

Agenda
Midlothian ISD
Board of Trustees Special Meeting

L.A. Mills Administration Building
100 Walter Stephenson Road
Midlothian, Texas 76065

Monday, May 15, 2023 – 8:00 AM

A Special Meeting of the Board of Trustees of Midlothian ISD will be held Monday, May 15, 2023, beginning at 8:00 AM.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed on the agenda, which is attached to, and made a part of this Notice. Items do not have to be taken in the order shown on this meeting notice.

Members of the public may access this meeting in real time by clicking the video conference link and selecting the Board of Trustees Special Meeting for Monday, May 15, 2023 beginning at 8:00 AM.

The open portions of this meeting will be streamed live and recorded. The video will be made available to the public on the District's website.

PUBLIC COMMENT – Public comments related to this meeting will be accepted in person only in accordance with the Open Meetings Act and Local District Policy, BED(LOCAL). Members of the public wishing to address the Board during the public comment portion of this Special meeting shall be limited to the items on the agenda and five minutes, or less, should a change to the allotted time be necessary as determined by the presiding officer based on the meeting.

In-person participants must either sign up online by 7:00 am the day of the meeting or sign in and complete a "Public Comment Participation Form" and present it to the Board President or designee 10 minutes prior to the start of the meeting. If a completed form for public comment is not received by the applicable deadline posted, the individual will not be able to participate in public comment at this meeting.

In accordance with the Texas Open Meetings Act, Board Members will listen to the comments. The Board, through the presiding officer or Superintendent, can offer factual information, cite Board policy, or direct the administration to investigate items and report back to the Board, but shall not engage in a two-way dialogue with patrons.

I. FIRST ORDER OF BUSINESS

- A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

II. PUBLIC COMMENT - Members of the public may address the Board during the public comment portion of the board meeting in accordance with Board policy BED (LOCAL). Individuals wishing to speak shall follow the procedures outlined above.

III. DISCUSSION/ACTION ITEMS

- A. Canvass the May 6, 2023 General Trustee Election
- B. Discuss and Approve AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD IN THE MIDLOTHIAN

INDEPENDENT SCHOOL DISTRICT ON MAY 6, 2023
C. ADJOURNMENT OF MEETING

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel, or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Discussing personally identifiable information about a public school student.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups.
551.084	Excluding witnesses from a hearing.

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

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**Midlothian ISD
BOARDBOOK TEMPLATE**

Board Meeting Date:	May 15, 2023	
Agenda Item:	Canvass of the May 6, 2023 General Election and AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD IN THE MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT ON MAY 6, 2023	
Agenda Location:	DISCUSSION/ACTION: GOVERNANCE	
Template Attachments:	Yes	PDF
If yes, then select what applies:	N/A	N/A
Link to the presentation:	No presentation for this item.	
Background Information	WHY: The general election for the Midlothian ISD Board of Trustees was held on May 6, 2023, for Trustee Places 6 and 7 and a bond election, Propositions A, B, and C. WHAT: This agenda item is to fulfill the requirement to canvass the election prior to May 17, 2023.	
Strategic Priority: <i>(Primary)</i>	Priority 4: District Operations and financial Stewardship	
Performance Objective: <i>(Primary)</i>	4.1 Systematic Long-range Facility Management	
Strategic Priority: <i>(Secondary - if needed)</i>	Priority 3: Culture, Climate and Safety	
Performance Objective: <i>(Secondary - if needed)</i>	3.2 Strive to Be a Listening and Learning Organization Aligned with Stakeholder Engagement	
Legal Reference: (1) / (2)		
Policy Reference: (1) / (2)	BBB-BOARD MEMBERS - ELECTIONS	
Fiscal Impact/Budget Function Code:		
Administration Recommendation	Administration recommends the approval of the agenda item as presented.	
Motion:	Motion #1 Trustee: A motion might be, "I move that the Resolution Canvassing Returns and Declaring the Results of the Trustee Election held in the Midlothian Independent School District on May 6, 2023 be approved as presented." Motion #2 Bond: "I move to approve AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD IN THE MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT ON MAY 6, 2023, be approved as presented."	
Presenter:	Jo Ann Fey, Ed.D.	
	Superintendent	



ELLIS COUNTY ELECTIONS

Jana Onyon, CERA
Elections Administrator

204 E Jefferson Street Bus. (972) 825-5195
Waxahachie, TX 75165 Fax (972) 923-5194
Email elections@co.ellis.tx.us

Midlothian ISD General & Special Election May 6, 2023 Election Returns

I, Jana Onyon, Ellis County Elections Administrator, do hereby certify the following official results to be a true and correct tally for the May 6, 2023 election results for the canvassing authority.

