



**Little Elm ISD**

**Special Meeting**

**Friday, November 17, 2017 9:00 AM**

# Agenda of Special Meeting

## The Board of Trustees Little Elm ISD

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A Special Meeting of the Board of Trustees of Little Elm ISD will be held November 17, 2017, beginning at 9:00 AM in the Zellars Center for Learning and Leadership.

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.

1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. Introduction and Roll Call
3. Consider and take action on an order by the Board of Trustees of Little Elm Independent School District Canvassing Returns and Declaring the Results of a Bond Election held in the Little Elm Independent School District on November 7, 2017. 4  
Presenter: Sonia F. Badillo
4. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions, for or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Considering personally identifiable information

- 551.083 about public school student.  
Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
- 551.084 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.

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Sonia Badillo

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
11-17-2017	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>CANVASSING RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD IN THE LITTLE ELM INDEPENDENT SCHOOL DISTRICT ON NOVEMBER 7, 2017</b>				
<b>Presenter or Contact Person:</b>	Sonia F. Badillo, Superintendent Secretary.				
<b>Policy/Code:</b>	N/A				
<b>Summary:</b>	Board Meeting Minutes for November 16, 2017.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	One File Attached and One Under Separate Cover.				
<b>Recommendation:</b>	<b>The Administration recommends the approval of the Canvassing Returns and Declaring the Results of a Bond Election Held in the Little Elm Independent School District on November 7, 2017.</b>				
<b>Motion:</b>	<b>I move that the Board approve the Canvassing Returns and Declaring the Results of a Bond Election Held in the Little Elm Independent School District on November 7, 2017.</b>				

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD IN THE LITTLE ELM INDEPENDENT SCHOOL DISTRICT ON NOVEMBER 7, 2017

WHEREAS, the Board of Trustees (the "Board") of Little Elm Independent School District (the "District") duly authorized a bond election (the "Election") to be held within the District on November 7, 2017, for the purpose of submitting to the resident qualified electors of the District the proposition 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:

LITTLE ELM ISD - PROPOSITION A

"Shall the Board of Trustees of Little Elm 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 \$235,000,000 for the construction, improvement, renovation and equipment of school buildings in the district and acquiring real property therefor, and the purchase of new school buses, 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 of trustees of the 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 imposed, 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

LITTLE ELM ISD - PROPOSITION B

“Shall the Board of Trustees of Little Elm Independent School District (the “District”) be authorized to issue and sell bonds of the district in the principal amount of \$4,500,000 for the purpose of refunding all or any portion of the District’s outstanding Maintenance Tax Notes, Series 2014 payable from the District’s maintenance tax, 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 of Trustees of the 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 imposed, 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; 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 BALLOTS CAST IN ELECTION: \_\_\_\_\_

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF LITTLE ELM 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 the proposition set forth in the proceedings calling the election.

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

PASSED AND APPROVED this November \_\_, 2017.

BOARD OF TRUSTEES, LITTLE ELM INDEPENDENT SCHOOL DISTRICT

MINUTES AND CERTIFICATION FOR ORDER  
CANVASSING ELECTION RESULT

I, the undersigned Secretary of the Board of Trustees of Little Elm Independent School District, hereby certify as follows:

1. The Board of Trustees of said District convened in Special Session on November \_\_, 2017, at the regular meeting place thereof, and the roll was called of the duly constituted members of said Board of Trustees, to-wit:

Melissa Myers	President
David Montemayor	Vice President
Jason Olson	Secretary
LeAnna Harding	Trustee
Alex Flores	Trustee
Dan Blackwood	Trustee
DeLeon English	Trustee

and all of said persons were present at said meeting except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written order entitled:

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS  
OF A BOND ELECTION HELD IN THE LITTLE ELM INDEPENDENT  
SCHOOL DISTRICT ON NOVEMBER 7, 2017

was duly introduced for consideration of said Board of Trustees. 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 by the following vote:

\_\_\_ Member(s) shown present above voted "Aye."  
\_\_\_ Member(s) shown present above voted "No."

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 official minutes of said Board of Trustees; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Order, were the duly chosen, qualified and acting members of said Board of Trustees as indicated therein; according to the records of my office, each member of the Board of Trustees 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 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 Chap. 551, Texas Government Code.

SIGNED AND SEALED \_\_\_\_\_, 2017.

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Secretary, Board of Trustees  
Little Elm Independent School District

[DISTRICT SEAL]



**ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF SPECIAL MEETING**

**BOARD OF TRUSTEES  
LITTLE ELM ISD**

The undersigned member(s) of the Board of Trustees of the Little Elm Independent School District (the "District"), acknowledges and certifies that he or she was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting of said governing body which was held on November \_\_\_\_, 2017 and that the order of the District captioned below would be introduced and considered for passage at said meeting; and that he or she consented, in advance, to the holding of said meeting for such purpose:

**AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS  
OF A BOND ELECTION HELD IN THE LITTLE ELM INDEPENDENT  
SCHOOL DISTRICT ON NOVEMBER 7, 2017**

<u>Name</u>	<u>Signature</u>	<u>Date of Signature</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____