

A RESOLUTION ordering a bond election to be held in the Mansfield Independent School District, making provision for the conduct of the election and resolving other matters incident and related to such election

WHEREAS, the Board of Trustees of the Mansfield Independent School District hereby finds that an election should be held to determine whether said governing body shall be authorized to issue bonds of said District in the amount and for the purposes hereinafter identified; now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MANSFIELD INDEPENDENT SCHOOL DISTRICT:

SECTION 1: An election shall be held on the 8th day of November, 2011, in the Mansfield Independent School District, which date is not less than sixty-two (62) days from the date of the adoption hereof and is a uniform election date pursuant to Section 41.001 of the Texas Election Code for the purpose of submitting the following measure:

“SHALL the Board of Trustees of the Mansfield Independent School District in Tarrant and Johnson Counties, Texas be authorized to issue bonds of the District in the principal amount of \$198,530,000 for the construction, renovation, acquisition and equipment of school buildings in the District and the purchase of necessary sites for school buildings, including technology improvements, safety and security improvements, heating/air conditioning and roofing renovations to existing facilities, athletic facilities, and demolishing and reconstructing Charlotte Anderson Elementary School, J.L. Boren Elementary School, Glenn Harmon Elementary School, Alice Ponder Elementary School and Tarver-Rendon Elementary School; and shall there be levied, pledged, assessed and collected annually 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 as the same become due and the costs of any credit agreements executed in connection with the bonds; said bonds to mature serially or otherwise not more than forty (40) years from their date, to be issued in one or more series at any price or prices, and to bear interest at such rate or rates (fixed, floating, variable or otherwise and not to exceed the maximum rate permitted by law at the time of issuance of the bonds) as in its discretion the Board of Trustees shall determine?”

SECTION 2: In accordance with the provisions of a joint election agreement and contract for election services with the Tarrant County Elections Administrator for that portion of the District located in Tarrant County and an election agreement with the Johnson County Elections Administrator for that portion of the District located in Johnson County, the election shall be conducted by the Tarrant County Elections Administrator and the Johnson County Elections Administrator, respectively, in accordance with the provisions of the respective election contract or agreement (collectively, the “Contracts”).

The District shall be divided into multiple election precincts for this election and the polling places designated for each election precinct are shown in **Exhibit A**, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. The election

officers and maximum number of clerks for each polling place shall be determined and appointed in accordance with the provisions of the Contracts.

On election day, the polls shall be open from 7:00 A.M. to 7:00 P.M.

SECTION 3: (a) With respect to that portion of the District located in Tarrant County, the locations, dates and times for early voting for this election shall be as shown in **Exhibit B-1**, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Exhibit B-1 shall be modified to include additional early voting locations designated by the Tarrant County Elections Administrator and to conform to the Contract. Steve Raborn, Tarrant County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the Contract.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the Contract.

(b) With respect to that portion of the District located in Johnson County, the locations, dates and times for early voting for this election shall be as shown in **Exhibit B-2**, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Exhibit B-2 shall be modified to include additional early voting locations designated by the Johnson County Elections Administrator and to conform to the Contract. Patty Bourgeois, Johnson County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the Contract.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the Contract.

SECTION 4: A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by personal appearance and by mail and for election day voting.

Ballots shall be prepared in accordance with the Texas Election Code, and permit electors to vote "FOR" or "AGAINST" the aforesaid measure which shall appear on the ballot substantially as follows:

"THE ISSUANCE OF BONDS IN THE AMOUNT OF \$198,530,000 FOR THE CONSTRUCTION, RENOVATION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS AND THE PURCHASE OF NECESSARY SITES FOR SCHOOL BUILDINGS, INCLUDING TECHNOLOGY IMPROVEMENTS, SAFETY AND SECURITY IMPROVEMENTS, HEATING/AIR CONDITIONING AND ROOFING RENOVATIONS TO EXISTING FACILITIES, ATHLETIC FACILITIES, AND DEMOLISHING AND RECONSTRUCTING CHARLOTTE ANDERSON ELEMENTARY SCHOOL, J.L. BOREN ELEMENTARY SCHOOL, GLENN HARMON ELEMENTARY SCHOOL, ALICE PONDER ELEMENTARY SCHOOL AND TARVER-RENDON ELEMENTARY SCHOOL, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF"

SECTION 5: (a) With respect to the voters of the District residing in Tarrant County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Tarrant County Election Office, 2700 Premier Street, Fort Worth, Texas, and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at the Central Counting Station shall be appointed and designated in accordance with the provisions of the respective Contract with the Tarrant County Elections Administrator. The Manager and Presiding Judge of the Central Counting Station may appoint clerks to serve at such Station, as provided by Section 127.006 of the Election Code.

