

**The Board of Trustees
Aledo ISD
Agenda of Special Meeting**

A Special Meeting of the Board of Trustees of Aledo ISD will be held February 13, 2023, beginning at 6:00 PM in the Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008.

**Aledo Independent School District Vision
Growing Greatness through exceptional experiences that empower learners for life**

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.

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

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

I. Call To Order

Hoyt Harris, President

II. Determine a Quorum

III. Public Comment on Agenda Item

Hoyt Harris, President

IV. Consider Approval of the Aledo Growth Committee Recommendation for the 2023 Bond Program 2

Dan Reilley & Kelli Stumbo, Aledo Growth Committee Co-Chairs and Aledo Growth Committee Members

V. Consider and Take Action on an Order Calling a Bond Election in the District on May 6, 2023 64

Susan Bohn, Superintendent; Earl Husfeld, Chief Financial Officer

VI. Executive Session

Hoyt Harris, President

A. Section 551.074 - Personnel Matters- The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)

B. Section 551.072 - Deliberation Regarding Real Property- The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071)

C. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

VII. Adjourn

Hoyt Harris, President



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: February 13, 2023

AGENDA ITEM: Consider Approval of the Aledo Growth Committee Recommendation of the 2023 Bond Program

PRESENTER: Dan Reilley and Kelli Stumbo, Aledo Growth Committee Co-Chairs

BACKGROUND INFORMATION:

Due to the rapid student growth in Aledo ISD, the Administration and Board of Trustees has begun the discussion about looking forward toward planning for facilities to meet the learning needs of our students in both short and long term. As part of the work of the Board's Long-Range Facility Planning Subcommittee, the Administration and Board have discussed and studied demographic and financial data that is informing our long-range planning for growth.

The Aledo Growth Committee (AGC) was appointed by the Board of Trustees at its August 22, 2022 regular Board meeting.

The purpose and charge of the committee are as follows:

2022-2023 Aledo Growth Committee Purpose

The purpose of the Aledo Growth Committee is to represent the Aledo ISD community in:

- the study of data related to enrollment, finances, instructional priorities and facility needs,
- constructing a long-range facility master plan for the district to address districtwide educational infrastructure needs due to rapidly growing student enrollment and aging facilities, and
- recommending to the Board of Trustees a bond program for a possible upcoming bond election.

2022-2023 Aledo Growth Committee Charge

The Aledo Growth Committee is charged by the Board of Trustees to:

- represent the priorities, expectations and values of the entire community,
- consider the needs of all of the district's students,
- use facts and data to make informed decisions,
- understand the district's finances to develop a program that is fiscally sound and efficient,

- recommend a long-range facility master plan that meets the district's building capacity needs into the future, and
- recommend to the Board of Trustees a bond program for a possible upcoming bond election.

The AGC has met as a group during 13 meetings between August 29, 2022 and February 6, 2023. Each month while the AGC met, the AGC Co-Chairs and members updated the Board of Trustees on their work. The AGC also hosted two community meetings at which AGC members gathered feedback and answered questions from the community.

The AGC meetings were as follows:

- August 30, 2022
- September 12, 2022
- September 26, 2022
- October 4, 2022
- October 10, 2022
- October 24, 2022
- November 1, 2022
- November 7, 2022
- November 28, 2022
- December 5, 2022
- December 6, 2022 - COMMUNITY MEETING
- December 8, 2022 - COMMUNITY MEETING
- January 10, 2023
- January 23, 2023
- February 6, 2023

On January 23, 2023 the AGC met and constructed a draft bond program to present to the Board of Trustees and the community for their feedback.

At the January 26, 2023 Special Board meeting, the AGC Co-Chairs, Dan Reilley and Kelli Stumbo, along with other members of the AGC, presented a May 2023 draft bond package to the Board and the community.

From January 26, 2023 through January 31, 2023, the AGC requested that the community provide feedback about the draft May 2023 bond package for the AGC's review.

On February 6, 2023, the AGC met and considered the community feedback. The members reviewed and finalized the recommended bond program for a May 2023 bond election. The members also constructed a Long Range Plan for Growth, outlining likely projects for a 2025 bond program and likely priority projects for future bond programs.

At this Board meeting, the AGC will present its final recommended May 2023 Bond program to the Board of Trustees for consideration.

The final recommended bond package is as follows:

Elementary School #7	\$59,800,000
High School Addition/Repurpose	\$20,200,000
Aledo High School/Daniel Ninth Grade Furniture	\$5,000,000
Land <i>(to include tracts for additional high school facilities)</i>	\$17,800,000
Safety & Security	\$5,000,000
Transportation	\$4,500,000
Technology	\$6,500,000
Maintenance	\$5,000,000
Total	\$123,800,000

FISCAL INFORMATION:

None

ATTACHMENTS:

Aledo Growth Committee Presentation of Recommended Bond Program

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends that the Board of Trustees approve the recommended bond program of \$123,800,000 as presented by the Aledo Growth Committee, for a May 6, 2023 bond election.



ALEDO GROWTH COMMITTEE

Special Meeting
Aledo ISD Board of Trustees
February 13, 2023

Aledo Growth Committee (AGC)



- Led by 2 community co-chairs: Dan Reilley & Kelli Stumbo
- 49 community members chosen to create diverse group (demographically, geographically, campus, professional expertise, etc.)
- Purpose is to represent the AISD community in the study of data pertaining to:
 - Enrollment
 - Finances
 - Instructional Priorities
 - Facility Needs

AGC Members



Co-Chairs: Dan Reilley and Kelli Stumbo

Nicole Adkins

Chris Briggs

Callie Caldwell

Mike Caldwell

Carol Caron

Carma Chisam

Ashley Davis

Niki Dover

Michael Fernihough

Charles Freeman

Kathy Fry

George Gamez

Lori Harbuck

Khala Hart

Peter Healey

Mike Hobbs

Cody Hughes

Jack Hunt

Asia Jackson

Cheryl Jones

Matt Lantz

Tamara Lawrence

Erin Lewis

Christopher Link

Emily Lyle

Jacob McDonald

Catherine Montenegro

Matt Morris

Heather Moseley

Jason Niemela

Hope Olsen

Shawn Poteet

Jeremy Pruett

Carolyn Rekerdres

Jamie Rinehart

Becky Rockwell

Sonia Rodriguez

Meghan Schroeder

Aarti Sharma

Penny Shelton

Ana Sherman

Eric Silver

Jeff Streetman

Dennis Thompson

Jeremy Thompson

Chad Tregellas

John Turnage

Aaron Valencia

Jennifer Watkins

Purpose of the Aledo Growth Committee



The purpose of the Aledo Growth Committee is to represent the Aledo ISD community in:

- the study of data related to enrollment, finances, instructional priorities and facility needs,
- constructing a long-range facility master plan for the district to address districtwide educational infrastructure needs due to rapidly growing student enrollment and aging facilities, and
- recommending to the Board of Trustees a bond program for a possible upcoming bond election.

Charge of the Aledo Growth Committee



The Aledo Growth Committee is charged by the Board of Trustees to:

- represent the priorities, expectations and values of the entire community,
- consider the needs of all of the district's students,
- use facts and data to make informed decisions,
- understand the district's finances to develop a program that is fiscally sound and efficient,
- recommend a long-range facility master plan that meets the district's building capacity needs into the future, and
- recommend to the Board of Trustees a bond program for a possible upcoming bond election.

Our Timeline



Aug 22, 2022 Board of Trustees appoints AGC members

**Aug 29, 2022-
Jan 10, 2023** AGC holds 11 meetings

Dec 6&8, 2022 AGC hosts community meetings

Jan 23, 2023 12th AGC meeting to complete draft bond package to present to the board and community

Jan 26, 2023 AGC presents draft 2023 bond package to board and community

Jan 26-31, 2023 Community review & feedback period

Feb 6, 2023 AGC meeting to complete Long-Range Plan for Growth

Feb 13, 2023 AGC presents final 2023 Bond and Long-Range Plan for Growth to the board and community

Our Work



- Demographic projections for student growth
- School finance and financial projections (taxable value growth, bonding capacity, impact on homeowner)
- Review facilities and maintenance needs
- Technology needs
- Transportation (bus) needs
- Land needs
- Campus tours
- Estimated costs & timelines of possible projects, including options for elementary, middle, and high school campuses

Our Work



- All possibilities on the table
- Considered needs and expectations of community
- Significant dialogue
- Made work public and transparent
- Took charge from Board of Trustees seriously and revisited it throughout the process
- Analyzed both short and long term needs

Examining Need for New Learning Space



AGC priority: Address the need for learning space for students, identifying and meeting the most critical needs.

