

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held November 19, 2024, beginning at 6:00 PM in the Board Room, 1221 E Kingsbury, Seguin, TX 78155.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **Call to Order**

- A. Establish Quorum
- B. Announcement that this meeting of the Seguin Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.
- C. Pledges to the United States Flag and Texas Flag. Moment of silence.

2. **Audience with the Board**

The Seguin ISD Board of Trustees designates a time for audience participation at the beginning of each meeting to hear persons who desire to make comments. In accordance with Board Policy BED(Local):

- A. Those wishing to speak shall sign up before the meeting begins stating the concern or noting the agenda item they wish to address; audience participation is limited to five minutes; the Board shall not deliberate any subject that is not on the posted agenda.

3. **Action Items:**

- A. Consideration and Possible Approval of a Resolution Canvassing the Returns and Declaring the Results of a Tax Ratification Election 2
- B. Canvass and Certify the Results of a General Election for Trustees in Single Member Districts 1, 3, and 6 6
- C. Administer Statement of Elected and Appointed Officers in: 7
 - District 1 – William Dwyer
 - District 3 – Grace Mueller
 - District 6 – Lisa Burns
- D. Administer Oath of Office to Elected and Appointed Trustees in: 8
 - District 1 – William Dwyer
 - District 3 – Grace Mueller
 - District 6 – Lisa Burns

4. **Adjourn**

ACTION ITEM: **Consideration And Possible Approval of a Resolution Canvassing the Returns And Declaring the Results of a Tax Ratification Election**

RECOMMENDATION: That the Board of Trustees consider and approve the attached Resolution Canvassing the Returns and Declaring the Results of a Tax Ratification Election

RATIONALE: On August 14, 2024, the Board of Trustees ordered an election to be held on November 5, 2024, for the purpose of gaining access to all golden pennies offered by the Texas Education Agency and approving the adopted total tax rate of \$1.1028. The purpose of this action is to canvass the returns of this election and make appropriate determinations as required by law.

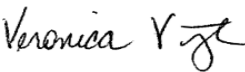
BOARD POLICY REFERENCE and COMPLIANCE: BBBB (LEGAL) Elections Post-Election Procedures

PAPERWORK IMPACT: None

BUDGET IMPACT / INFORMATION: None

EXHIBITS: Resolution canvassing the returns and declaring the results of a tax ratification election

RESOURCE PERSONNEL: Liz Oaks, Chief Financial Officer, RTSBA

Submitted by:  Date Submitted: 11/19/24
(Signature) _____
(Name) Dr. Veronica Vijil, Superintendent
(Address) 1221 E. Kingsbury St., Seguin, TX 78155
(Telephone) (830) 401-8614

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A VOTER APPROVAL TAX RATIFICATION ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the Board) of the SEGUIN INDEPENDENT SCHOOL DISTRICT (the District) ordered an election to be held on November 5, 2024 for the purpose of determining whether the resident, qualified voters of the District would approve the ad valorem tax rate as described in Proposition A below; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the ordering, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns that were duly and lawfully made to the Board by the judges and clerks holding and conducting the Election; and

WHEREAS, the precinct returns are attached and incorporated for all purposes; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the Election by qualified voters of the District:

PROPOSITION A

Ratifying the ad valorem tax rate of \$1.1028 per \$100 valuation in the Seguin Independent School District for the current year, a rate that will result in an increase of 6.9% percent in maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is an additional \$2,431,107.

	For	Against
Early Votes in Person		
Early Votes by Mail (absentee)		
Election Day Votes		
TOTAL		

Under Votes, if any: _____ Total Votes Cast: _____

Provisional Ballots, if any: Counted: _____ Uncounted: _____

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE SEGUIN INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the Election was properly ordered, that proper legal notice of the Election was given, that proper election officers were appointed prior to the Election, that the Election was legally held, that all qualified voters of the District were permitted to vote at the Election, that returns of the results of the

Election had been made and delivered, and that the Board has canvassed such returns, all in accordance with the state and federal laws and the order calling the Election.

SECTION 2: A MAJORITY of the resident, qualified voters of the Seguin Independent School District voting in such election, having voted AGAINST Proposition A, the Board hereby finds and determines that the Proposition failed at the election.

