ARLINGTON INDEPENDENT SCHOOL DISTRICT CALLED MEETING OF THE BOARD OF TRUSTEES Tuesday, August 13, 2019 5:00 p.m.

NOTICE of Called Meeting of the Board of Trustees at the Administration Building, Board Room, 1203 West Pioneer Parkway, Arlington, Texas

CALL TO ORDER: 5:00 p.m., Board Room

One or more members of the Board of Trustees may participate in this called meeting via videoconference call. A quorum of the Board of Trustees will be physically present at the Board Room, and the Board of Trustees intend to have a quorum present at that location.

CLOSED MEETING: Board Conference Room

Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

RECONVENE INTO OPEN SESSION: Board Room

OPENING CEREMONY:

OPEN FORUM FOR AGENDA ITEMS:

Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President no later than **4:55 p.m**. This first Open Forum is limited to agenda items other than personnel. Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

DISCUSSION / ACTION:

- A. Consider and Take Action on an Order Calling a Bond Election in the District for November 5, 2019 (pg. 5)
- B. Consider and Take Action on a Resolution Providing for the Administration of the November 5, 2019 Bond Election (pg. 18)

OPEN FORUM FOR NON-AGENDA ITEMS:

Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President no later than **4:55 p.m.** This second Open Forum allows individuals to address the Board on any subject, except personnel. Any personnel concern should be brought directly to the attention of the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

SUPERINTENDENT'S REPORT:

This time is for the Superintendent to acknowledge varying kinds of activities occurring within the district. This includes such items as recognition of outstanding performance by district staff and/or students, the initiating of new programs and special activities.

The Superintendent will report on the following subjects:

- A. Recognition of outstanding performance by district staff and students
- B. Initiation of new programs and special activities

SCHOOL BOARD'S REPORT:

This time on the Agenda allows each member to inform other Board Members, the administrative staff and the public of activities which are of interest.

The Board Members will report on the following subjects:

- A. Board member attendance at various school and community events.
- B. Board member announcement of various upcoming school and community events.
- C. Board member visits to various campuses
- D. Board member recognition of outstanding performance by district staff and students
- E. Board member recognition of new programs and special activities

CLOSED MEETING:

At any time during the meeting the Board may adjourn into closed meeting for consultation with its attorney (Tex. Gov't Code § 551.071) or for a posted agenda item pursuant to Texas Government Code sections 551.072 – 551.084 (see below).

ADJOURNMENT

The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., for any of the following reasons:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Agenda – Called Meeting August 13, 2019 Page 4 of 4

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 9th day of August, 2019 at 5:00 p.m., this notice was posted on a bulletin board at a place convenient to the public at the central administrative office of the Arlington Independent School District, 1203 West Pioneer Parkway, Arlington, Texas and readily accessible to the general public at all times beginning at least 72 hours preceding the scheduled time of the meeting.

Dr. Marcelo Cavazos, Superintendent

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 13, 2019	Discussion/Action Item
Subject: Consider and Take Action on an Order Calling a Bo November 5, 2019	and Election in the District for

<u>Purpose</u>: To provide the Board of Trustees the opportunity to consider and take action on an order calling a bond election in the District for November 5, 2019.

Background: In December 2018 the Board of Trustees ("Board") appointed 37 members to serve on a Capital Needs Steering Committee ("Committee") and charged the Committee to provide recommendations to the Board for prioritized facility and identified capital needs through 2025 to support the District's strategic plan.

The full Committee met six times and subcommittees met a total of four times from January through June 2019 to analyze facility and other identified capital needs. Eight community dialogues were held and questionnaires were available online for community members to provide input for the Committee's consideration. The Committee prioritized identified capital needs based on data from enrollment forecasts, a comprehensive facilities assessment, and results of the community dialogue questionnaires.