- Address projected overcrowding at the elementary school level
 - By the 2024-2025 school year projected enrollment at 5 of 6 elementary schools will exceed max capacity
- Updated demographic report continues to show this critical need

Examining Need for New Learning Space



AGC priority: Address the need for learning space for students, identifying and meeting the most critical needs.

- Projected student growth at the secondary level:
 - In 5 school years (2027-2028) projected district middle school enrollment will exceed max capacity
 - In 6 school years (2028-2029) projected high school enrollment will exceed max capacity
- Updated demographic report pushed projected need for more secondary space slightly further out

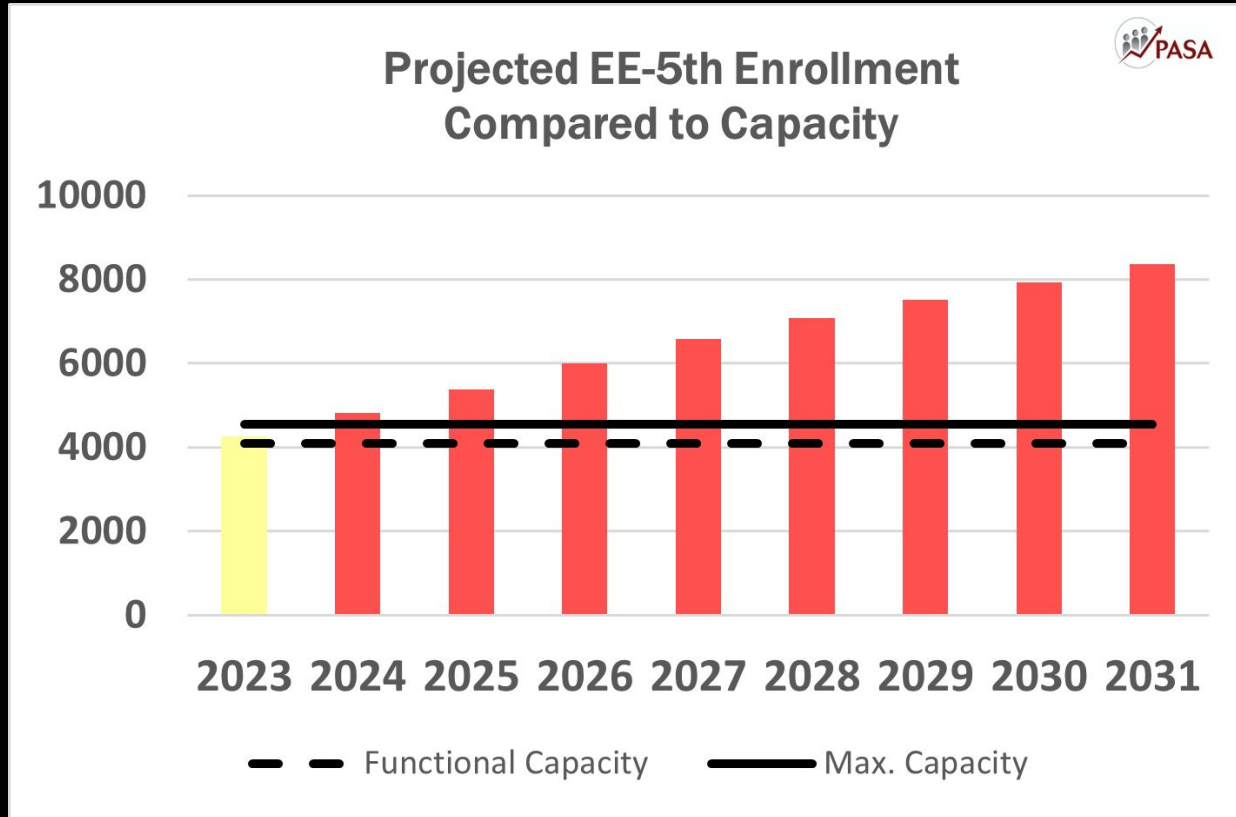
Other Needs



AGC priority: Address the need for AISD to purchase buses, technology, and land to meet needs due to growth.

- Provide funding for buses for growth & replacement
- Provide funding for technology infrastructure for growth & replacement/upgrades
 - Bus and technology additions will be utilized across all campuses
- Provide funding so that AISD is able to secure land for future school sites, including:
 - High School #2, College & Career Academy
 - Middle School #3
 - 3 elementary school sites (likely donations)
 - Additional school tracts (as funding allows)