SECTION 3: The President of the Board is authorized to execute this Resolution, and the Secretary of the Board is authorized to certify this Resolution regardless of their participation in the quorum required by the Election Code.

SECTION 4: The recitals contained in the preamble of this Resolution are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 5: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 6: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 7: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 8: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 9: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

PASSED, ADOPTED, AND APPROVED on November 19, 2024, the date of the canvassing meeting.

SEGUIN INDEPENDENT SCHOOL DISTRICT

Alejandro Guerra

President, Board of Trustees

ATTEST:

Linda Duncan
Secretary, Board of Trustees

(DISTRICT SEAL)

ACTION ITEM: **Canvass and Certify the Results of a General Election for Trustees in Single Member Districts 1, 3, and 6.**

RECOMMENDATION: That the Board of Trustees canvass and certify results of a General Election for Trustees in Single Member Districts 1, 3, and 6.

RATIONALE: On August 14, 2024, the Board of Trustees ordered an election to be held on November 5, 2024, for the purpose of electing Trustees in Single Member Districts 1, 3, and 6. The purpose of this action is to canvass the returns and make appropriate determinations as required by law. Under Texas Election Code, Section 67.003, the Board shall canvass and certify the official election results of the General Election no later than the eleventh day after the November 5, 2024, General Election. The Guadalupe Elections Administrator, Lisa Hayes has submitted the election results along with her certification.

REFERENCE and COMPLIANCE: BBB (LEGAL) Board Members Elections

PAPERWORK IMPACT: None

BUDGET IMPACT/ INFORMATION: None

EXHIBITS: Combined Early Voting and Election Day Official Results
Elections Administrator’s Certification

RESOURCE PERSONNEL: Dr. Veronica Vijil, Superintendent
Lisa Hayes, Guadalupe County Elections Administrator

Submitted by: Veronica Vijil Date Submitted: 11/19/24
(Signature) _____
(Name) Dr. Veronica Vijil, Superintendent
(Address) 1221 E. Kingsbury St., Seguin, TX 78155
(Telephone) (830) 401-8614

ACTION ITEM: **Administer Statement of Elected and Appointed Officers in:**
Voting District 1 – William Dwyer
Voting District 3 – Grace Mueller
Voting District 6 – Lisa Burns

RECOMMENDATION: That the Statement of Elected and Appointed Officers be sworn to and signed by newly elected trustees and person administering the oath (or affirmation) of office.

RATIONALE: In accordance with the following codes: The Texas Government Code, The Texas Election Code and The Texas Education Code 11.061 and Board Policy BBB (LEGAL).

REFERENCE and COMPLIANCE: BBB (LEGAL) Board Members Elections

PAPERWORK IMPACT: None

BUDGET IMPACT/ INFORMATION: None

EXHIBITS: None

RESOURCE PERSONNEL: Dr. Veronica Vijil, Superintendent

Submitted by: Veronica Vijil Date Submitted: 11/19/24
(Signature) _____
(Name) Dr. Veronica Vijil, Superintendent
(Address) 1221 E. Kingsbury St., Seguin, TX 78155
(Telephone) (830) 401-8614

ACTION ITEM: **Administer Oath of Office to Elected and Appointed Trustees in:**
District 1 – William Dwyer
District 3 – Grace Mueller
District 6 – Lisa Burns

RECOMMENDATION: That the newly elected and appointed trustees take the oath (or affirmation) of office. Trustees in Districts 1, 3, and 6 are elected to four-year terms that will expire in 2028.

RATIONALE: The oath is in accordance with Education Code 11.061 and Board Policy BBB (LEGAL).

REFERENCE and COMPLIANCE: BBB (LEGAL) Board Members Elections

PAPERWORK IMPACT: None

BUDGET IMPACT/ INFORMATION: None

EXHIBITS: None

RESOURCE PERSONNEL: Dr. Veronica Vijil, Superintendent

Submitted by: Veronica Vijil Date Submitted: 11/19/24
(Signature) _____
(Name) Dr. Veronica Vijil, Superintendent
(Address) 1221 E. Kingsbury St., Seguin, TX 78155
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