The Committee presented its final recommendation to the Board on June 25, 2019, and the Board discussed the recommendations during that work session. A second Board work session was held on August 1, 2019, to further discuss the Committee's recommendations. The District's debt profile was also discussed at the meeting, along with results of a community survey regarding a possible bond election to fund capital needs identified by the Committee.

A third discussion of the Committee's recommendations was held at the Board's regular meeting on August 8, 2019. Following that discussion, the Board voted to direct Administration to prepare all necessary and appropriate documents, motions, resolutions and/or notices for the Board to call a \$966,000,000 bond election on November 5, 2019.

The proposed order of election for a bond election on November 5, 2019 is attached hereto.

Recommendation: The Administration recommends that the Board of Trustees approve an Order of Election calling a bond election for November 5, 2019.

Submitted to:	Submitted by:
Board of Trustees	100/2
Arlington Independent School District	Prepared by: Cindy Powell
	Date: August 9, 2019

ORDER CALLING A BOND ELECTION AND PROVIDING NOTICE OF THE ELECTION

THE STATE OF TEXAS	1
TARRANT COUNTY	ı
ARLINGTON INDEPENDENT SCHOOL DISTRICT	1

WHEREAS, the Board of Trustees of the Arlington Independent School District (the "District") deems it advisable to call the bond election hereinafter ordered; 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 the meeting was given, all as required by the Texas Government Code, Chapter 551.

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

- 1. A bond election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on November 5, 2019, in the District at the designated polling places for registered voters of the District, as set forth in Exhibit A hereto.
- 2. Early voting shall be conducted for all voters by personal appearance and mail at the designated early voting polling places and during the days and hours set forth in <u>Exhibit B</u> hereto.
- 3. Eligible voters who live in the District may vote on election day and during the period for early voting at the places and times for voting during the early voting period, being October 21, 2019 through November 1, 2019, as shown in <u>Exhibit A</u> and <u>Exhibit B</u>, respectively.
- 4. The Tarrant County Elections Administrator shall serve as the early voting clerk in accordance with the terms of an Election Services Agreement.
 - 5. Applications for early voting by mail for all residents of the District shall be sent to:

Early Voting Clerk Tarrant County Elections Department 2700 Premier St. Fort Worth, TX 76111-3011

An application for a ballot by mail must be received no later than the close of business on October 25, 2019.

6. All resident, qualified electors of the District shall be entitled to vote at the election.

7. At the election the following PROPOSITION, setting forth the purpose for which the bonds shall be authorized, shall be submitted in accordance with law:

ARLINGTON INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION

ARLINGTON INDEPENDENT SCHOOL DISTRICT PROPOSITION A

Shall the Board of Trustees of Arlington Independent School District be authorized to issue the bonds of the District, in one or more series, with the bonds of each such series or issue, respectively, to mature serially within not to exceed 40 years from their date, and to be sold at such prices and bear interest at such rates as shall be determined within the discretion of the Board of Trustees, in the aggregate principal amount of \$966,000,000, for the purpose of the acquisition, construction and equipment of school buildings in the District and the purchase of school sites and new school buses, with the bonds to mature, bear interest, and be issued and sold 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 the bonds and the cost of any credit agreements executed in connection with the bonds?

8. The official ballots for the election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

ARLINGTON INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION

ARLINGTON INDEPENDENT SCHOOL DISTRICT PROPOSITION A

· ·	THE ISSUANCE OF \$966,000,000 OF BONDS BY
FOR	ARLINGTON INDEPENDENT SCHOOL DISTRICT FOR THE
	ACQUISITION, CONSTRUCTION AND EQUIPMENT OF
	SCHOOL BUILDINGS AND THE PURCHASE OF SCHOOL
AGAINST	SITES AND SCHOOL BUSES AND LEVYING THE TAX IN
	PAYMENT THEREOF.
•	

- 9. In accordance with the provisions of Section 3.009(b), Texas Election Code, it is hereby found and determined that:
- (a) The proposition language that will appear on the ballot is set forth in Section 8 hereof.

