



**Agenda of Special Session  
November 16, 2020  
The Board of Trustees  
Wichita Falls Independent School District**

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 5:30 PM, on November 16, 2020, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below.

*Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, and consistent with new state and local mandates on public health and social distancing, this Meeting of the Wichita Falls ISD Board of Trustees may be conducted via Google Meet, which will be available online at <http://wichitafallsisdtx.swagit.com/live>. A quorum of the Board of Trustees may not be physically present at one location.*

<b>I. CALL TO ORDER AND OPENING STATEMENT</b>	
<b>II. INVOCATION</b>	
<b>III. PUBLIC COMMENT</b>	
<b>IV. BOARD MATTERS</b>	
A. Consider and Adopt the Order Canvassing Bond Election Returns in Connection with the November 3, 2020 Bond Election	2
B. Consider and Adopt the Resolution Canvassing the Board of Trustee Returns in Connection with the November 3, 2020 Election	8
<b>V. ADJOURNMENT</b>	

*If, during the course of 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. 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 Meetings Act on Friday, November 13, 2020 at 1:00 pm.

For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 16, 2020**

**Agenda Item:** Consider and Adopt the Order Canvassing Bond Election Returns in Connection with the November 3, 2020 Bond Election

**Administrator Responsible:** Michael S. Kuhrt, Superintendent

**Attachments:** Canvass Reports

Action Needed     Future Action     Presentations     Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees adopts the order canvassing the returns and declaring the results of the bond election held November 3, 2020.

CERTIFICATE FOR ORDER CANVASSING BOND ELECTION RESULTS

THE STATE OF TEXAS  
WICHITA COUNTY  
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the Wichita Falls Independent School District hereby certify as follows:

1. The Board of Trustees of said District convened in a special session on November 16, 2020, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Elizabeth Yeager, President	Dale Harvey, Vice President
Tom Bursey, Secretary	Mark Lukert, Board Member
Katherine McGregor, Board Member	Bob Payton, Board Member
Mike Rucker, Board 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 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 of said 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 said Board's minutes of said Meeting; 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; 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.

3. The President of the Board of Trustees has approved and hereby approves the Order; and the President and the Secretary of the Board of Trustees hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

PASSED AND APPROVED ON November 16, 2020.

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

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

(SEAL)

ORDER CANVASSING BOND ELECTION RETURNS

THE STATE OF TEXAS  
WICHITA COUNTY  
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

WHEREAS, this Board of Trustees ordered a bond election to be held in said District on November 3, 2020 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 WICHITA FALLS 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:

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION	
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT PROPOSITION A	
FOR	<u>14,602</u>
AGAINST	<u>14,254</u>

) THE ISSUANCE OF \$276,415,000 OF BONDS BY THE WICHITA FALLS  
) INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF  
) CONSTRUCTING, ACQUIRING AND EQUIPPING SCHOOL  
) BUILDINGS IN THE DISTRICT AND THE PURCHASE OF NECESSARY  
) SITES FOR SCHOOL BUILDINGS. TAXES SUFFICIENT TO PAY THE  
) PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED.  
) THIS IS A PROPERTY TAX INCREASE.

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT PROPOSITION B

FOR	<u>13,693</u>	)	THE ISSUANCE OF \$13,585,000 OF BONDS BY THE WICHITA FALLS
		)	INDEPENDENT SCHOOL DISTRICT FOR RECREATIONAL
		)	FACILITIES IN THE DISTRICT. TAXES SUFFICIENT TO PAY THE
AGAINST	<u>15,054</u>	)	PRINCIPAL OF AND INTEREST ON THE BONDS WILL BE IMPOSED.
		)	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 Proposition A so submitted received a favorable majority vote in all respects and such proposition has carried.

4. That the Board of Trustees officially finds, determines and declares the result of said election to be that Proposition B so submitted failed to receive a favorable majority vote in all respects and such proposition has failed.

5. That the bonds authorized by Proposition A having received a favorable majority vote may be issued, and the aforesaid bond tax may be levied, assessed and collected annually as voted and provided by law.

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**WICHITA FALLS ISD CUM — Unofficial**  
**Wichita County, Texas — General Election 2020 — November 03, 2020**

Total Number of Voters : 46,378 of 82,225 = 56.40%  
 Number of District Voters: 31,410 of 52,306 = 60.05%

Precincts Reporting 61 of 61 = 100.00%  
 District Precincts Reporting 53 of 53 = 100.00%