(b) With respect to the voters of the District residing in Johnson County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Elections Department, Cleburne Courthouse, Room B6, Cleburne, Texas, and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at the Central Counting Station shall be appointed and designated in accordance with the provisions of the respective Contract with the Johnson County Elections Administrator. The Manager and Presiding Judge of the Central Counting Station may appoint clerks to serve at such Station, as provided by Section 127.006 of the Election Code.

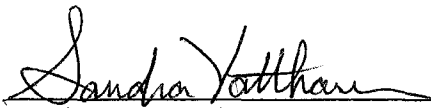
SECTION 6: All resident qualified electors of the District shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place designated for the election precinct in which they reside. This election shall be held and conducted in accordance with the Texas Election Code, except as modified by the provisions of the Texas Education Code, and to the extent required by law, all election materials and proceedings shall be printed in both English and Spanish.

SECTION 7: A substantial copy of this resolution shall serve as proper notice of said election. Said notice, including a Spanish translation thereof, shall be (i) published at least one time not more than thirty (30) days or less than ten (10) days before the day of the election in a newspaper of general circulation in said District and (ii) posted not later than the 21st day before the election and remain posted continuously through election day on the bulletin board used for the posting of notices of meetings of the Board of Trustees of the District.

SECTION 8: This resolution hereby incorporates the provisions of the Contracts, and to the extent of any conflict between this resolution and the Contracts, the provisions of the Contracts shall control. The Superintendent of Schools or Associate Superintendent for Business, or other appropriate official, is hereby authorized to correct, modify or change the information in this Resolution and the attached Exhibits based upon the final locations, dates and times agreed upon by the Tarrant County Elections Administrator and/or the Johnson County Elections Administrator, as applicable, and the District as well as incorporate additional early voting locations as designated by the respective Elections Administrator.

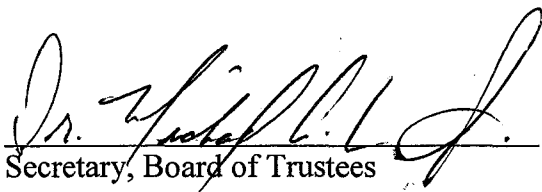
PASSED AND APPROVED, this the 23rd day of August, 2011.

MANSFIELD INDEPENDENT SCHOOL
DISTRICT



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees

(District Seal)

Exhibit A

POLLING PLACES FOR ELECTION DAY

<u>TARRANT COUNTY ELECTION PRECINCTS</u>	<u>POLLING PLACE</u>
That portion of Election Precinct Number 2030 located within the District	Glenn Harmon Elementary School 5700 Petra Drive Arlington, Texas
That portion of Election Precinct Numbers 2031, 2453, 2608 and 2613 located within the District	Timberview High School 7700 South Watson Road Arlington, Texas
That portion of Election Precinct Number 2033 located within the District	Mansfield Sub-Courthouse 1100 East Broad Street Mansfield, Texas
That portion of Election Precinct Number 1034 located within the District	Retta Baptist Church 13201 Rendon Road Burleson, Texas
That portion of Election Precinct Numbers 2221 and 2636 located within the District	Rogene Worley Middle School 500 Pleasant Ridge Drive Mansfield, Texas
That portion of Election Precinct Numbers 2262 and 2258 located within the District	New Hope Baptist Church 6765 Dick Price Road Mansfield, Texas
That portion of Election Precinct Number 2308 located within the District	Living Word Outreach 107 North First Avenue Mansfield, Texas
That portion of Election Precinct Number 2355 located within the District	Linda Jobe Middle School 2491 Gertie Barrett Road Mansfield, Texas
That portion of Election Precinct Numbers 2356 and 2304 located within the District	The Church on Rush Creek 2350 Southwest Green Oaks Boulevard Arlington, Texas
That portion of Election Precinct Number 2357 located within the District	Donna Shepard Intermediate School 1280 FM Road 1187 Mansfield, Texas
That portion of Election Precinct Numbers 2360, 2612, 2614 and 2618 located within the District	Walnut Ridge Baptist Church 1201 North State Highway 360 Mansfield, Texas
That portion of Election Precinct Number 2379 located within the District	Louise Cabaniss Elementary School 6080 Mirabella Boulevard Grand Prairie, Texas

