

AGENDA

SPECIAL MEETING OF THE BOARD OF EDUCATION FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

WEDNESDAY, AUGUST 17, 2021 – 6:00 PM
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS

THE BOARD MAY DELIBERATE OR ACT ON ANY OF THE SUBJECTS LISTED ON THE FOLLOWING AGENDA. THE PRESIDENT MAY CHANGE THE ORDER OF ITEMS LISTED FOR THE CONVENIENCE OF THE BOARD. THE BOARD MAY ENTER INTO A CLOSED MEETING TO SEEK THE ADVICE AND COUNSEL OF ITS ATTORNEY AT ANY TIME DURING THE MEETING UNDER THE AUTHORITY OF TEXAS GOVERNMENT CODE CHAPTER 551.071 REGARDING ANY ITEM LISTED ON THE AGENDA OF THIS MEETING OR IN ORDER FOR THE ATTORNEY TO PROVIDE LEGAL ASSISTANCE OR ADVICE TO THE BOARD.

1. CALL TO ORDER

- A. Establishment of Quorum Billy Espino, President
- B. Roll Call Anastacio Dominguez, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance Flo Garcia, Vice President
- E. Invocation Dr. Gabriel Zamora, Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. STAFF REPORTS

Staff members below may provide informational reports concerning District and/or campus general administration including, but not limited to, facilities, transportation, special achievements, financials, and academics.

- A. Superintendent
- B. Business Manager
- C. Assistant Superintendents and Athletic Director
- D. Principals

4. CONSENT AGENDA

The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote per category. Items may be withdrawn for individual consideration. The remaining items will be adopted by one vote per category. Items withdrawn for separate discussion will be acted upon individually.

- A. Minutes – Approval of minutes of the regular board meeting of July 26, 2022

5. DISCUSSION AND INFORMATION ITEMS

- A. Attorney Report: Real Property Purchase Process and Procedures

6. ACTION ITEMS

The Board may elect to consider, discuss, table, approve and/or take action on any of the items under this section.

- A. Grade Levels for Elementary Campuses for Special Education Purposes
- B. Order calling a Bond Election to be held by the Fort Stockton Independent School District

7. CLOSED SESSION

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board will now enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

- A. Personnel Matters (551.074) – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee
- B. Consultation with attorney regarding review of 2021 real estate purchase from A&B Prestige Investments, LLC

8. OPEN SESSION – Reconvene to take any necessary action as a result of Closed Session

9. REVIEW PERSONNEL ACTIVITY

10. FUTURE MEETINGS – Discuss Possible Agenda Items and set Regular and/or Special Board Meetings

11. NEWS MEDIA – Clarification of Agenda Items for News Media

12. ADJOURNMENT

This notice was posted in accordance with the law on August 14, 2022.

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
FORT STOCKTON INDEPENDENT SCHOOL DISTRICT**

July 26, 2022

6:00 pm

President Billy Espino called the meeting to order at 6:00 pm.

Secretary Anastacio Dominguez established a quorum with the following: Anastacio Dominguez, Billy Espino, Freddie Martinez, Andy Rivera, and Ursula Sanchez. Flo Garcia and Sandra Rivera were absent.

Billy Espino announced that the meeting was duly called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Freddie Martinez led the pledges to the flags and Superintendent Dr. Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

STAFF REPORTS

The board was given a report on the acknowledgement of the Campus Leadership Team of the Year and the qualifications and criteria of obtaining award. Assistant Superintendent Amanda Urias and the Intermediate Campus Leadership Team were awarded Campus Leadership Team of the Year based on the qualifications and criteria given by the Superintendent.

Assistant Superintendent Gil-Rey Madrid gave an update to the board on the teacher housing status and a safety report acknowledging that every parameter door and camera of every school was physically checked, secured, and maintenance if needed. Mr. Madrid also reported the ballistic film was in the process of being installed on every campus.

CONSENT AGENDA

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to approve the consent agenda including the minutes of the regular meeting of June 30, 2022 and July 11, 2022, and the June Check Register.

