. The Board of Trustees of Fort Bend Independent School District convened in a special meeting on the 15th day of May 2023, at the regular meeting place thereof, within said District, and the roll was called of the duly constituted officers and members of said Board, to wit:

Kristen Davison Malone	President, Position 6
Judy Dae	Vice President, Position 2
Dr. Shirley Rose-Gilliam	Secretary, Position 4
Rick Garcia	Trustee, Position 3
David Hamilton	Trustee, Position 7
Angie Hanan	Trustee, Position 1
Denetta Williams	Trustee, Position 5

and all of said persons were present, except the following absentee(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF
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DISTRICT ON MAY 6, 2023

was duly introduced for the consideration of said Board. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

_____ Member(s) shown present voted "Aye."

_____ Member(s) shown present voted "No."

_____ Member(s) present abstained from voting.

2. A true, full and correct copy of the aforesaid order adopted 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 adoption 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 date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act.

SIGNED AND SEALED this 15th day of May, 2023.

[SEAL]

Secretary, Board of Trustees
Fort Bend Independent School District