<u>TARRANT COUNTY ELECTION PRECINCTS</u>	<u>POLLING PLACE</u>
That portion of Election Precinct Number 2383 located within the District	L. R. Bebensee Elementary School 5900 Inks Lake Drive Arlington, Texas
That portion of Election Precinct Numbers 2426 and 2524 located within the District	J. L. Boren Elementary School 1400 Country Club Drive Mansfield, Texas
That portion of Election Precinct Number 2449 located within the District	St. Andrews United Methodist Church 2045 Southeast Green Oaks Boulevard Arlington, Texas
That portion of Election Precinct Numbers 2462 and 2581 located within the District	Kenneth Davis Elementary School 900 Eden Road Arlington, Texas
That portion of Election Precinct Number 2488 located within the District	West Elementary School 2911 Kingswood Boulevard Grand Prairie, Texas
That portion of Election Precinct Number 1504 located within the District	Tarver Rendon Elementary School 12350 Rendon Road Burleson, Texas
That portion of Election Precinct Number 2505 located within the District	Southwest Branch Library 3311 Southwest Green Oaks Boulevard Arlington, Texas
That portion of Election Precinct Number 2519 located within the District	City of Arlington South Service Center 1100 Southwest Green Oaks Boulevard Arlington, Texas
That portion of Election Precinct Number 2522 located within the District	R. F. Patterson Elementary School 6621 Kelly Elliott Road Arlington, Texas
That portion of Election Precinct Number 2525 located within the District	D. P. Morris Elementary School 7900 Tin Cup Drive Arlington, Texas
That portion of Election Precinct Numbers 2535 and 2307 located within the District	T. A. Howard Middle School 7501 Calendar Road Arlington, Texas
That portion of Election Precinct Numbers 2541 and 2405 located within the District	Odeal Percy Elementary School 601 East Harris Road Arlington, Texas
That portion of Election Precinct Number 2548 located within the District	Brooks Wester Middle School 1520 North Walnut Creek Mansfield, Texas

<u>TARRANT COUNTY ELECTION PRECINCTS</u>	<u>POLLING PLACE</u>
That portion of Election Precinct Number 2553 located within the District	Grace Community Church 801 West Bardin Road Arlington, Texas
That portion of Election Precinct Number 2557 located within the District	Janet Brockett Elementary School 810 Dove Meadows Drive Arlington, Texas
That portion of Election Precinct Number 2635 located within the District	Imogene Gideon Elementary School 1201 Mansfield Webb Road Arlington, Texas
That portion of Election Precinct Number 2643 located within the District	Mansfield I.S.D. Sports Complex 3700 East Broad Street Mansfield, Texas
That portion of Election Precinct Number 2644 located within the District	Anna May Daulton Elementary School 2607 North Grand Peninsula Drive Grand Prairie, Texas
That portion of Election Precinct Number 2645 located within the District	Martha Reid Elementary School 500 Country Club Drive Arlington, Texas

<u>JOHNSON COUNTY ELECTION PRECINCTS</u>	<u>POLLING PLACE</u>
That portion of Election Precinct Numbers 8 and 35 located within the District	Precinct 3 Maintenance Facility 10420 E. FM 917 Alvarado, Texas

Exhibit B-1

TARRANT COUNTY MAIN EARLY VOTING POLLING PLACE

Tarrant County Election Office
2700 Premier Street
Fort Worth, Texas 76111

BRANCH EARLY VOTING POLLING PLACES

Bob Duncan Community Center 2800 South Center Street Arlington, Texas	Eules Public Library 201 North Ector Drive Eules, Texas
Elzie Odom Recreation Center 1601 N. E. Green Oaks Boulevard Arlington, Texas	Mahaney Community Center 6800 Forest Hill Drive Forest Hill, Texas
Fire Training Center 5501 Ron McAndrew Drive Arlington, Texas	Diamond Hill/Jarvis Library 1300 Northeast 35 th Street Fort Worth, Texas
South Service Center 1100 S. W. Green Oaks Boulevard Arlington, Texas	Griffin Sub-Courthouse 3212 Miller Avenue Fort Worth, Texas
Tarrant County Sub-Courthouse in Arlington 700 E. Abram Street Arlington, Texas	Handley-Meadowbrook Community Center 6201 Beaty Street Fort Worth, Texas
B. J. Clark Annex Room 4 603 Southeast Parkway Azle, Texas	JPS Health Center Viola M. Pitts/Como Lower Level, Auditorium 1 4701 Bryant Irvin Road N. Fort Worth, Texas
Bedford Public Library 2424 Forest Ridge Drive Bedford, Texas	Southside Community Center 959 East Rosedale Street Fort Worth, Texas
Benbrook Community Center 228 San Angelo Avenue Benbrook, Texas	Southwest Sub-Courthouse 6551 Granbury Road Fort Worth, Texas
Colleyville City Hall 100 Main Street Colleyville, Texas	Summerglenn Branch Library 4205 Basswood Boulevard Fort Worth, Texas
Crowley Community Center 900 East Glendale Street Crowley, Texas	Tarrant County Plaza Building 201 Burnett Street Fort Worth, Texas

