

STATE OF TEXAS λ

GILMER INDEPENDENT SCHOOL DISTRICT λ

COUNTY OF UPSHUR λ

The Board of Trustees of Gilmer Independent School District met in special session on Thursday, August 22, 2013, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Mark Skinner
Mike Tackett
Gloria King
Kenny Southwell
Todd Tefteller
Jeff Rash, presiding (arrived at 6:27 p.m.)

absent:

Diedra Camp

Also present were Rick Albritton, Judy Moore, administrators and interested citizens.

CALL TO ORDER: 6:12 p.m. by Mr. Tackett

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Mr. Tefteller

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

CAFETERIA MEAL PRICES FOR ADULTS: Motion was made by Mr. Tefteller and seconded by Mrs. King that the price for staff meals be raised to \$3.25 and guest meals to \$4.00 to be in compliance and also offset the cost of preparing the meals. Motion carried with 5 ayes and no noes. (Info on file)

CONSIDERATION OF AND BOARD ACTION ON BUDGET AMENDMENTS: Motion was made by Mr. Skinner and seconded by Mrs. King to approve the budget amendments to the 2012-2013 budget as presented. Motion carried with 5 ayes and no noes. (On file)

CONSIDERATION OF AND BOARD ACTION TO CALL A BOND ELECTION: After discussion and questions, Mr. Tefteller called the question for the election and all Board members present agreed. The Bond election will be on Tuesday, November 5, 2013. (Information on file)

ADJOURNMENT: Motion was made to adjourn at 7:10 PM by Mr. Skinner and seconded by Mr. Southwell. Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary

AN ORDER calling a bond election to be held in the Gilmer 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 Gilmer 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 amounts and for the purposes hereinafter identified; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE GILMER INDEPENDENT SCHOOL DISTRICT:

SECTION 1: An election shall be held on the 5th day of November, 2013, in the Gilmer Independent School District, which date is seventy-one (71) or more days from the date of the adoption hereof, and is a uniform election date pursuant to Texas Election Code, Section 41.001, for the purpose of submitting the following measures:

PROPOSITION NUMBER 1

"SHALL the Board of Trustees of the Gilmer Independent School District in Upshur and Camp Counties, Texas be authorized to issue bonds of the District in the principal amount of \$30,690,000 for the construction, renovation, demolition, acquisition and equipment of school buildings in the District, including a new high school and renovation of the old vocational building for central administration offices; and shall there be pledged and levied, 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 and the costs of any credit agreements executed in connection with the bonds; said bonds to mature serially or otherwise not more than thirty (30) 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?"

PROPOSITION NUMBER 2

"SHALL the Board of Trustees of the Gilmer Independent School District in Upshur and Camp Counties, Texas be authorized to issue bonds of the District in the principal amount of \$3,365,000 for the construction, renovation, acquisition and equipment of school buildings in the District, including additions and improvements to the junior high school and parking and bus drive improvements at the elementary and intermediate schools; and shall there be pledged and levied, 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 and the costs of any credit agreements executed in connection with the bonds; said bonds to mature serially or otherwise not more than thirty (30) 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?"

PROPOSITION NUMBER 3

“SHALL the Board of Trustees of the Gilmer Independent School District in Upshur and Camp Counties, Texas be authorized to issue bonds of the District in the principal amount of \$2,155,000 for the construction, renovation, acquisition and equipment of school buildings in the District, including a multi-purpose facility on the new high school campus; and shall there be pledged and levied, 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 and the costs of any credit agreements executed in connection with the bonds; said bonds to mature serially or otherwise not more than thirty (30) 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: The Board hereby covenants with the voters of the District, that the Board will only authorize and issue the Bonds voted in Proposition Number 3 if both Propositions Number 1 and Number 3 are successfully carried at the District's bond election held November 5, 2013. Proposition Number 1 does not include funds for the multi-purpose facility described in Proposition Number 3.

SECTION 3: 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 persons appointed to serve as Presiding Judge and Alternate Presiding Judge for each polling place shall be appointed by separate order of the Board of Trustees of the District.

Each Presiding Judge shall appoint not less than two (2) nor more than four (4) qualified clerks to serve and assist in holding said election; provided that if the Presiding Judge herein appointed actually serves, the Alternate Presiding Judge shall be one of the clerks.

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

SECTION 4: Early voting shall be conducted at the School Administration Building, 500 South Trinity, Gilmer, Texas 75644 and Judy Moore is hereby appointed as early voting clerk and shall appoint and designate deputy clerks to assist with such early voting. Additionally, early voting shall also be conducted at the Upshur County Courthouse, Gilmer, Texas.