- (b) The purpose for which the bonds are to be authorized is set forth in Section 7 hereof.
- (c) The principal amount of the debt obligations to be authorized is set forth in Sections 7 and 8 hereof.
- (d) As set forth in Sections 7 and 8 hereof, if the bonds are approved by the voters, the Board of Trustees will be authorized to levy 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.
- (e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the bonds is estimated to be 5% as calculated in accordance with applicable law. Such estimate takes into account a number of factors, including the issuance schedule, maturity schedule and the expected bond ratings of the proposed bonds. Such estimated maximum interest rate is provided as a matter of information, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.
- (f) As set forth in Section 7 hereof, if the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed 40 years.
- (g) The aggregate amount of the outstanding principal of the District's debt obligations (all of which are secured by an unlimited tax levied for debt service purposes) as of the beginning of the District's 2019-20 fiscal year was \$766,072,018.
- (h) The aggregate amount of the outstanding interest of the District's debt obligations (all of which are secured by an unlimited tax levied for debt service purposes) as of the beginning of the District's 2019-20 fiscal year was \$352,753,789.
- (i) The ad valorem debt service tax rate for the District for the 2019 tax year is \$0.32867 per \$100 of taxable assessed valuation.

Exhibit A

Polling Places on Election Day

Tarrant Co Voting Precincts 1589, 1175	Address of Election Day Voting Location St. John Missionary Baptist Church 3324 House Anderson Road Euless, Texas 76040
1463, 2281, 2467	Shepherd of Life Lutheran Church 715 East Lamar Boulevard Arlington, Texas 76011
2003, 2303	Berta May Pope Elementary School 901 Chestnut Drive Arlington, Texas 76012
2007, 2505	Southwest Branch Library 3311 Southwest Green Oaks Boulevard Arlington, Texas 76017
2026, 2670	W. R. Wimbish Elementary School 1601 Wright Street Arlington, Texas 76012
2027, 2002, 2302, 2461 2675	Atherton Elementary School 2101 Overbrook Drive Arlington, Texas 76014
2028, 2358, 2506	Truett Boles Junior High School 3900 Southwest Green Oaks Boulevard Arlington, Texas 76017
2052	Ruby Ray Swift Elementary School 1101 South Fielder Road Arlington, Texas 76013
2055, 1380, 1631	Sherrod Elementary School 2626 Lincoln Drive Arlington, Texas 76006
2100	Meadowbrook Recreation Center 1400 Dugan Street Arlington, Texas 76010

2112	Pantego Town Hall Council Chambers 1614 South Bowen Road Pantego, Texas 76013
2143, 2403	Louise Blanton Elementary School 1900 South Collins Street Arlington, Texas 76010
2145, 2673	Veda Knox Elementary School 2315 Stonegate Street Arlington, Texas 76010
2147, 2401, 2451	Fielder Church Annex 1333 West Pioneer Parkway Arlington, Texas 76013
2158, 1382, 1404, 2274 2546, 2561, 2616, 2681	Myrtice and Curtis Larson Elementary School 2620 Avenue K Grand Prairie, Texas 75050
2161	Tarrant County Sub-Courthouse in Arlington 700 East Abram Street Arlington, Texas 76010
2168, 2513	South Davis Elementary School 2001 South Davis Drive Arlington, Texas 76013
2169, 2134, 2263, 2569	City of Arlington Senior Center 2015 Craig Hanking Drive Arlington, Texas 76010
2171	Woodland West Church of Christ 3101 West Park Row Arlington, Texas 76013
2174	Key Elementary School 3621 Roosevelt Drive Arlington, Texas 76016
2180, 2402, 2411, 2680	Asia Times Square 2615 West Pioneer Parkway Local #276 Grand Prairie, Texas 75051