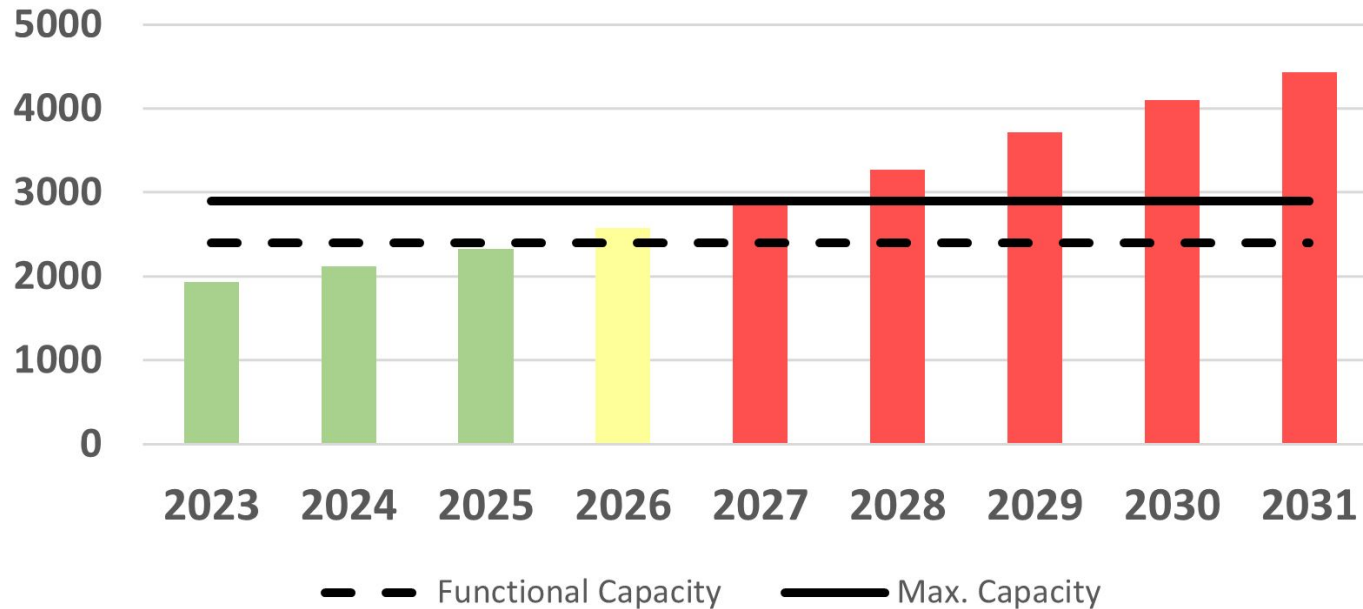
Elementary School Enrollment/Capacity



Middle School Enrollment/Capacity



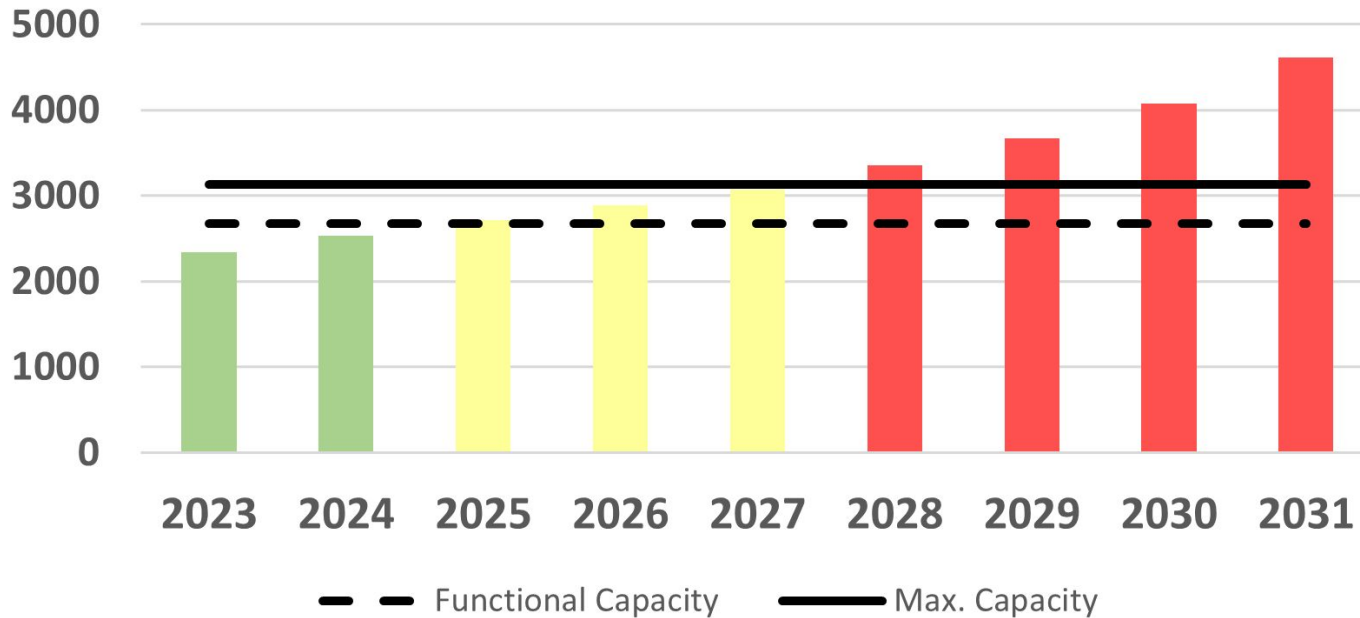
Projected 6th-8th Enrollment Compared to Capacity



High School Enrollment/Capacity



Projected 9th-12th Enrollment Compared to Capacity



Other Needs



AGC priority: Address the need for AISD to repair, maintain and improve facilities and repair, maintain and upgrade facility safety & security equipment as technology improves and needs change.

- Provide funding for the repair and/or replacement of facility equipment and building systems as required, and as laid out according to condition assessments.
- Provide funding for the replacement and upgrade of building safety and security measures, as related to facilities.
- Facility and maintenance additions will be utilized across all campuses

Meeting Needs in a Fiscally Responsible Way



2023 Bond Program

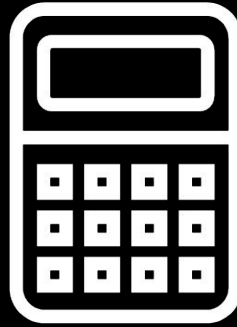
- Would address immediate needs
 - Capacity need at elementary level
 - Need for program space at high school level
- 2.5 cent tax rate increase
- Uses 2 years of projected taxable value growth
- Does not use all of the available bonding capacity
- Cost of Elementary School #7 project has been refined

School Finance - Tax Rate Implications



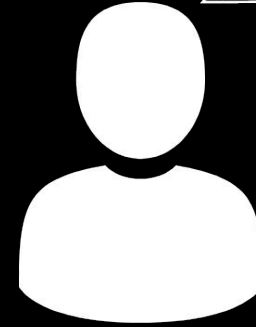
Average Home Value
in Aldo ISD:
\$407,049

Average Taxable Value
in Aldo ISD:
\$359,033



Aldo ISD Current I&S Tax Rate:
\$0.4250 per \$100 Valuation

Aldo ISD Proposed 2023-24 I&S Tax Rate:
\$0.4500 per \$100 Valuation



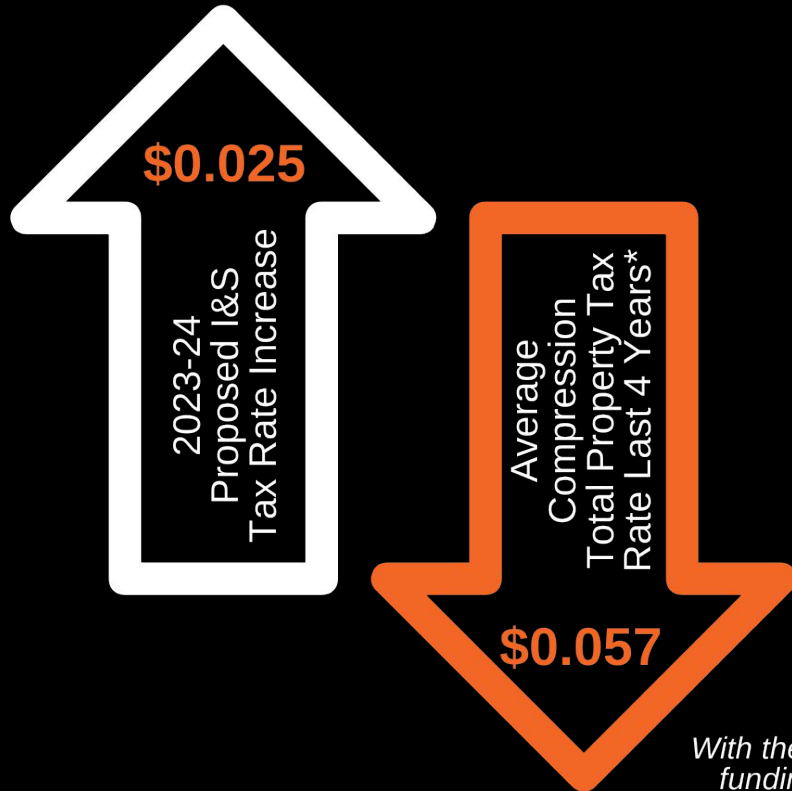
Monthly Impact on
Average Homeowner:
\$7.48

Yearly Impact on
Average Homeowner:
\$89.76

Taxes paid by taxpayers over 65 are capped at the amount paid in the year they turned 65 and cannot increase beyond that amount unless they make improvements to their property.

This is an amount for a particular home value. Home values in AISD are expected to increase in value each year, so these amounts will also increase.

School Finance - Property Tax Information



The Aledo ISD total tax rate has **decreased 22.71 cents** or an average of *\$0.057 per year the last four years*

from the 2018-2019 tax rate of \$1.5950 to the 2022-2023 tax rate of \$1.3679.

*While the Bond 2023 package proposes a \$0.025 increase, Aledo ISD expects additional required compression from the state after the 2023 Legislative Session ends May 29, 2023; *the 2022-23 tax rate compression was \$0.025.*

With the passage of House Bill 3 in 2019, AISD has received additional state funding that has permitted a required tax rate compression, or decrease.

May 2023 Recommended Bond Package



Elementary School #7	\$59,800,000
High School Addition/Repurpose	\$20,200,000
AHS/DNG Furniture	\$5,000,000
Land (<i>to include tracts for additional high school facilities</i>)	\$17,800,000
Safety & Security	\$5,000,000
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Total	\$123,800,000