Early voting for this election shall begin on Monday, October 21, 2013 and end on Friday, November 1, 2013, on each day, except Saturdays, Sundays and official State holidays and the dates and hours designated for early voting by personal appearance at the above locations shall be as set forth below:

<u>Dates</u>	<u>Hours</u>
October 21, 2013 through October 25, 2013	8:00 a.m. to 4:30 p.m.
October 28, 2013 through October 30, 2013	8:00 a.m. to 4:30 p.m.
October 31, 2013 and November 1, 2013	7:00 a.m. to 7:00 p.m.

For purposes of processing ballots cast in early voting, the following persons are appointed to the Early Voting Ballot Board for this election: Ruth Whiteside, Presiding Judge and Beth Camp, Assistant Presiding Judge.

SECTION 5: 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 measures which shall appear on the ballot substantially as follows:

PROPOSITION NUMBER 1

"THE ISSUANCE OF BONDS IN THE AMOUNT OF \$30,690,000 FOR THE CONSTRUCTION, RENOVATION, DEMOLITION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS, INCLUDING A NEW HIGH SCHOOL AND RENOVATION OF THE OLD VOCATIONAL BUILDING FOR CENTRAL ADMINISTRATION OFFICES, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF"

PROPOSITION NUMBER 2

"THE ISSUANCE OF BONDS IN THE AMOUNT OF \$3,365,000 FOR THE CONSTRUCTION, RENOVATION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS, INCLUDING ADDITIONS AND IMPROVEMENTS TO THE JUNIOR HIGH SCHOOL AND PARKING AND BUS DRIVE IMPROVEMENTS AT THE ELEMENTARY AND INTERMEDIATE SCHOOLS, THE LEVYING OF THE TAX IN PAYMENT THEREOF"

PROPOSITION NUMBER 3

"THE ISSUANCE OF BONDS IN THE AMOUNT OF \$2,155,000 FOR THE CONSTRUCTION, RENOVATION, ACQUISITION AND EQUIPMENT OF SCHOOL BUILDINGS, INCLUDING A MULTI-PURPOSE FACILITY ON THE NEW HIGH SCHOOL CAMPUS, THE LEVYING OF THE TAX IN PAYMENT THEREOF"

SECTION 6: All resident qualified electors of the District shall be permitted to vote at said election, and on the day of the election the resident qualified electors of the District 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.

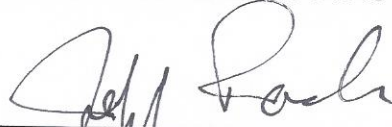
SECTION 7: A substantial copy of this Order shall serve as proper notice of said election. Said notice shall be (i) published at least one time not more than thirty (30) days or less than ten (10) days before the day of the election in a newspaper of general circulation in the District and (ii) posted 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 Order hereby incorporates information provided by Upshur County and should such information change after the adoption of this Order, the Superintendent of Schools or other appropriate official, is hereby authorized to correct, modify or change the information in this Order and the attached Exhibits based upon the final locations, dates and times provided by Upshur County.

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PASSED AND APPROVED, this the 22nd day of August, 2013.

GILMER INDEPENDENT SCHOOL DISTRICT



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees

(District Seal)



**EXHIBIT A
ELECTION DAY POLLING PLACES**

<u>Upshur County Election Precinct (s)</u>	
That portion of Election Precincts No. 1 and 19 located within the District	Upshur County Rock Building 301 E. Butler Gilmer, Texas
That portion of Election Precinct No. 2 located within the District	East Mountain Community Center 103 Municipal Drive Gilmer, Texas
That portion of Election Precinct No. 3 located within the District	Glenwood Water Department 6792 FM 726 S Gilmer, Texas
That portion of Election Precinct No. 4 located within the District	New Diana School Auditorium 1373 US Highway 259 South Diana, Texas
That portion of Election Precincts No. 5 and 18 located within the District	Assembly of God Church 1060 US Highway 271 North Gilmer, Texas
That portion of Election Precinct No. 8 located within the District	Union Ridge 2296 FM 593 Gilmer, Texas
That portion of Election Precinct No. 10 located within the District	Pritchett Community Center 1092 FM 1404 Big Sandy, Texas
That portion of Election Precincts No. 11 and 16 located within the District	Gladewater Former Students Building 2509 Hendricks Gladewater, Texas
That portion of Election Precinct No. 12 located within the District	Enon Community Center Bison Road @ Armadillo Gilmer, Texas
That portion of Election Precinct No. 13 located within the District	Union Hill ISD 2197 FM 2088 Gilmer, Texas
That portion of Election Precincts No. 17 and 20 located within the District	Upshur County Library 702 W. Tyler Street Gilmer, Texas