2181	Westminster Presbyterian Church 1330 South Fielder Road Arlington, Texas 76013
2190, 2148, 2655, 2656 2657	John Webb Elementary School 1200 North Cooper Street Arlington, Texas 76011
2205	Bailey Junior High School 2411 Winewood Lane Arlington, Texas 76013
2210	Myrtle Thornton Elementary School 2301 East Park Row Drive Arlington, Texas 76010
2217, 2058, 2280	St. Stephen United Methodist Church 1800 West Randol Mill Road Arlington, Texas 76012
2219	Miller Elementary School 6401 West Pleasant Ridge Road Arlington, Texas 76016
2220	Arlington First Church of the Nazarene 1301 West Green Oaks Boulevard Arlington, Texas 76013
2223	Dalworthington Gardens City Hall 2600 Roosevelt Drive Dalworthington Gardens, Texas 76016
2224, 2442	Elzie Odom Athletic Center 1601 Northeast Green Oaks Boulevard Arlington, Texas 76006
2225, 2413, 2428	Beth Anderson Elementary School 1101 Timberlake Drive Arlington, Texas 76010
2226, 2268, 2269, 2658	Bob Duncan Center 2800 South Center Street Arlington, Texas 76014

2228, 1420	Shackelford Junior High School 2000 North Fielder Road Arlington, Texas 76012
2229	Beatrice Short Elementary School 2000 California Lane Arlington, Texas 76015
2235, 2320, 2393, 2659	Ethel Goodman Elementary School 1400 Rebecca Lane Arlington, Texas 76014
2246	New World United Methodist Church 2201 North Davis Drive Arlington, Texas 76012
2267	Foster Elementary School 1025 High Point Road Arlington, Texas 76015
2305, 2425	Kennedale High School 901 Wildcat Way Kennedale, Texas 76060
2306, 2521	Cliff Nelson Recreation Center 4600 West Bardin Road Arlington, Texas 76017
2309, 2660	Prince of Peace Church 1701 Martin Luther Drive Arlington, Texas 76010
2310	Center for Community Service Junior League of Arlington, 4002 West Pioneer Parkway Arlington, Texas 76013
2313	Jason B. Little Elementary School 3721 Little Road Arlington, Texas 76016
2314, 2266, 2468	Charles W. Young Junior High School 3200 Woodside Drive Arlington, Texas 76016

2316, 1441, 2315	Northeast Branch Library 1905 Brown Boulevard Arlington, Texas 76006
2317	Lamar High School 1400 Lamar Boulevard West Arlington, Texas 76012
2318	Gunn Junior High School 3000 South Fielder Road Arlington, Texas 76015
2319, 2464	Ruth Ditto Elementary School 3001 Quail Lane Arlington, Texas 76016
2304, 2356	The Church on Rush Creek 2350 Southwest Green Oaks Boulevard Arlington, Texas 76017
2379, 2299	Louise Cabaniss Elementary School 6080 Mirabella Boulevard Grand Prairie, Texas 75052
2383	New Life Fellowship 201 East Sublett Road Arlington, Texas 76018
2438, 2275, 2466	Cross Point Church of Christ 3020 West Bardin Road Grand Prairie, Texas 75052
2448, 2353	Southeast Branch Library 900 Southeast Green Oaks Boulevard Arlington, Texas 76018
2450	Alpha International Seventh-day Adventist Church, 6000 South Collins Street Arlington, Texas 76018
2029, 2474	Kennedale Community Center 316 West 3rd Street Kennedale, Texas 76060