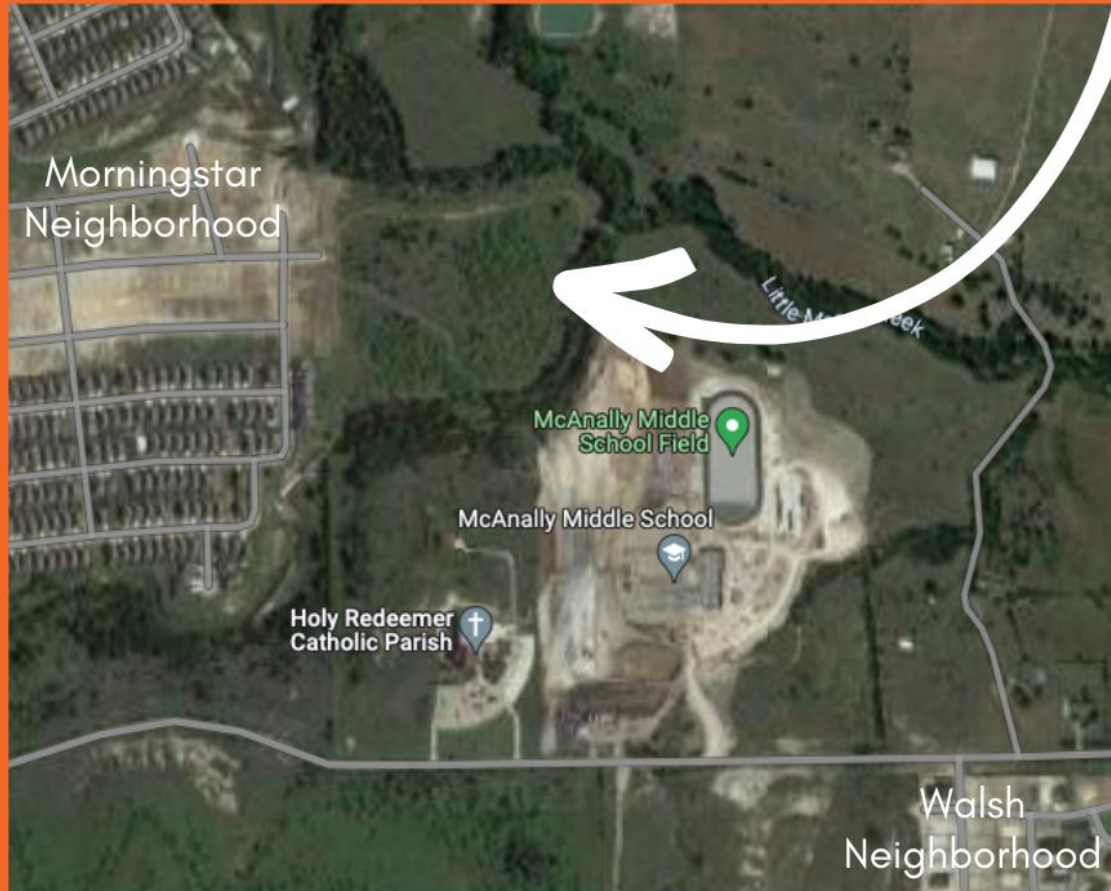
Elementary School #7



\$59,800,000

- **Student Capacity:** 889
- **Grades:** K-5th
- **Size:** 107,500 sq ft
- **Opens:** Fall 2024
- To be located northwest of McAnally Middle School, adjacent to the Morningstar subdivision
- Includes required access road and bridge from McAnally Middle School

Approximate Location for Elementary No. 7



High School Addition/Repurpose



\$20,200,000

Addition of flexible program space &
repurposing space for program needs

\$20,200,000

AHS ADDITION/REPURPOSE

Ag Barn Expansion Concept



Current Estimated Ag Barn Square Footage:
10,500 sf

Estimated Square Footage of the Addition:
5,000 sf

Addition would provide for additional pens.

Some unknowns on existing utilities will have to be investigated and developed during design phase. This could result in a stand alone building instead of an addition.



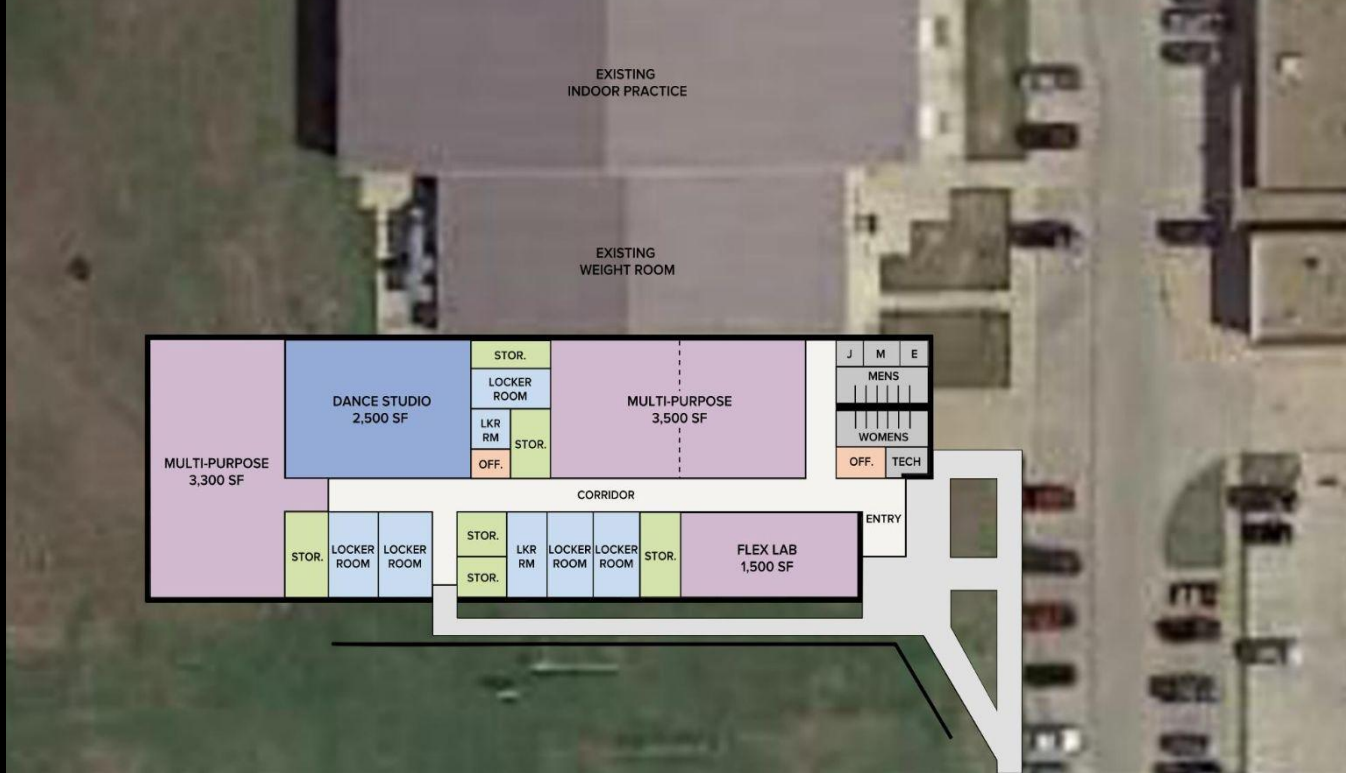
AHS ADDITION/REPURPOSE

Multi-Purpose Addition Floor Plan Concept

Estimated square footage of addition: 19,821 SF

Project Specifics:

- retaining wall
- drainage improvements
- fire truck access around building
- added plumbing for restrooms,
- fire sprinkler system
- pedestrian access and accessible parking



LEGEND	
[Purple]	Multi-Purpose/Flex
[Light Green]	Storage
[Blue]	Performing Arts
[Light Blue]	Locker Room
[Light Orange]	Administration
[Grey]	Support Services
[White]	Circulation



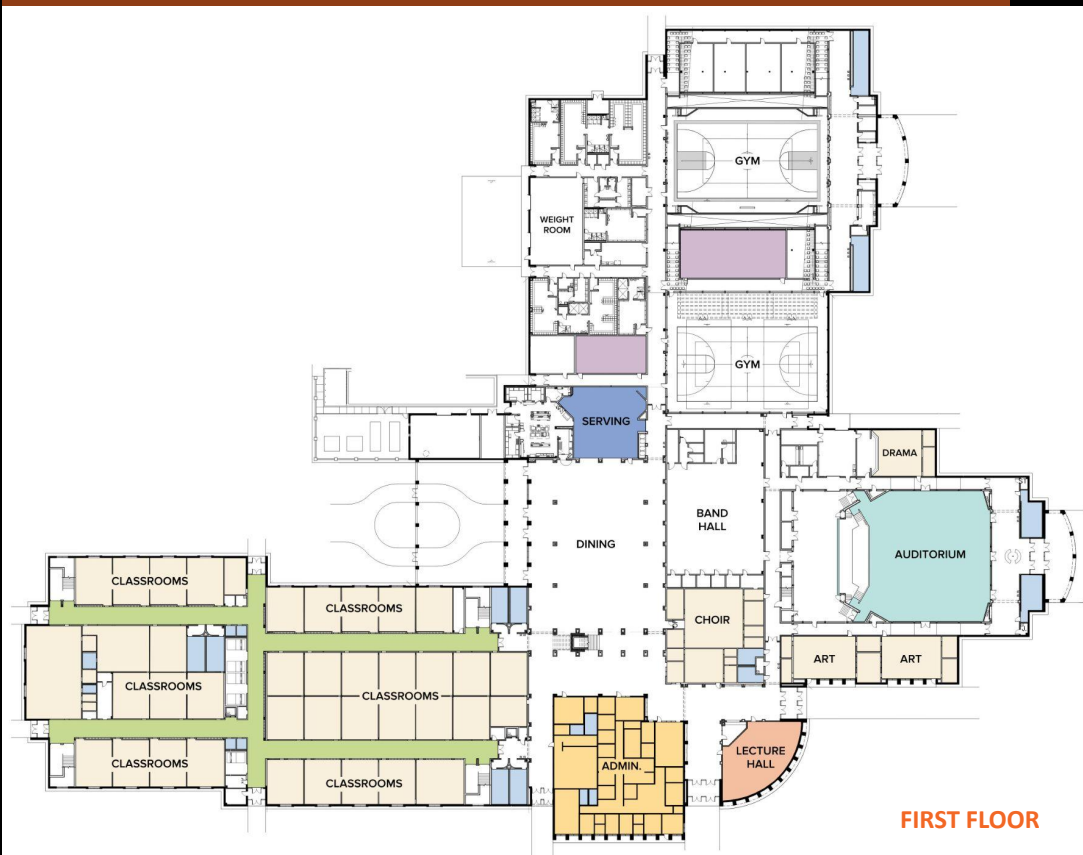
AHS ADDITION/REPURPOSE

Multi-Purpose Addition Massing Concept



AHS ADDITION/REPURPOSE

Proposed Renovation Scope



Project highlights:

- Restroom renovation (all)
- Library renovation
- Lecture hall renovation
- Auditorium renovation
- Kitchen serving lines renovation
- Repurpose space for new changing rooms
- New flooring & paint in classrooms
- New paint & wall finish in hallways

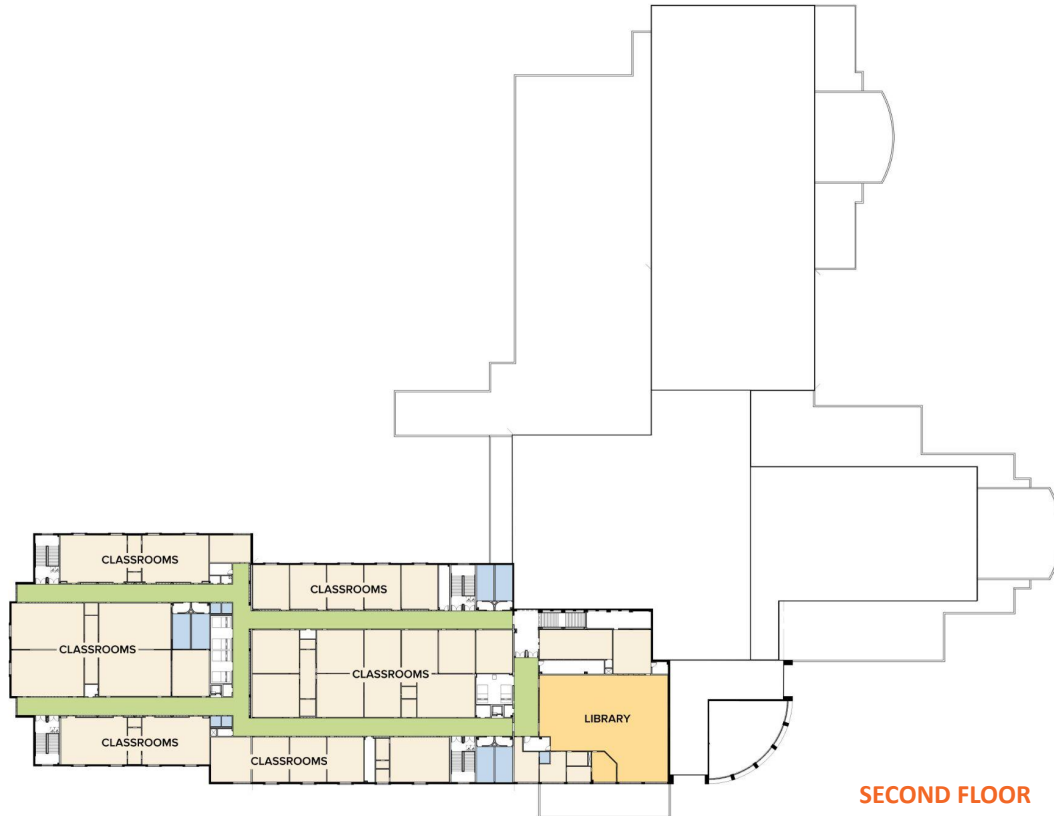
LEGEND

	New Flooring & Paint
	New Carpet, Paint, Seats, Projector
	New Flooring
	Paint (Unpainted brick to remain)
	New Flooring, Seats, Stage Curtain
	New Tile on Walls and Counter
	Refresh for new program
	Restroom Remodel*



AHS ADDITION/REPURPOSE

Proposed Renovation Scope



Project highlights:

- Restroom renovation (all)
- Library renovation
- Lecture hall renovation
- Auditorium renovation
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LEGEND

	New Flooring & Paint
	New Flooring
	Paint (Unpainted brick to remain)
	Restroom Remodel*



AHS ADDITION/REPURPOSE

Building Component	Estimated Square Footage	Construction OPC (Escalated)	Soft Costs, Fees, & Contingency	Furniture, Fixtures, & Equipment (FFE)	Project Budget OPC
Additional Ag Barn Space	5,000 SF ±	\$1.2M ±	\$250K ±	\$100K ±	\$1.5M ±
Multi-Purpose Addition	19,821 SF ±	\$8.7M ±	\$1.5M ±	\$400K ±	\$10.6M ±
Aledo High School Renovation	N/A	\$6.9M ±	\$1.2M ±	\$0	\$8.1M ±
TOTAL					\$20.2M ±

- **Bids as one package in 2024**
- **This is one scenario for how the project costs could be allocated across the components of this project. Numbers shown are based on concept designs. It is expected that during design, funds could be moved from one AHS project component to another AHS project component as needed and determined by District.**



Programs expected to be impacted



- Ag
- Band
- Colorguard
- Cheer
- Engineering/Robotics
- Dance
- Wrestling
- Other programs in need of large learning spaces
- Other programs in need of locker room/changing space

AHS & DNG Furniture



\$5,000,000

- New furniture for the entirety of both campuses, except AHS cafeteria furniture
- Furniture that focuses on flexibility
- Completes districtwide furniture replacement

Land for Future Campuses



\$17,800,000

Land purchase plan:

- Purchase HS #2 site
- Purchase College & Career Academy site
- Purchase MS #3 site
- Developer donations of 3+ elementary school sites
- Purchase additional sites as funds permit

land pricing dependent on access to utilities (water & wastewater)

Safety & Security



\$5,000,000

Access Control Upgrades - \$2,050,000

- Some new, and replacement of aged door hardware and monitoring tools.

Public Address Upgrades - \$2,300,000

- Upgrades to outdated and discontinued public address systems.

Security Camera Upgrades - \$650,000

- Upgrades to aging security cameras that have exceeded their reasonable lifespan.

Technology



\$6,500,000

Wireless Access Point Upgrades - \$2,325,000

- The vast majority of district devices connect to the network wirelessly including student Chromebooks and iPads. This upgrade will replace aging wireless access points throughout the district.

Network Router and Switch Upgrades - 3,600,000

- These devices support anything that requires a physical network connection including wireless access points, security cameras, classroom telephones, and public address systems. This upgrade will replace aging router and switch equipment throughout the district.

Network Operations Center Upgrades - \$575,000

- The Network Operations Center supports learning at all campuses and includes the districts core network, virtual servers, and storage environments. This upgrade will replace aging equipment.

Transportation



\$4,500,000

School Buses

- School buses (30-35) for fleet replacement needs and additional bus routes for student growth.
- The District currently has 36 buses in the fleet that are 12 years and older, with the oldest buses being 17 years old.
- Current 2023 pricing: \$135,000 per bus

Facility Maintenance



\$5,000,000

The district has identified maintenance items that require repair or replacement. These items will be prioritized and addressed at campuses and facilities across the district depending on needs and funds available.