Precincts Counted	32
Registered Voters	37,777
Ballots Cast	5,802
Voter Turnout	15.36%

Witness my hand and seal this 12th day of May 2023.





Jana Onyon, Elections Administrator

Midlothian ISD Summary Results Report
Joint General & Special Election
May 6, 2023

OFFICIAL RESULTS FOR CANVASS

Ellis County, Texas

Statistics	TOTAL	Absentee	Early Voting	Election Day
Registered Voters - Total	37,777			
Ballots Cast - Total	5,802	35	3,911	1,856
Voter Turnout - Total	15.36%			

Midlothian ISD Summary Results Report
Joint General & Special Election
May 6, 2023

OFFICIAL RESULTS FOR CANVASS

Ellis County, Texas

Midlothian ISD - Trustee, Place 6

Vote For 1

	TOTAL	VOTE %		Absentee	Early Voting	Election Day
Tami Tobey	3,891	100.00%		22	2,691	1,178
Total Votes Cast	3,891	100.00%		22	2,691	1,178
Overvotes	0			0	0	0
Undervotes	1,911			13	1,220	678
Contest Totals	5,802			35	3,911	1,856

Midlothian ISD - Trustee, Place 7

Vote For 1

	TOTAL	VOTE %		Absentee	Early Voting	Election Day
Ed Harrison	3,038	56.76%		19	1,975	1,044
Shari Dawson	2,314	43.24%		13	1,675	626
Total Votes Cast	5,352	100.00%		32	3,650	1,670
Overvotes	0			0	0	0
Undervotes	450			3	261	186
Contest Totals	5,802			35	3,911	1,856

Midlothian ISD Proposition A

Vote For 1

	TOTAL	VOTE %		Absentee	Early Voting	Election Day
For	2,562	44.56%		17	1,791	754
Against	3,188	55.44%		18	2,083	1,087
Total Votes Cast	5,750	100.00%		35	3,874	1,841
Overvotes	0			0	0	0
Undervotes	52			0	37	15
Contest Totals	5,802			35	3,911	1,856

Midlothian ISD Proposition B

Vote For 1

	TOTAL	VOTE %		Absentee	Early Voting	Election Day
For	2,241	39.01%		18	1,568	655
Against	3,504	60.99%		17	2,303	1,184
Total Votes Cast	5,745	100.00%		35	3,871	1,839
Overvotes	0			0	0	0
Undervotes	57			0	40	17
Contest Totals	5,802			35	3,911	1,856

Midlothian ISD Proposition C

Vote For 1

	TOTAL	VOTE %		Absentee	Early Voting	Election Day
For	1,851	32.25%		6	1,311	534
Against	3,889	67.75%		29	2,560	1,300
Total Votes Cast	5,740	100.00%		35	3,871	1,834
Overvotes	0			0	0	0
Undervotes	62			0	40	22
Contest Totals	5,802			35	3,911	1,856

Midlothain ISD Precinct by Race Report
Joint General & Special Election
May 6, 2023

OFFICIAL RESULTS FOR CANVASS

Ellis County, Texas

	STATISTICS		
	Registered Voters - Total	Ballots Cast - Total	Voter Turnout - Total
1027 -5162	2	0	0%
1033 -5184	1,778	294	16.54%
1033 -5185	581	71	12.22%
1034-5189	4,124	752	18.23%
1035 -5191	1,847	171	9.26%
1035 -5192	10	2	20%
1036-5194	3,786	519	13.71%
1037-5195	1,964	322	16.4%
1038 -5198	4,529	871	19.23%
1038 -5201	30	9	30%
1039-5202	3,641	452	12.41%
1040 -5203	375	88	23.47%
1041 -5210	2,068	472	22.82%
1041 -5213	177	45	25.42%
1043 -5223	3,040	443	14.57%
1043 -5225	233	42	18.03%
1043 -5230	10	2	20%
1055 -5294	1,280	231	18.05%
1055 -5296	74	15	20.27%
1056 -5299	2,775	500	18.02%
1056 -5300	98	11	11.22%
1056 -5301	11	1	9.09%
1057 -5304	1,085	158	14.56%
1057 -5305	858	124	14.45%
1057 -5306	547	26	4.75%
1057 -5307	578	42	7.27%
1057 -5308	653	15	2.3%
1058 -5311	1,148	71	6.18%
1058 -5313	356	30	8.43%
1058 -5315	69	20	28.99%
1058 -5317	5	0	0%
1059 -5325	45	3	6.67%
Totals	37,777	5,802	