DISCUSSION AND INFORMATION

Media Honor Roll Recognition was presented to the board by Dr. Gabriel Zamora for the recognition of the Fort Stockton Pioneer and KFST Radio.

The board was furnished the Cheerleader Handbook, Athletic Handbook, and Extracurricular Handbook in advance for review.

ACTION ITEMS

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez and carried unanimously to approve the Student Handbooks for all campuses and Student Code of Conduct as presented.

Motion made by Anastacio Dominguez, seconded by Freddie Martinez and carried to approve the teacher appraisal calendar and teacher appraiser list (T-TESS) and (T-PESS) for the 2022-2023 school year.

Motion made by Andy Rivera, seconded by Ursula Sanchez and carried unanimously to approve the 2022-2023 Professional Development Plan.

Motion made by Anastacio Dominguez, seconded by Andy Rivera and carried unanimously to approve the 2022-2023 Gifted and Talented Plan.

Motion made by Anastacio Dominguez, seconded by Andy Rivera and carried unanimously for the 2022–2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Motion made by Andy Rivera, seconded by Anastacio Dominguez and carried unanimously to approve the 2022-2023 SRO Contract.

Motion made by Anastacio Dominguez, seconded by Andy Rivera and carried unanimously to approve the TASB Delegate Resolution: Gun Reform.

Motion made by Andy Rivera, seconded by Anastacio Dominguez and carried unanimously to approve the Updated Board Policies CKC and DH (Local): Guardian Plan

Motion made by Anastacio Dominguez, seconded by Freddie Martinez and carried unanimously to set the date for Public Hearing/Meeting for the 2022-2023 Budget and Proposed Tax Rate.

Motion made by Andy Rivera, seconded by Freddie Martinez and carried unanimously to approve delegate Authority to the Superintendent to negotiate contract terms with Clay Comb architects.

Motion made by Andy Rivera, seconded by Ursula Sanchez and carried unanimously to approve Live Oak as the FSISD Financial Advisors.

Transfers:

Karen Caswell	From Teacher – Intermediate – Science To Teacher – Intermediate – English Language Arts and Reading
Aida Garza	From Food Production Staff – Food Services To Cafeteria Manager – Food Services
Wendy Kiehl	From Teacher – Middle School – English Language Arts and Reading To Teacher – Middle School – Mathematics
Richard Rojas	From Teacher – Middle School – Mathematics/Coach To Teacher – Middle School – Social Studies/Coach
Meagan Villanueva	From Teacher – Middle School – Special Education/Coach To Teacher – High School – Special Education/Coach

The regularly scheduled board meeting will be on August 29, 2022.

Meeting adjourned at 8:57 pm.

Presiding Officer

Attesting Officer

**AGENDA ITEM:**

Grade Levels for Elementary Campuses for Special Education Purposes

MEETING DATE:

August 17, 2021

- Action
- Information
- Discussion

BACKGROUND:

Last school year Alamo and Apache were realigned to combine grade levels. The resulting grades were Apache (Pre-K, Kinder, & 1st) and Alamo (EE, 2nd, and 3rd). Early Ed (EE) consists of children too young for Pre-K that have been identified as having SPED requirements.

Since we were able to hire additional SPED teachers, EE students will now receive services at Apache. The state's TED system has been updated to reflect the changes to both campuses.

FISCAL IMPLICATIONS:

Costs associated with SPED services.

RECOMMENDATION:

I recommend that the board approve the grade realignment of Early Ed students as presented.

MOTION:

I move to approve the grade realignment of Early Ed students as presented.