Mechanical, Electrical, Plumbing

- Roof Top Units (HVAC)
- Lighting
- Fire sprinklers
- Water heaters
- Irrigation
- Roof repairs
- Site repairs
- Restroom repairs
- Door repairs/replacements
- Playground equipment repairs/ground cover

Addressing Needs & Community Expectations


















Recommended 2023 Bond & Outline of Long Range Plan:

- Fiscally conservative approach
- Addresses critical needs immediately
- Relies on actual data and updated projections related to student growth, finances, and construction costs
- Will use updated data prior to determining how longer-term needs will be addressed



ALEDO GROWTH COMMITTEE (2023) LONG-RANGE PLAN FOR GROWTH

Based on current growth, costs and bonding capacity projections
 [subject to future revision due to changes in enrollment, financial, and cost projections]

	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	FUTURE
ELEMENTARY SCHOOL	 New Vandagriff Opens Early Childhood Academy Opens Pursue Sites ES#8, #9, #10	Elementary #7 Construction Pursue Sites ES#8, #9, #10	 Elementary #7 Opens <small>(NW of McAnally MS)</small>	ES#8 Construction	 Elementary #8 Opens ES#9 Planning	ES#9 Construction	 Elementary #9 Opens ES#10 Planning	 Elementary #10 / Future Elementary Schools
MIDDLE SCHOOL	 MMS Opens AMS Reno / Addition Opens Pursue Site MS#3	Pursue Site MS#3	Plan MS#3	MS#3 Planning / Construction	MS#3 Construction	 OR  MS#3 Opens	 MS#3 Opens	 MS#4 / Future Middle Schools
HIGH SCHOOL	Pursue Sites HS#2 & CCA	HS Addition / Repurpose Planning / Construction	HS Addition / Repurpose Construction Furniture for AHS / DNG Early Planning HS#2 / CCA	 AHS Addition / Repurpose Opens <small>(Existing AHS campus)</small>	HS#2 Phase 1 Planning / Construction OR CCA Planning / Construction Pursue Site HS#3	HS#2 Phase 1 Construction OR CCA Construction Pursue Site HS#3	 HS#2 Phase 1 <small>(Location TBD)</small> OR  CCA Opens <small>(Champions Drive)</small>	 HS#2 Phase 2 OR  HS#2 Phase 1 <small>(Location TBD)</small>
	<u>Bond Election</u> <ul style="list-style-type: none"> ES#7 AHS Addition/ Repurpose AHS/DNG Furniture Land Safety Technology Transportation Maintenance 	<u>Monitor:</u> <ul style="list-style-type: none"> Enrollment Bonding Capacity Construction Costs Legislative Actions 	<u>Monitor:</u> <ul style="list-style-type: none"> Enrollment Bonding Capacity Construction Costs Legislative Actions 	<u>Bond Election</u> <ul style="list-style-type: none"> ES#8 ES#9 MS#3, OR CCA Land Safety Technology Transportation Maintenance 	<u>Monitor:</u> <ul style="list-style-type: none"> Enrollment Bonding Capacity Construction Costs Legislative Actions 	<u>Monitor:</u> <ul style="list-style-type: none"> Enrollment Bonding Capacity Construction Costs Legislative Actions 	<u>Monitor:</u> <ul style="list-style-type: none"> Enrollment Bonding Capacity Construction Costs Legislative Actions 	<u>Bond Election</u> <ul style="list-style-type: none"> Future ES#2 HS#2 Phase 2 AND/OR CCA Renovation/ Expansion of existing campuses Land Safety Technology Transportation Maintenance

AGC Checkpoints & Planned Data Review



Potential Checkpoint

- September 2023
 - Certified 2023 TAV
 - New Projected Bonding Capacity
 - 2023/24 Initial Enrollment
 - Land Purchase Update
- November 2023
 - 2023 PEIMS Snapshot Data
 - 2023 Legislative Update
 - Construction Cost Update/Revised Inflation Schedule
- January 2024
 - Updated Demographic Report
 - State of New Developments - One Year Later
 - Review Priority List
 - Begin consideration of Timing of Potential New Bond Program

Stay In Touch



AGC Website

www.aledoisd.org/AGC

Questions/Comments for the AGC?

agcquestions@aledoisd.org

Questions?



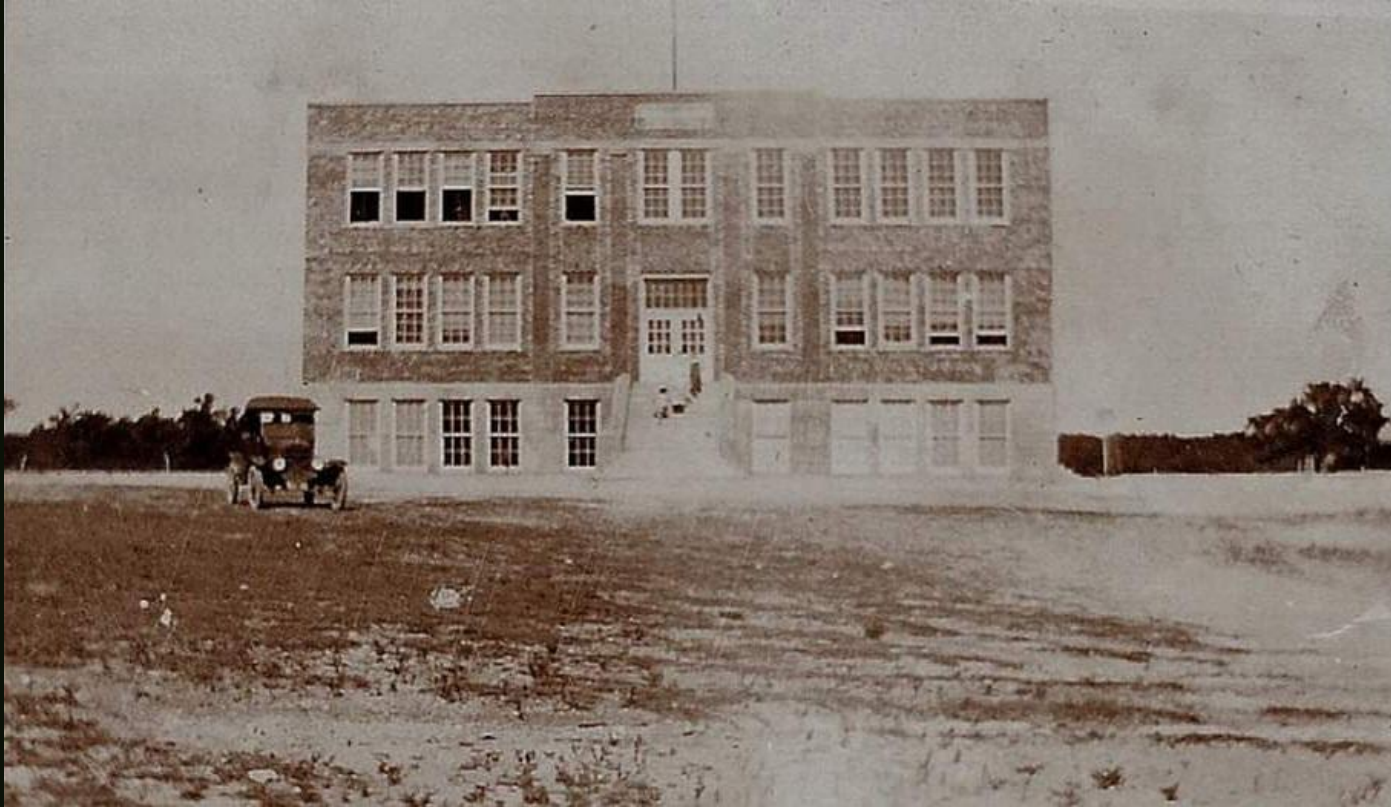
ALEDO
GROWTH
COMMITTEE

100 Years of Growth

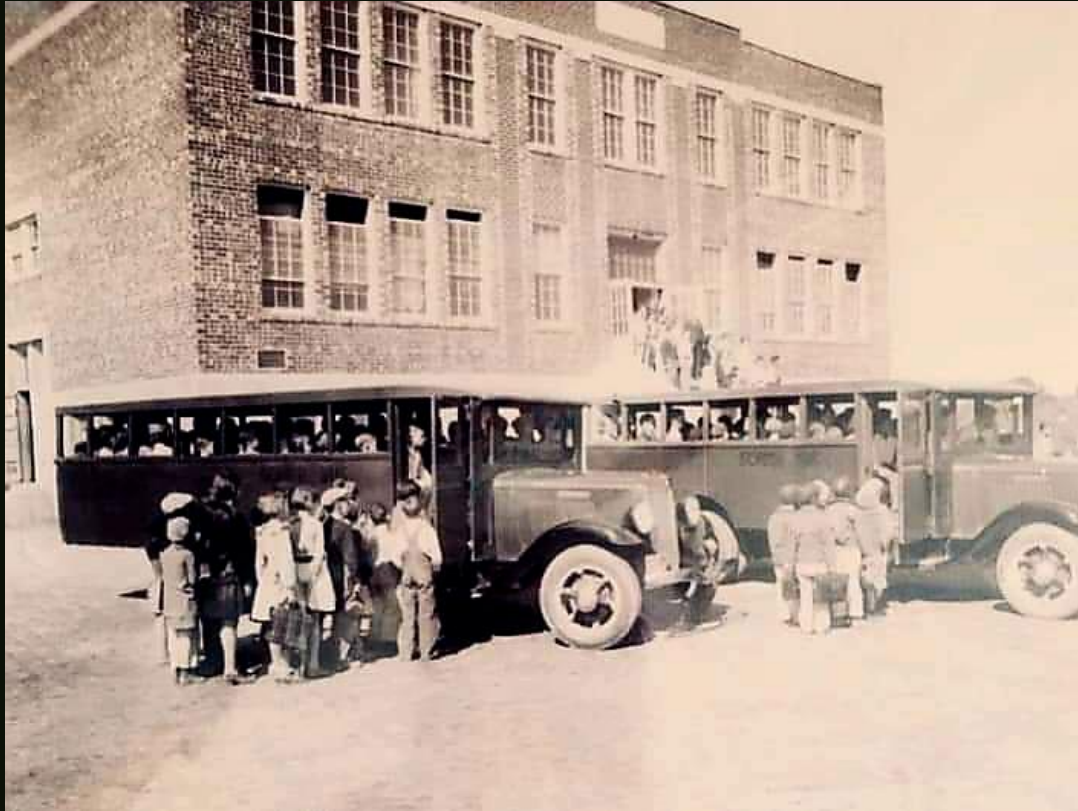
When schools in Aledo reached their capacity...