Midlothain ISD Precinct by Race Report
Joint General & Special Election
May 6, 2023

OFFICIAL RESULTS FOR CANVASS

Ellis County, Texas

	Midlothian ISD - Trustee, Place 6					Midlothian ISD - Trustee, Place 7					
	VOTE FOR 1					VOTE FOR 1					
	Tami Tobey	Total Votes Cast	Overvotes	Undervotes	Contest Total	Ed Harrison	Shari Dawson	Total Votes Cast	Overvotes	Undervotes	Contest Total
1027 -5162	0	0	0	0	0	0	0	0	0	0	0
1033 -5184	199	199	0	95	294	166	111	277	0	17	294
1033 -5185	42	42	0	29	71	43	26	69	0	2	71
1034-5189	528	528	0	224	752	439	252	691	0	61	752
1035 -5191	119	119	0	52	171	89	63	152	0	19	171
1035 -5192	1	1	0	1	2	0	1	1	0	1	2
1036-5194	341	341	0	178	519	257	211	468	0	51	519
1037-5195	220	220	0	102	322	118	191	309	0	13	322
1038 -5198	620	620	0	251	871	447	355	802	0	69	871
1038 -5201	9	9	0	0	9	6	2	8	0	1	9
1039-5202	322	322	0	130	452	242	163	405	0	47	452
1040 -5203	62	62	0	26	88	57	25	82	0	6	88
1041 -5210	346	346	0	126	472	250	185	435	0	37	472
1041 -5213	30	30	0	15	45	29	13	42	0	3	45
1043 -5223	269	269	0	174	443	275	142	417	0	26	443
1043 -5225	27	27	0	15	42	5	34	39	0	3	42
1043 -5230	1	1	0	1	2	2	0	2	0	0	2
1055 -5294	127	127	0	104	231	128	87	215	0	16	231
1055 -5296	8	8	0	7	15	11	4	15	0	0	15
1056 -5299	311	311	0	189	500	230	247	477	0	23	500
1056 -5300	8	8	0	3	11	7	4	11	0	0	11
1056 -5301	1	1	0	0	1	1	0	1	0	0	1
1057 -5304	106	106	0	52	158	65	81	146	0	12	158
1057 -5305	71	71	0	53	124	81	36	117	0	7	124
1057 -5306	14	14	0	12	26	10	11	21	0	5	26
1057 -5307	26	26	0	16	42	20	20	40	0	2	42
1057 -5308	8	8	0	7	15	7	7	14	0	1	15
1058 -5311	43	43	0	28	71	36	23	59	0	12	71
1058 -5313	22	22	0	8	30	8	14	22	0	8	30
1058 -5315	8	8	0	12	20	9	3	12	0	8	20
1058 -5317	0	0	0	0	0	0	0	0	0	0	0
1059 -5325	2	2	0	1	3	0	3	3	0	0	3

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	Midlothian ISD - Trustee, Place 6					Midlothian ISD - Trustee, Place 7					
	VOTE FOR 1					VOTE FOR 1					
	Tami Tobey	Total Votes Cast	Overvotes	Undervotes	Contest Total	Ed Harrison	Shari Dawson	Total Votes Cast	Overvotes	Undervotes	Contest Total
Totals	3,891	3,891	0	1,911	5,802	3,038	2,314	5,352	0	450	5,802

Midlothain ISD Precinct by Race Report
Joint General & Special Election
May 6, 2023