AskTED Administration

User Name: Gabriel Zamora

District Administration	School Administration	Logoff	Help
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View School Information

School Information

School Information

School Number:	186902104
School Name:	FORT STOCKTON APACHE EL
School Type:	REGULAR INSTRUCTIONAL
Status Type:	ACTIVE
Status Date:	01/01/1800
Charter Type:	
2022 Registered for Alternative Education Accountability:	N
Magnet Status:	N
Residential Facility:	N

School Phone, Internet, and Address Information

Phone:	(432) 336-4161
Fax:	(432) 336-4167
Web Page:	www.fsisd.net
Public Email Address:	karina.pacheco@fsisd.net
Mailing Address:	101 W DIVISION ST FORT STOCKTON, TX 79735-7107
Physical Address:	208 W 18TH FORT STOCKTON, TX 79735-2709

School Grade Information

Grades:	EE EARLY EDUCATION
Grades:	PK PRE-KINDERGARTEN
Grades:	KG KINDERGARTEN
Grades:	01 FIRST GRADE
Grade Level:	ELEMENTARY

School Personnel Information

Role:	PRINCIPAL
Person Name:	KARINA PACHECO
Phone:	(432) 336-4161
Fax:	(432) 336-4167

Public Email Address: karina.pacheco@fsisd.net
Mailing Address: 101 W DIVISION ST
FORT STOCKTON, TX 79735-7107

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AskTED Administration

User Name: Gabriel Zamora

District Administration	School Administration	Logoff	Help
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View School Information

School Information

School Information

School Number:	186902102
School Name:	FORT STOCKTON ALAMO EL
School Type:	REGULAR INSTRUCTIONAL
Status Type:	ACTIVE
Status Date:	07/20/1987
Charter Type:	
2022 Registered for Alternative Education Accountability:	N
Magnet Status:	N
Residential Facility:	N

School Phone, Internet, and Address Information

Phone:	(432) 336-4016
Fax:	(432) 336-4028
Web Page:	www.fsisd.net
Public Email Address:	linda.chavez@fsisd.net
Mailing Address:	101 W DIVISION ST FORT STOCKTON, TX 79735-7107
Physical Address:	804 S HWY 385 FORT STOCKTON, TX 79735-7451

School Grade Information

Grades:	02 SECOND GRADE
Grades:	03 THIRD GRADE
Grade Level:	ELEMENTARY

School Personnel Information

Role:	PRINCIPAL
Person Name:	MS LINDA CHAVEZ
Phone:	(432) 336-4016
Fax:	(432) 336-4028
Public Email Address:	linda.chavez@fsisd.net
Mailing Address:	101 W DIVISION ST

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AGENDA ITEM:

Order calling a Bond Election to be held by the Fort Stockton Independent School District

MEETING DATE:

August 17, 2022

- Action
- Information
- Discussion

BACKGROUND:

This is necessary if the board wants to call for a Bond Election. The documents have all the information necessary to ensure legal processes are followed. Review documents for details.

FISCAL IMPLICATIONS:

Costs associated with election. Ability to upgrade, repair, and or build facilities will increase.

RECOMMENDATION:

Approve the order calling for Bond Election

MOTION:

I move to approve the Order calling a Bond Election to be held by the Fort Stockton Independent School District.

**Fort Stockton ISD Sample Measures (legal questions for the voters)
& Propositions (summary of the measures that voters see on the ballot)**

School Facilities	
Measure A	Ballot Proposition A
<p>Shall the Board of Trustees of the Fort Stockton Independent School District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount of not more than \$84,000,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities), including district-wide safety and security upgrades, renovations to all campuses, construction of a new intermediate campus classroom wing, improvements to the CTE facilities, the purchase of the necessary sites for school facilities, and the purchase of new school buses, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District 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 the bonds and the cost of any credit agreements executed in connection with the bonds?</p>	<p>The issuance of up to \$84,000,000 in bonds by the Fort Stockton Independent School District for school facilities, including, but not limited to, district-wide Safety and Security upgrades, renovations to all campuses, construction of a new intermediate campus classroom wing, improvements to the CTE facilities, and updates to the transportation fleet, and the levying of a tax in payment thereof. This is a property tax increase.</p>
Stadium Complex	
Measure B	Ballot Proposition B
<p>Shall the Board of Trustees of the Fort Stockton Independent School District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount not to exceed \$16,000,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school stadium facilities and related infrastructure, including new turf, a new field house, replacement of the 55-year-old field house, and upgrades to the track, with priority given to additional facilities for female athletes, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District 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 the bonds and the cost of any credit agreements executed in connection with the bonds?</p>	<p>The issuance of up to \$16,000,000 in bonds by the Fort Stockton Independent School District for school stadium facilities, including new turf, a new field house, renovation of the 55-year-old field house, and upgrades to the track, with priority given to additional facilities for female athletes, and the levying of a tax in payment thereof. This is a property tax increase.</p>

