

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
November 17, 2017**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Friday, November 17, 2017 beginning at 9:00 A.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Forrest Collins and Bobby J Rigues.

AGENDA

President Jay Stringer called the meeting to order at 9:00 A.M.

President Jay Stringer stated that the Open Meetings Act under Texas Election Code 67.004A and Board Policy BBD (LEGAL) for the purpose of canvassing an election, two Board members constitutes a quorum.

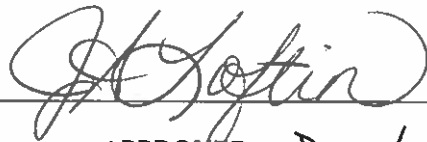
President Jay Stringer determined a quorum was present to canvass the election results.

A motion was made by Forrest Collins, seconded by Bobby J Rigues to approve the canvass of election results for the November 7, 2017 Bond Election as presented by administration. (Attachment 1)

Motion was: **3** FOR
 0 AGAINST

President Jay Stringer adjourned the meeting at 9:02 A.M.

SECRETARY



PRESIDENT



APPROVED December 18, _____, 2017.

CERTIFICATE FOR ORDER CANVASSING ELECTION RETURNS

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 special meeting on November 17, 2017, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

- Jay Stringer, President
- Hoyt Harris, Vice President
- Jennifer Loftin, Secretary
- David Tillman, Member
- Forrest Collins, Member
- Bobby J Rignes, Member
- Julie Turner, Member

and all of said persons were present, except Hoyt Harris, Jennifer Loftin, David Tillman, and Julie Turner, thus constituting a quorum. Whereupon, among other business the following was transacted at said meeting: a written

ORDER CANVASSING ELECTION RETURNS

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: 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 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.

ORDER CANVASSING ELECTION RETURNS

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

WHEREAS, this Board of Trustees ordered an election to be held in the Aledo Independent School District (the "District") on November 7, 2017, on the propositions hereinafter stated, and has authorized 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; 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 said meeting was given, all as required by Chapter 551, Texas Government Code;

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

1. 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. 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 the District, who voted at the election:

ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION A

1,056 VOTES FOR

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 \$64,190,000 for the construction, renovation, acquisition and equipment of school facilities in the District, including the acquisition of land therefor, to wit: a new Middle School and renovating an existing Intermediate School for use as an Elementary School, 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?

2,510 VOTES AGAINST

ALEDO INDEPENDENT SCHOOL DISTRICT PROPOSITION B

1,229 VOTES FOR

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 \$8,760,000 for the construction, renovation, acquisition and equipment of school facilities in the District, including the acquisition of land therefor, to wit: the District's vocational agriculture classroom/shop building and the barn area, 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?

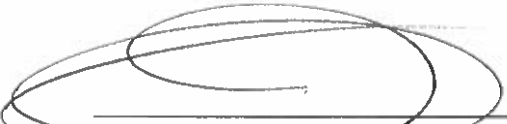
2,330 VOTES AGAINST

3. The Board of Trustees officially finds, determines and declares the result of said election to be that the aforesaid Propositions have not received a favorable majority vote and therefore the aforesaid Propositions have not passed.

3. The Board has approved the Order, and the President and Secretary 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 NOVEMBER 17, 2017.


Secretary, Board of Trustees


President, Board of Trustees

(District Seal)