BRANCH EARLY VOTING POLLING PLACE

Villages of Woodland Springs Amenity Building 12209 Timberland Boulevard Fort Worth, Texas	Keller Town Hall 1100 Bear Creek Parkway Keller, Texas
Worth Heights Community Center 3551 New York Avenue Fort Worth, Texas	Kennedale Community Center 316 West 3 rd Street Kennedale, Texas
Starrett Elementary School 2675 Fairmont Drive Grand Prairie, Texas	Sheriff's Office North Patrol Division 6651 Lake Worth Boulevard Lake Worth, Texas
Grapevine Community Activities Center 1175 Municipal Way Grapevine, Texas	Mansfield Sub-Courthouse 1100 East Broad Street Mansfield, Texas
Haltom City Civic Center 3201 Friendly Lane Haltom City, Texas	North Richland Hills Recreation Center 6720 Northwest Loop 820 North Richland Hills, Texas
Hurst Recreation Center 700 Mary Drive Hurst, Texas	Saginaw-Log Cabin Senior Center 405 South Belmont Street Saginaw, Texas
Northeast Sub-Courthouse 645 Grapevine Highway Hurst, Texas	Southlake Town Hall 1400 Main Street Southlake, Texas
	White Settlement Public Library 8215 White Settlement Road White Settlement, Texas

Early voting for this election shall begin on Monday, October 24, 2011 and end on Friday, November 4, 2011, and the hours designated for early voting by personal appearance at the above locations shall be as set forth below:

Dates	Hours
Monday, October 24, 2011 through Friday, October 28, 2011	8:00 a.m. to 5:00 p.m.
Saturday, October 29, 2011	7:00 a.m. to 7:00 p.m.
Sunday, October 30, 2011	11:00 a.m. to 4:00 p.m.
Monday, October 31, 2011 through Wednesday, November 2, 2011	8:00 a.m. to 5:00 p.m.
Thursday, November 3, 2011 and Friday, November 4, 2011	7:00 a.m. to 7:00 p.m.

Exhibit B-2

**JOHNSON COUNTY
MAIN EARLY VOTING POLLING PLACE**

Cleburne Courthouse, Room B-6
2 N. Main Street
Cleburne, Texas 76003

BRANCH EARLY VOTING POLLING PLACES

Hill Jr. College
2112 Mayfield Boulevard
Cleburne, Texas

Commissioner Precinct No. 3
Maintenance Facility
10420 E. FM 917
Alvarado, Texas

Burleson Sub-Courthouse Annex
Room 104
247 Elk Drive
Burleson, Texas

Commissioner Precinct No. 4
Maintenance Facility
4300 E. FM 4
Cleburne, Texas

Johnson Co. Pioneers and Old Settlers
Reunion Building
111 Reunion Drive
Alvarado, Texas

Early voting for this election shall begin on Monday, October 24, 2011 and end on Friday, November 4, 2011, and the hours designated for early voting by personal appearance at the above locations shall be as set forth below:

Dates	Hours
Monday, October 24, 2011 through Friday, October 28, 2011	8:00 am to 5:00 pm
Monday, October 31, 2011 through Friday, November 4, 2011	8:00 am to 5:00 pm

TEMPORARY BRANCH POLLING PLACES FOR EARLY VOTING

<u>TARRANT COUNTY LOCATIONS</u>	<u>EARLY VOTING DATES</u>	<u>EARLY VOTING HOURS</u>
Alice Ponder Elementary School 102 Pleasant Ridge Drive Mansfield, Texas	Friday, October 28, 2011 Saturday, October 29, 2011	11 a.m. to 7 p.m.
Charlotte Anderson Elementary School 5615 Fox Hunt Drive Arlington, Texas	Friday, October 28, 2011 Saturday, October 29, 2011	11 a.m. to 7 p.m.
J. L Boren Elementary School 1400 Country Club Drive Mansfield, Texas	Friday, October 28, 2011 Saturday, October 29, 2011	11 a.m. to 7 p.m.
Mary Orr Intermediate School 2900 East Broad Street Mansfield, Texas	Friday, October 28, 2011 Saturday, October 29, 2011	11 a.m. to 7 p.m.
Brooks Wester Middle School 1520 Walnut Creek Drive Mansfield, Texas	Thursday, November 3, 2011 Friday, November 4, 2011	11 a.m. to 7 p.m.
Summit High School 1071 W. Turner Warnell Road Arlington, Texas	Thursday, November 3, 2011 Friday, November 4, 2011	11 a.m. to 7 p.m.
T. A. Howard Middle School 7501 Calendar Road Arlington, Texas	Thursday, November 3, 2011 Friday, November 4, 2011	11 a.m. to 7 p.m.
Mansfield High School 3001 Broad Street Mansfield, Texas	Thursday, November 3, 2011 Friday, November 4, 2011	11 a.m. to 7 p.m.