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE FORT STOCKTON INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS RELATED TO SUCH ELECTION

WHEREAS, the Board of Trustees (the *Board*) of the FORT STOCKTON INDEPENDENT SCHOOL DISTRICT (the *District*), located in Pecos County, Texas (the *County*), hereby finds and determines that an election should be held to determine whether the District shall be authorized to issue bonds of the District in the amount and for the purposes hereinafter identified (the *Election*); and

WHEREAS, the District will contract with the county clerk (the *County Clerk*) of the County to conduct all aspects of the Election; and

WHEREAS, the Election will be held jointly with other political subdivisions (collectively, the *Participants*) as provided pursuant to an election services agreement and/or a joint election or similar agreement between or among (as applicable) the District and any Participants, entered into according to the Texas Election Code, as amended (the *Code*); and

WHEREAS, the Board hereby finds and determines that the necessity to construct various capital improvements within the District dictates that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of bonds for the purposes hereinafter identified; and

WHEREAS, the Board hereby finds and determines that the anticipated capital improvements identified in Measure A and corresponding Proposition A may be submitted to the qualified voters of the District as a single measure and corresponding proposition pursuant to Section 45.003(g) of the Texas Education Code because these capital improvements will be predominantly used for educational and administrative purposes, none of which are the type of facilities described in Section 45.003(g)(1-6); and

WHEREAS, the Board hereby finds and determines that the anticipated capital improvements identified in Measure B and corresponding Proposition B must be submitted to the qualified voters of the District as an additional measure and corresponding proposition because these facilities are the type of facilities described in Section 45.003(g)(1) of the Texas Education Code; and

WHEREAS, the Board hereby finds and determines that the actions hereinbefore described are in the best interests of the residents of the District; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE FORT STOCKTON INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1. The Election shall be held in the FORT STOCKTON INDEPENDENT SCHOOL DISTRICT on November 8, 2022 (*Election Day*), which is a uniform election date under the Code and is 78 or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following measures to the qualified voters of the District:

MEASURE A

Shall the Board of Trustees of the Fort Stockton Independent School District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount of not more than \$84,000,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities), including district-wide safety and security upgrades, renovations to all campuses, construction of a new intermediate campus classroom wing, improvements to the CTE facilities, the purchase of the necessary sites for school facilities, and the purchase of new school buses, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District 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 the bonds and the cost of any credit agreements executed in connection with the bonds?

MEASURE B

Shall the Board of Trustees of the Fort Stockton Independent School District be authorized to issue and sell bonds of the District, in one or more series, in the aggregate principal amount not to exceed \$16,000,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school stadium facilities and related infrastructure, including new turf, a new field house, replacement of the 55-year-old field house, and upgrades to the track, with priority given to additional facilities for female athletes, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District 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 the bonds and the cost of any credit agreements executed in connection with the bonds?

SECTION 2. One or more District election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the District election precincts as identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). In compliance with the Code, the County Clerk will appoint Presiding Judges, Alternate Presiding Judges, Election Clerks, and all other election

officials for the Election. The District's Superintendent of Schools, the President of the Board of Trustees, or their designees can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the County Clerk, and the Participants, if any and as applicable, to the extent permitted by applicable law.

A. To the extent required by the Code or other applicable law, the appointment of election officials at polling locations must include a person fluent in the Spanish language.

B. On Election Day, the polls shall be open as designated on Exhibit A.

C. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. The main early voting location shall remain open to permit early voting on the days and at the times as stated in Exhibit B. Early voting shall commence as provided on Exhibit B and continue through the date set forth on Exhibit B, all as provided by the Code.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained according to the Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates, and hours of operation for early voting at these offices will be identified in Exhibit B hereto.