2484, 2381	J. M. Farrell Elementary School 3410 Paladium Drive Grand Prairie, Texas 75052
2488, 2349	West Elementary School 2911 Kingswood Boulevard Grand Prairie, Texas 75052
2520	Pleasant Ridge Church of Christ 6102 West Pleasant Ridge Road Arlington, Texas 76016
2522	R. F. Patterson Elementary School 6621 Kelly Elliott Road Arlington, Texas 76001
2523, 2354, 2449	St. Andrews United Methodist Church 2045 Southeast Green Oaks Boulevard Arlington, Texas 76018
2307, 2535	7501 Calender Road Arlington, Texas 76001
2536, 2537, 2571	Dora E. Nichols Junior High School 2201 Ascension Boulevard Arlington, Texas 76006
2541	Odeal Pearcy Elementary School 601 East Harris Road Arlington, Texas 76002
2553	Grace Community Church 801 West Bardin Road Arlington, Texas 76017
2556, 2173	St. Vincent de Paul Catholic Parish 5819 West Pleasant Ridge Road Arlington, Texas 76016
2635	MISD Student Nutrition Department 1151 Mansfield Webb Road Arlington, Texas 76002

Exhibit B

Early Voting Polling Places

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, library districts and the county: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a los votantes en las siguientes ciudades, pueblos, escuelas, municipales y distritos de agua)(Đây là lịch trình của những địa điểm, ngày tháng và thời gian cho bầu cử sớm áp dụng cho các cử tri ở trong những điều sau đây: thành phố, thị xã, trường học, thành phố và cơ quan thủy cục): Arlington, Benbrook, Keller, Lake Worth, Richland Hills, River Oaks, Watauga, White Settlement, Birdville ISD, Reno ETJ, Benbrook Library District and Tarrant County.

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS

(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL) (Ngày và giờ đi bầu cử sớm)

October (Octubre) (Tháng Mười) 21 - 25	Monday - Friday (Lunes – Viernes) (Thứ Hai – Thứ Sáu)	8:00 a.m. – 5:00 p.m.
October (Octubre) (Tháng Mười) 26	Saturday (Sábado) (Thứ Bảy)	7:00 a.m. – 7:00 p.m.
October (Octubre) (Tháng Mười) 27	Sunday (Domingo) (Chủ Nhật)	11:00 a.m. – 4:00 p.m.
October (Octubre) (Tháng Mười) 28 – 31	Monday – Thursday (Lunes – Miercoles) (Thứ Hai – Thứ Tư)	7:00 a.m. – 7:00 p.m.
November (Noviembre) (Tháng Mười Một) 1	Friday (Viernes) (Thứ Năm – Thứ Sáu)	7:00 a.m. – 7:00 p.m.

Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal) (Mã Bưu Điện)
Bob Duncan Center	2800 South Center Street	Arlington	76014
Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington	76013
South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
Tarrant County College Southeast Campus EMB - Portable Building (edificio móvil) (Nhà Di Động) C	2100 Southeast Parkway	Arlington	76018
B J Clark Annex Room (Sala) (Phòng số) 4	603 Southeast Parkway	Azle	76020
Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
Benbrook Community Center	228 San Angelo Avenue	Benbrook	76126
Colleyville City Hall	100 Main Street	Colleyville	76034
Crowley Recreation Center	405 S Oak Street	Crowley	76036
Euless Family Life Senior Center	300 W. Midway Dr.	Euless	76039
Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140

All Saints Catholic Church Parish Hall	200 N.W. 20 th Street	Fort Worth	76164
Diamond Hill-Jarvis Library	1300 NE 35 [™] Street	Fort Worth	76106
Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
JPS Health Center Viola M. Pitts/Como Lower Level (Nivel Inferior) (Lầu Dưới) #100	4701 Bryant Irvin Road N.	Fort Worth	76107
Longhorn Activity Center	5350 Basswood Boulevard	Fort Worth	76137
Rosemont Middle School	1501 West Seminary Drive	Fort Worth	76115
Southside Community Center	959 East Rosedale Street	Fort Worth	76104
Southwest Sub-Courthouse	6551 Granbury Road	Fort Worth	76133
Tarrant County Elections Center Main Early Voting Site (Principal sitio de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
Villages of Woodland Springs Amenity Bldg.	12209 Timberland Boulevard	Fort Worth	76244
Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
Asia Times Square	2615 W. Pioneer Parkway	Grand Prairie	75051
The REC of Grapevine	1175 Municipal Way	Grapevine	76051
Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
Hurst Recreation Center	700 Mary Drive	Hurst	76053
Northeast Courthouse	645 Grapevine Highway	Hurst	76054
Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
Kennedale Community Center	316 West 3rd Street	Kennedale	76060
Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield	76063
Dan Echols Center	6801 Glenview Drive	N Richland Hills	76180
Eagle Mountain-Saginaw ISD Administration Building (Edificio) (Căn số) 6 – Training Room (Sala de entrenamiento) (Phòng Tập Luyện)	1200 N Old Decatur Road	Saginaw	76179
Southlake Town Hall	1400 Main Street	Southlake	76092
White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