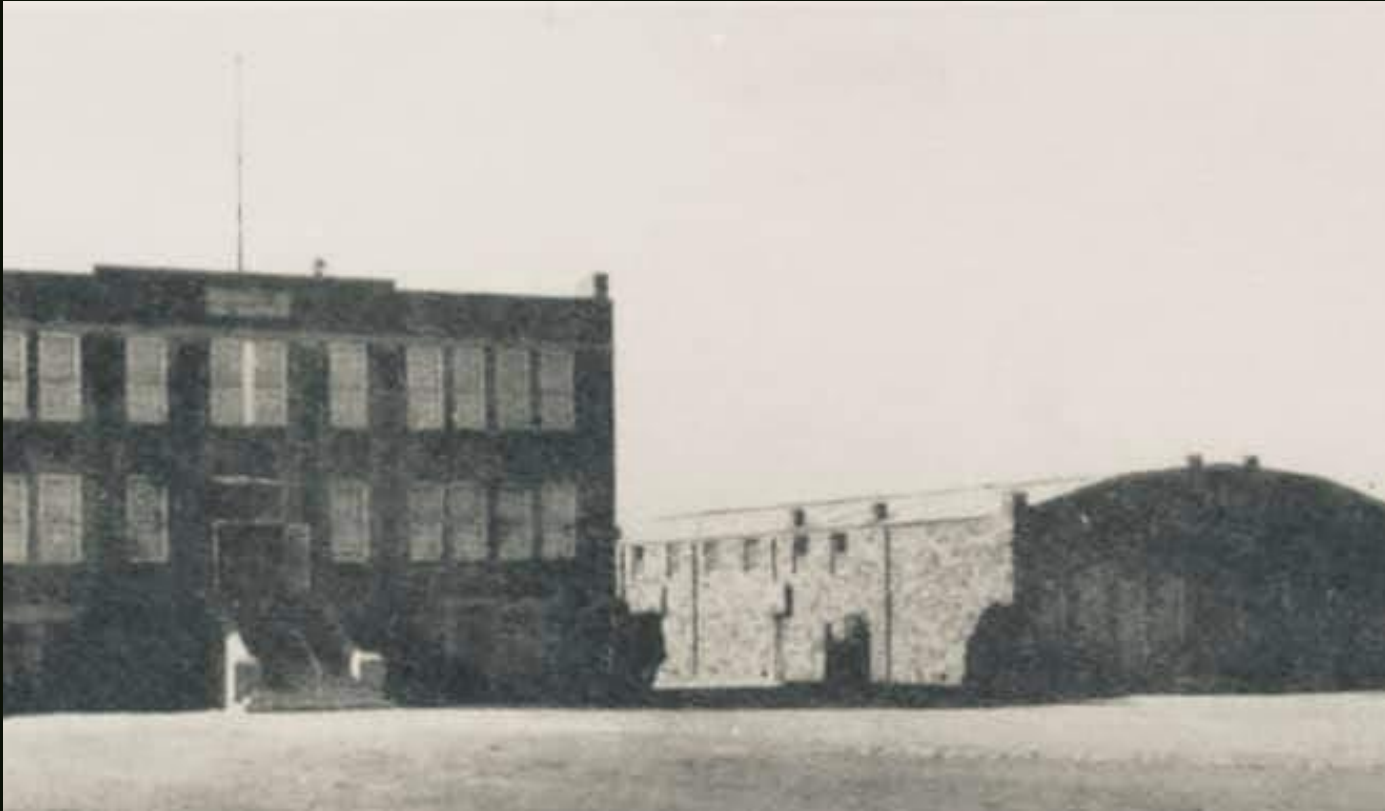
**...the community rallied to
provide space and innovation.**



And there has always been a need for more buses!



**With more students, more
space was added...**



49

...and added...



...and added.



51

Athletics & Fine Arts have always been part of Aledo.



As time passes, buildings reach the end of their life span...



53

**...and make way for
construction of new facilities.**



The next generation of students learn in new modern spaces.



Eventually, additional locations are added...



...and added...



57



...and added.



As time passes, buildings reach the end of their life span...



...and older facilities may be upgraded or repurposed.



All done to better the student experience in Aledo ISD!



Community



AGC Website

www.aledoisd.org/AGC

Questions/Comments for the AGC?

agcquestions@aledoisd.org



ALEDO GROWTH COMMITTEE

Special Meeting
Aledo ISD Board of Trustees
February 13, 2023



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: February 13, 2023

AGENDA ITEM: Consider and Take Action on an Order Calling a Bond Election in the District on May 6, 2023

PRESENTER: Susan Bohn, Superintendent and Earl Husfeld, Chief Financial Officer

BACKGROUND INFORMATION:

- During the February 13, 2023 Special Meeting of the Aledo ISD Board of Trustees, the Aledo Growth Committee (AGC) made a presentation and recommendation to the Board of Trustees for a May 6, 2023 bond election in the amount of \$123,800,000.
- Based upon the AGC's recommendation, and feedback from the Board of Trustees, the Administration requested the District's bond counsel, McCall, Parkhurst, and Horton L.L.P., to prepare the following Order Calling A Bond Election (Order) for your review and consideration.

FISCAL NOTE:

Successful passage of the May 6, 2023 bond election will subsequently increase the District's bond debt by the principal amount of \$123,800,000 when the bonds are issued.

ATTACHMENTS:

Order Calling A Bond Election

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Order Calling A Bond Election in the District on May 6, 2023 as presented.

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTIES OF PARKER AND TARRANT
ALEDO INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees (the “*Board*”) of the Aledo Independent School District (the “*District*”), hereby certify as follows:

1. The Board convened in a regular meeting on February 13, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Hoyt Harris, President
Jessica Brown, Vice President
Forrest Collins, Secretary
David Lear, Board Member
Jennifer Loftin, Board Member
Jennifer Taylor, Board Member
Julie Turner, 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 CALLING A BOND ELECTION

was duly introduced for the consideration of the 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 the 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 the Board’s minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the 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 the Board as indicated therein; that each of the officers and members of the 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 Board has approved the Order, and the President and Vice President of the Board hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED ON FEBRUARY 13, 2023.

Vice President, Board of Trustees

President, Board of Trustees

(District Seal)

ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS
COUNTIES OF PARKER AND TARRANT
ALEDO INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees (the “Board”) of the Aledo Independent School District (the “District”) deems it advisable to call the bond election hereinafter ordered (the “Election”); and

WHEREAS, the bond referendum is subject to the provisions of Section 45.003, Texas Education Code (the “Code”), and the District is contracting with each of Parker County, Texas and Tarrant County, Texas (individually, a “County” and jointly, the “Counties”) for the administration of the Election pursuant to separate interlocal agreements with each County (individually, an “Election Contract” and jointly, the “Election Contracts”); and

WHEREAS, the Counties, acting through each of the Parker County Elections Administrator and the Tarrant County Elections Administrator (individually, an “Elections Administrator” and jointly, the “Elections Administrators”) in accordance with each respective Election Contract, will provide for the administration of the Election; and

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 the meeting was given, all as required by Chapter 551, Texas Government Code;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE ALEDO INDEPENDENT SCHOOL DISTRICT:

Section 1. The statements contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof.

Section 2. *Election Ordered; Polling Places.* The Election shall be held in the District between the hours of 7:00 a.m. and 7:00 p.m. on May 6, 2023 (“Election Day”). The Election is to be conducted by the Counties, as provided by Chapter 271, Texas Election Code (the “Code”), and the Election Contract. On Election Day, voting for the Election shall occur during the hours stated above at the designated polling places as set forth in **Exhibit A** attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. **Exhibit A** shall be modified to include additional or different Election Day polling places required to conform to the Election Contracts and the Code.

