

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS  
OF A BOND ELECTION HELD IN THE DALLAS INDEPENDENT SCHOOL  
DISTRICT ON NOVEMBER 3, 2015

WHEREAS, the Board of Trustees (the "Board") of Dallas Independent School District (the "District") duly authorized a bond election (the "Election") to be held within the District on November 3, 2015, 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:

PROPOSITION NO. 1

"SHALL THE BOARD OF TRUSTEES OF DALLAS 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 \$1,600,000,000 FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, RENOVATING AND EQUIPPING SCHOOL BUILDINGS OF THE DISTRICT AND ACQUIRING REAL PROPERTY THEREFOR, 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

24,363 VOTES FOR  
16,052 VOTES  
AGAINST

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 BALLOTS CAST IN ELECTION: 40,415

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF DALLAS 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 12<sup>th</sup> day of November, \_\_\_\_\_, 2015.

BOARD OF TRUSTEES, DALLAS  
INDEPENDENT SCHOOL DISTRICT

MINUTES AND CERTIFICATION FOR ORDER  
CANVASSING ELECTION RESULT

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

1. The Board of Trustees of said District convened in special session on November 12, 2015, at the regular meeting place thereof, and the roll was called of the duly constituted members of said Board of Trustees, to-wit:

Eric Cowan	President
Miguel Solis	First Vice President
Lew Blackburn, Ph.D.	Second Vice President
Nancy Bingham	Secretary
Edwin Flores, Ph.D., J.D.	Trustee
Mike Morath	Trustee
Dan Micciche	Trustee
Joyce Foreman	Trustee
Bernadette Nutall	Trustee

and all of said persons were present at said meeting except Eric Cowan, Nancy Bingham, Edwin Flores, Ph.D., J.D., Mike Morath, Dan Micciche, Joyce Foreman, and Bernadette Nutall, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written order entitled:

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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:

AYES: 2  
NOES: 0  
ABSTENTIONS: 0

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.

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SIGNED AND SEALED November 12, \_\_\_\_\_, 2015.



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Secretary, Board of Trustees  
District Independent School District

[DISTRICT SEAL]