Application for a Ballot by Mail may be downloaded from the following website: www.tarrantcounty.com/elections

(Solicitud para Boleta por Correo se puede descargar de nuestro sitio web):

www.tarrantcounty.com/elections

(Có thể tải Đơn xin lá Phiếu Bầu qua Thư trên trang mạng của chúng tôi):

www.tarrantcounty.com/elections

Information by phone: Tarrant County Elections Administration, 817-831-8683 (Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683) (Thông tin qua điện thoại) (Điều Hành Bầu Cử Quận Tarrant, 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2019 and October 25, 2019 by mail, fax or email to:

Note: effective December 1, 2017 - If an Application for Ballot by Mail is submitted by fax or e-mail the original application must also be mailed and received by the Early Voting Clerk no later than the 4th business day after receipt of the faxed or e-mailed copy.

(Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de Enero de 2018 y 26 de Octubre de 2018 por correo, fax o por correo electrónico a:

Nota: efectivo el 1 de Diciembre de 2017 - Si una solicitud de boleta por correo se envía por fax o por correo electrónico la solicitud original también debe ser enviada por correo y recibida por el Secretario de votación anticipada no más tarde del cuarto día hábil después de recibir la copia enviada por fax o **p** correo electrónico.)

(Đơn xin lá phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2018 và Ngày 26 Tháng 10, Năm 2018 bằng thư, fax hoặc email đến:

Lưu ý: có hiệu lực từ ngày 1 tháng 12 năm 2017 - Nếu Đơn Xin Lá Phiếu được gửi qua đường bưu điện được gửi bằng fax hoặc e-mail, đơn đăng ký ban đầu cũng phải được gửi đến và nhận bởi Thư Ký Bỏ Phiếu Sớm trong vòng 4 ngày làm việc kể từ ngày nhận fax hoặc bản sao e-mail.)

Early Voting Clerk (Secretario De Votación Adelantada) (Nhân Viên Bỏ Phiếu Sớm)
PO Box 961011

Fort Worth TX 76161-0011

Fax: 817-850-2344

Email: votebymail@tarrantcounty.com

Arlington Independent School District Board of Trustees Communication

Meeting Date: August 13, 2019

Discussion/Action Item

Subject: Consider and Take Action on a Resolution Providing for the Administration of the

November 5, 2019 Bond Election

<u>Purpose</u>: To provide the Board of Trustees the opportunity to consider and take action on a resolution providing for the administration of the November 5, 2019 bond election.

<u>Background</u>: In a separate discussion/action item on the August 13, 2019 Board of Trustee meeting agenda, the Board will consider and possibly act on an order calling a bond election in the District for November 5, 2019. If the Board does order a bond election, the Board should also consider approving a resolution providing for the administration of the election.

The District will contract with Tarrant County, acting through the Tarrant County Elections Administrator (the "Elections Administrator"), to provide for the administration of the bond election. The Elections Administrator shall serve as the early voting clerk; receive applications for early voting ballots to be voted by mail; and appoint the presiding judges for each polling place and the presiding judge of the early voting ballot board; appoint the presiding election judges, alternate presiding judges and early voting clerks and deputy early voting clerks for the designated polling places.