The County Clerk is authorized to establish an Early Voting Ballot Board and to designate the Presiding Judge of the Early Voting Ballot Board. 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 3. Any legally permissible voting method may be used for early voting and Election Day voting by personal appearance, and when required by the Code, at least one accessible voting system per polling place will be provided. Certain early voting may be conducted by mail according to the Code.

SECTION 4. The District is authorized to utilize a Central Counting Station (the *Station*) as provided by the Code. The County Clerk, or the designee thereof, is hereby appointed as the Manager of the Station, who will establish a written plan for the orderly operation of the Station according to the Code. The Board hereby authorizes the County Clerk, or the designee thereof, to appoint the Presiding Judge of the Station, the Tabulation Supervisor, and the Programmer for the Station and may appoint Station clerks as needed or desirable. The County Clerk will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for the Station according to the Code.

SECTION 5. The official ballot shall be prepared according to the Code so as to permit voters to vote "FOR" or "AGAINST" the aforesaid measures that shall appear on the ballot substantially as follows:

PROPOSITION A

The issuance of up to \$84,000,000 in bonds by the Fort Stockton Independent School District for school facilities, including, but not limited to, district-wide Safety and Security upgrades, renovations to all campuses, construction of a new intermediate campus classroom wing, improvements to the CTE facilities, and updates to the transportation fleet, and the levying of a tax in payment thereof. This is a property tax increase.

PROPOSITION B

The issuance of up to \$16,000,000 in bonds by the Fort Stockton Independent School District for school stadium facilities, including new turf, a new field house, renovation of the 55-year-old field house, and upgrades to the track, with priority given to additional facilities for female athletes, and the levying of a tax in payment thereof. This is a property tax increase

SECTION 6. All resident, qualified voters of the District shall be permitted to vote at the Election, and on Election Day, such voters shall vote at the designated polling places. The Election shall be held and conducted according to the Code and other applicable law. To the extent required by law, materials and proceedings relating to the Election shall be printed in both English and Spanish.

SECTION 7. Notice of election, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, with such publication occurring not more than 30 days and not less than 10 days before Election Day. Moreover, a substantial copy of this Order and the voter information attached to and incorporated herein for all purposes, including a Spanish translation thereof, shall be posted (a) not less than 21 days prior to Election Day (1) on the bulletin board used for posting notices of Board meetings, (2) in three additional public places within the District's boundaries, (3) in a prominent location on the District's internet website, and (b) in a prominent location at each polling place on Election Day and during early voting. A sample ballot shall be posted on the District's internet website not less than 21 days prior to Election Day.

SECTION 8. As required by and in accordance with Section 3.009(b)(5) and (7) through (9) of the Code, the District, as of the date of this order, had outstanding an aggregate principal amount of debt equal to \$20,505,000; the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$2,813,244; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.2497 per \$100 of taxable assessed valuation. Based on the bond market conditions on the date of the Board's adoption of this Order, the estimated maximum interest rate for any series of bonds authorized at the Election is 5% (expressed as a net effective interest rate applicable to any such series of bonds). 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. The foregoing estimated maximum net effective interest rate and amortization period are only estimates, provided for Texas statutory

compliance; they do not serve as a cap on the per annum interest rate at which any series of bonds authorized at the Election may be sold, or the amortization period for bonds that are the subject of this Election.

SECTION 9. The Board authorizes the District’s President of the Board of Trustees, the Superintendent of Schools, or their designees to negotiate and enter into one or more joint election agreements, election services contracts, and/or similar contracts or agreements with the County, acting by and through the County Clerk, and any Participants if desired or if required to comply with applicable law, as permitted and in accordance with the Code. In addition, the Board authorizes the President of the Board of Trustees, the Superintendent of Schools, or their designees to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein.

SECTION 10. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 11. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 12. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13. It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 14. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 15. This Order shall be in force and effect from and after its final passage, and it is so ordered.

* * *

PASSED AND APPROVED on August 17, 2022.

FORT STOCKTON INDEPENDENT SCHOOL
DISTRICT

Billy Espino
President, Board of Trustees

ATTEST:

Anastacio "Nacho" Dominguez
Secretary, Board of Trustees

(DISTRICT SEAL)

[Signature Page to Bond Election Order]