Section 3. *Early Voting.* Early voting shall be administered by the Counties. Early voting by personal appearance shall begin on April 24, 2023 and conclude on May 2, 2023, and will be conducted at the Early Voting locations on the dates and at the times specified in **Exhibit B** attached hereto. The early voting polling places shall remain open during such hours for early voting by personal appearance for any registered voter of the District at such voting place. **Exhibit B** shall be modified to include additional or different early voting polling places required to conform to the Election Contracts and the Code.

Section 4. *Election Officials.* The appointment of the Presiding Election Judges, Alternate Judges, Early Voting Clerks, the Presiding Judge of the early ballot board and other election officials for the Election shall be made by the Elections Administrators in accordance with the Election Contracts and the Code. The Elections Administrators may employ other personnel necessary for the proper administration of the Election, including such part-time help as is necessary to prepare for the Election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. The Board hereby authorizes the Superintendent, the Chief Financial Officer, and the President, Vice President and Secretary of the Board to execute or attest on behalf of the District the Election Contracts with the Counties.

Section 5. *Voting by Mail.* Applications for voting by mail for all residents of the District shall be submitted as follows:

(a) Applications for voting by mail for all residents of the District residing in Parker County shall be submitted, prior to the applicable deadline prescribed by law, by (i) mail to Parker County Elections Office, PO Box 639, Weatherford, Texas 76086; (ii) facsimile to (817) 598-6183; or (iii) email to j.hasenjaeger@parkercountytexas.com. If submitted by facsimile or email, a hard copy of the application must be mailed to the address shown in clause (i) within four days of sending the facsimile or email.

(b) Applications for voting by mail for all residents of the District residing in Tarrant County shall be submitted, prior to the applicable deadline prescribed by law, by (i) mail to Tarrant County Elections, PO Box 961011, Fort Worth, Texas 76161-0011 or (ii) email to votemail@tarrantcounty.com. If submitted by email, a hard copy of the application must be mailed to the foregoing address within four days of sending the email. Applications for voting by mail for all Tarrant County residents of the District may also be submitted by Express Courier Delivery to Tarrant County Elections, 2700 Premier St., Fort Worth, Texas 76111-3011.

Section 6. *Early Voting Ballots.* An Early Voting Ballot Board shall be created to process early voting results of the Election and the Presiding Judge of the Early Voting Ballot Board shall be designated by the Elections Administrators. The Presiding Judge of the Early Voting Ballot Board shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

Section 7. *Qualified Voters.* All qualified electors of and residing in the District shall be entitled to vote at the Election.

Section 8. *Proposition.* At the Election, the following PROPOSITION shall be submitted in accordance with law:

ALEDO INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION

ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of the Aledo Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$123,800,000 for the construction, renovation, acquisition and equipment of school facilities in the District (including, but not limited to, improvements to enhance safety and security), including the acquisition of land therefor and the acquisition of new school buses, with said bonds to mature within not to exceed 40 years from their date, bear interest, and be issued and sold, within the discretion of the Board of Trustees, in accordance with law 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 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 in connection with the bonds?

Section 9. *Ballots.* The official ballots for the Election shall be prepared in accordance with the Code so as to permit the electors to vote “FOR” or “AGAINST” the aforesaid PROPOSITION, with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

ALEDO INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

FOR	_____) THE ISSUANCE OF \$123,800,000 OF BONDS BY THE ALEDO) INDEPENDENT SCHOOL DISTRICT FOR THE CONSTRUCTION,) RENOVATION, ACQUISITION AND EQUIPMENT OF SCHOOL) FACILITIES IN THE DISTRICT (INCLUDING, BUT NOT LIMITED) TO, IMPROVEMENTS TO ENHANCE SAFETY AND SECURITY),
AGAINST	_____) INCLUDING THE ACQUISITION OF LAND THEREFOR AND) THE ACQUISITION OF NEW SCHOOL BUSES, AND LEVYING) THE TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX) INCREASE.

Section 10. *Compliance with Federal Law.* In all respects, the Election shall be conducted in accordance with the Code. Pursuant to the federal Help America Vote Act (“HAVA”) and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code. The District hereby finds that the voting system to be used by the Elections Administrators in administering the Election is such a system, and orders that such voting equipment or other equipment certified by the Texas Secretary of State shall be used by the District in the Election.

Section 11. The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election Code.

- (a) The proposition language that will appear on the ballot is set forth in Section 9 hereof.
- (b) The purpose for which the bonds are to be authorized is set forth in Section 8 hereof.
- (c) The principal amount of the debt obligations to be authorized is set forth in Section 8 hereof.

(d) If the bonds are approved by the voters, the Board will be authorized to levy 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 the bonds and the cost of any credit agreements executed in connection with the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the bonds is estimated to be 5.50%. Such estimate takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

(f) The bonds that are the subject of this Election shall mature serially or otherwise over a specified number of years (but not more than 40 years from their date), as prescribed by applicable Texas law, though the District estimates that, based on current bond market conditions, such bonds will amortize over a 30-year period from their respective date of issue.

(g) The aggregate amount of the outstanding principal of the District's debt obligations secured by debt service taxes as of the date of this Order is \$270,192,277.85.

(h) The aggregate amount of the outstanding interest of the District's debt obligations secured by debt service taxes as of the date of this Order is \$164,630,604.83.

(i) The ad valorem debt service tax rate for the District as of the date of this Order is \$0.425 per \$100 of taxable assessed valuation.

(j) The website for the District (as the authority conducting the Election) is <https://www.aledoisd.org> and the websites for the Counties (as the entities administering the Election) are <https://www.parkercountytx.com/118/Elections> (Parker County) and <https://www.tarrantcounty.com/en/elections.html> (Tarrant County).

Exhibit A

Election Day Hours

May 6, 2023
7:00 am - 7:00 pm

Election Day Polling Locations

To be updated to reflect information in Election Contracts

Exhibit B

Early Voting Polling Locations, Dates and Hours

To be updated to reflect information in Election Contracts

Voter Information Document – Aledo Independent School District Special Election
Proposition A

The following information is prepared to comply with Tex. H.B. 477 86th Leg., R.S. (2019). The information is not a part of the proposition to be voted on and does not create a contract with the voters.

Ballot Information: At the Election, the following language will appear on the ballot:

ALEDO INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION
ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

FOR _____) THE ISSUANCE OF \$123,800,000 OF BONDS BY THE ALEDO
) INDEPENDENT SCHOOL DISTRICT FOR THE CONSTRUCTION,
) RENOVATION, ACQUISITION AND EQUIPMENT OF SCHOOL
) FACILITIES IN THE DISTRICT (INCLUDING, BUT NOT LIMITED
) TO, IMPROVEMENTS TO ENHANCE SAFETY AND SECURITY),
AGAINST _____) INCLUDING THE ACQUISITION OF LAND THEREFOR AND
) THE ACQUISITION OF NEW SCHOOL BUSES, AND LEVYING
) THE TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX
) INCREASE.

The following table sets forth the estimated principal amount of, and interest due to maturity on, the bonds to be issued if Proposition A passes, and all outstanding obligations of the District secured by and payable from ad valorem taxes.

Principal Amount of Bonds to be authorized	Estimated interest for Bonds to be authorized ⁽¹⁾	Estimated Combined principal and interest required to pay on time and in full the Bonds to be authorized ⁽¹⁾	Principal of District's Existing Outstanding Debt (as of 2/13/23)	Remaining interest on District's Existing Outstanding Debt (as of 2/13/23)	Combined Principal and Interest to timely pay District's Outstanding Debt (as of 2/13/23)
\$123,800,000.00	\$148,853,642.50	\$272,653,642.50	\$270,192,277.85	\$164,630,604.83	\$434,822,882.68

⁽¹⁾ The interest on the proposed bonds was estimated at a rate of 5.50% based on market conditions as of February 13, 2023, and therefore, the interest payable on the proposed bonds may be less than, or more than, the amounts set forth above based on market conditions at the time of sale of the proposed bonds.

Based on the information and assumptions provided in the table above, the estimated maximum annual increase in the amount of taxes that would be imposed on a residence homestead in the District with an appraised value of \$100,000 to repay the proposed bonds, if approved, is \$15.00. This estimate assumes growth of the District's taxable assessed valuation at a rate of 12.50% in tax year 2023 and 0.00% thereafter. The District assumes that the proposed bonds will be issued in an amortization that will produce relatively overall consistent levels of debt service in each year, while taking into account the District's existing debt amortization schedule.