Party	Candidate	Absentee		Early		Election		Total	
<b>Wichita Falls ISD Trustee at Large, Vote For 1</b>									
	Katherine McGregor	2,106	100.00%	16,630	100.00%	4,120	100.00%	22,856	100.00%
	<b>Cast Votes:</b>	2,106	66.96%	16,630	73.29%	4,120	74.01%	22,856	72.79%
	<b>Over Votes:</b>	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	<b>Under Votes:</b>	1,039	33.04%	6,060	26.71%	1,447	25.99%	8,546	27.21%
<b>Wichita Falls ISD Trustee Place 2, Vote For 1</b>									
	Mike Rucker	138	100.00%	1,116	100.00%	492	100.00%	1,746	100.00%
	<b>Cast Votes:</b>	138	53.70%	1,116	61.56%	492	64.06%	1,746	61.52%
	<b>Over Votes:</b>	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	<b>Under Votes:</b>	119	46.30%	697	38.44%	276	35.94%	1,092	38.48%
<b>Wichita Falls ISD Trustee Place 4, Vote For 1</b>									
	Dale Harvey	369	55.74%	2,570	56.38%	519	57.80%	3,458	56.52%
	Jason Stewart	293	44.26%	1,988	43.62%	379	42.20%	2,660	43.48%
	<b>Cast Votes:</b>	662	70.80%	4,558	83.73%	898	80.39%	6,118	81.62%
	<b>Over Votes:</b>	3	0.32%	0	0.00%	0	0.00%	3	0.04%
	<b>Under Votes:</b>	270	28.88%	886	16.27%	219	19.61%	1,375	18.34%
<b>Wichita Falls ISD, Proposition 1, Vote For 1</b>									
	For	1,370	49.87%	10,601	50.34%	2,631	52.08%	14,602	50.60%
	Against	1,377	50.13%	10,456	49.66%	2,421	47.92%	14,254	49.40%
	<b>Cast Votes:</b>	2,747	87.32%	21,057	92.84%	5,052	91.14%	28,856	91.99%
	<b>Over Votes:</b>	7	0.22%	0	0.00%	0	0.00%	7	0.02%
	<b>Under Votes:</b>	392	12.46%	1,623	7.16%	491	8.86%	2,506	7.99%
<b>Wichita Falls ISD, Proposition 2, Vote For 1</b>									
	For	1,238	45.22%	9,936	47.38%	2,519	50.01%	13,693	47.63%
	Against	1,500	54.78%	11,036	52.62%	2,518	49.99%	15,054	52.37%
	<b>Cast Votes:</b>	2,738	87.03%	20,972	92.47%	5,037	90.87%	28,747	91.64%
	<b>Over Votes:</b>	3	0.10%	0	0.00%	0	0.00%	3	0.01%
	<b>Under Votes:</b>	405	12.87%	1,708	7.53%	506	9.13%	2,619	8.35%

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 16, 2020**

**Agenda Item:** Consider and Adopt the Resolution Canvassing the Board of Trustee Returns in Connection with the November 3, 2020 Election

**Administrator Responsible:** Michael S. Kuhrt, Superintendent

**Attachments:** Canvass Reports

Action Needed       Future Action       Presentations       Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees adopts the resolution canvassing the returns and declaring the results of the board of trustee held November 3, 2020.

# RESOLUTION

RESOLUTION CANVASSING THE RETURNS AND DECLARING RESULTS OF THE WICHITA FALLS ISD ELECTION HELD NOVEMBER 3 2020, FOR THE PURPOSE OF ELECTING THREE MEMBERS TO THE BOARD OF TRUSTEES OF THE WICHITA FALLS INDEPENDENT SCHOOL DISTRICT IN SINGLE MEMBER DISTRICTS 2, 4, AND AT-LARGE POSITION

WHEREAS, on Monday, August 17, 2020, the Board of Trustees called for a General Election in Single Member Districts 2, 4, and At-Large 4 Year Position.

WHEREAS, Monday, August 17, 2020, was the last day to file for a place on the ballot in the General Election; and

WHEREAS, as of Friday, August 21, 2020, no write-in candidates had filed a Declaration of Intent for the General 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 Wichita Falls Independent School District

WHEREAS, every General or Special Election in Texas must be canvassed, per Sections 67.001-67.002 of the Texas Election Code; and

THEREFORE, on Monday, November 16, 2020, at 5:30 p.m., the Board of Trustees of the Wichita Falls Independent School District will Canvass the results of the November 3, 2020, General Election in accordance with Chapter 67 of the Texas Election Code; and,

WHEREAS, after canvassing the returns of said election, it was found to be duly and legally held in all respects, and that votes were cast as follows:

SINGLE MEMBER DISTRICT 2:

Mike Rucker received 1,746 votes.

SINGLE MEMBER DISTRICT 4:

Dale Harvey received 3,458 votes.

Jason Steward received 2,660 votes.

AT-LARGE 4 YEAR POSITION:

Katherine McGregor received 22,856 votes.

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES FOR THE WICHITA FALLS INDEPENDENT SCHOOL DISTRICT, THE ELECTION IS HEREBY CANVASSED.

The Wichita Falls Independent School District Board of Trustees officially finds, determines and declares the results of said election to be that:

Mike Rucker was duly elected Board of Trustee in Single Member District 2;

Dale Harvey was duly elected Board of Trustee in Single Member District 4;

Katherine McGregor was duly elected Board of Trustee At-Large 4-Year Position;

PASSED AND APPROVED this, 16th day of November 2020.

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Board of Trustee Presiding Officer

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Board of Trustee

**WICHITA FALLS ISD CUM — Unofficial**  
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