The bond election order, as may be amended, shall serve as proper notice of the election, and the Board President shall cause the notice to be posted and published in accordance with state law.

Recommendation: The Administration recommends that the Board of Trustees approve a resolution providing for the administration of the November 5, 2019 bond election.

1

Submitted to:	Submitted by: // /
Board of Trustees	1111/5
Arlington Independent School District	Prepared by: Cindy Powell
	Date: August 9 2019

RESOLUTION PROVIDING FOR THE ADMINISTRATION OF A BOND ELECTION

THE STATE OF TEXAS	1
TARRANT COUNTY	•
ARLINGTON INDEPENDENT SCHOOL DISTRICT	1

WHEREAS, by an order adopted by the Board of Trustees of the Arlington Independent School District (the "District") on August 13, 2019 (as such order may be subsequently amended, the "Bond Election Order"), the Board of Trustees has deemed it advisable to call a bond election in the District on November 5, 2019 (the "Election"); and

WHEREAS, the election shall be conducted as a joint election with Tarrant County (the "County") and other political subdivisions in the County under the authority of Chapter 271, Texas Election Code, and in accordance with a Joint Election Agreement (the "Election Services Agreement"), by and between the County, the acting through the Tarrant County Elections Administrator (the "Elections Administrator") and the District, to provide for the administration of the Election; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public, and public notice of the time, place, and purpose of the meeting was given, all as required by the Texas Government Code, Chapter 551.

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ARLINGTON INDEPENDENT SCHOOL DISTRICT:

- 1. The Board hereby approves the Election Services Agreement with Tarrant County and authorizes the Board President or Superintendent to sign and deliver such agreement on behalf of the District.
- 2. The Elections Administrator shall serve as the early voting clerk in accordance with the terms of the Election Services Agreement. The Elections Administrator's permanent county employees, during regular office hours, shall serve as deputy early voting clerks, and the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary.
- 3. In accordance with the Election Services Agreement, the Elections Administrator, as Early Voting Clerk, shall receive applications for early voting ballots to be voted by mail. An early voting ballot board and signature verification committee shall be created to process early voting results from the election.
- 4. In accordance with the Election Services Agreement, the Elections Administrator shall appoint the presiding judges for each polling place and the presiding judge of the early voting ballot board. The presiding judge of the early ballot board, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the early voting ballot board members and signature verification committee members, as may be required to efficiently process the early voting ballots.

- 5. In accordance with the Election Services Agreement, the Elections Administrator shall appoint the presiding election judges, alternate presiding judges and early voting clerks and deputy early voting clerks for the designated polling places.
- 6. In accordance with provisions of the Texas Election Code (the "Code") the Bond Election Order and the Election Services Agreement, as may be modified without further Board action in a manner that is consistent with the election notice requirements of the Code applicable to the Election, shall serve as proper notice of the election. The President of the Board of Trustees shall cause (including by contracting with the County) the notice to be posted and published as follows:
- (a) The Bond Election Order shall be published one time, not earlier than the 30th day or later than the 10th day prior to the date set for the election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District;
- (b) The Bond Election Order shall be posted on the bulletin board used for posting notices of meetings of the Board of Trustees, and at three other places in the District, not later than the 21st day prior to the date set for the election;
- (c) The Bond Election Order shall be posted on election day and during early voting by personal appearance, in a prominent location at each polling place; and
- (d) The Bond Election Order shall be posted during the 21 days before the election, on the District's Internet website.
- 6. In all respects the election shall be conducted in accordance with the Code and any other applicable laws. Pursuant to the federal Help America Vote Act and the Code, each polling place shall be provided at least one voting system equipped for individuals with disabilities. Sufficient voting equipment to accommodate the voters shall be provided for early voting and at the polling places on election day.

Board President	
Board Secretary	
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