OFFICIAL RESULTS FOR CANVASS

Ellis County, Texas

	Midlothian ISD Proposition A						Midlothian ISD Proposition B					
	VOTE FOR 1						VOTE FOR 1					
	For	Against	Total Votes Cast	Overvotes	Undervotes	Contest Total	For	Against	Total Votes Cast	Overvotes	Undervotes	Contest Total
1027 -5162	0	0	0	0	0	0	0	0	0	0	0	0
1033 -5184	140	152	292	0	2	294	117	172	289	0	5	294
1033 -5185	30	40	70	0	1	71	26	43	69	0	2	71
1034-5189	324	420	744	0	8	752	269	476	745	0	7	752
1035 -5191	56	111	167	0	4	171	51	116	167	0	4	171
1035 -5192	0	2	2	0	0	2	0	2	2	0	0	2
1036-5194	241	274	515	0	4	519	232	285	517	0	2	519
1037-5195	192	126	318	0	4	322	158	160	318	0	4	322
1038 -5198	398	468	866	0	5	871	337	530	867	0	4	871
1038 -5201	2	7	9	0	0	9	0	9	9	0	0	9
1039-5202	210	238	448	0	4	452	189	259	448	0	4	452
1040 -5203	15	72	87	0	1	88	21	67	88	0	0	88
1041 -5210	169	301	470	0	2	472	150	319	469	0	3	472
1041 -5213	9	36	45	0	0	45	10	35	45	0	0	45
1043 -5223	176	265	441	0	2	443	163	276	439	0	4	443
1043 -5225	24	16	40	0	2	42	25	17	42	0	0	42
1043 -5230	0	2	2	0	0	2	0	2	2	0	0	2
1055 -5294	117	113	230	0	1	231	105	125	230	0	1	231
1055 -5296	3	12	15	0	0	15	3	12	15	0	0	15
1056 -5299	234	261	495	0	5	500	200	291	491	0	9	500
1056 -5300	4	7	11	0	0	11	2	9	11	0	0	11
1056 -5301	1	0	1	0	0	1	1	0	1	0	0	1
1057 -5304	80	77	157	0	1	158	67	90	157	0	1	158
1057 -5305	46	77	123	0	1	124	36	87	123	0	1	124
1057 -5306	10	15	25	0	1	26	9	16	25	0	1	26
1057 -5307	19	23	42	0	0	42	20	22	42	0	0	42
1057 -5308	7	8	15	0	0	15	8	7	15	0	0	15
1058 -5311	37	34	71	0	0	71	25	45	70	0	1	71
1058 -5313	14	14	28	0	2	30	11	17	28	0	2	30
1058 -5315	1	17	18	0	2	20	3	15	18	0	2	20
1058 -5317	0	0	0	0	0	0	0	0	0	0	0	0
1059 -5325	3	0	3	0	0	3	3	0	3	0	0	3
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	Midlothian ISD Proposition A						Midlothian ISD Proposition B					
	VOTE FOR 1						VOTE FOR 1					
	For	Against	Total Votes Cast	Overvotes	Undervotes	Contest Total	For	Against	Total Votes Cast	Overvotes	Undervotes	Contest Total
Totals	2,562	3,188	5,750	0	52	5,802	2,241	3,504	5,745	0	57	5,802

	Midlothian ISD Proposition C					
	VOTE FOR 1					
	For	Against	Total Votes Cast	Overvotes	Undervotes	Contest Total
1027 -5162	0	0	0	0	0	0
1033 -5184	89	198	287	0	7	294
1033 -5185	25	45	70	0	1	71
1034-5189	212	533	745	0	7	752
1035 -5191	45	122	167	0	4	171
1035 -5192	0	2	2	0	0	2
1036-5194	182	336	518	0	1	519
1037-5195	135	183	318	0	4	322
1038 -5198	281	580	861	0	10	871
1038 -5201	2	7	9	0	0	9
1039-5202	145	302	447	0	5	452
1040 -5203	13	75	88	0	0	88
1041 -5210	120	349	469	0	3	472
1041 -5213	5	40	45	0	0	45
1043 -5223	130	310	440	0	3	443
1043 -5225	25	17	42	0	0	42
1043 -5230	0	2	2	0	0	2
1055 -5294	98	131	229	0	2	231
1055 -5296	3	12	15	0	0	15
1056 -5299	180	312	492	0	8	500
1056 -5300	1	10	11	0	0	11
1056 -5301	1	0	1	0	0	1
1057 -5304	62	95	157	0	1	158
1057 -5305	34	89	123	0	1	124
1057 -5306	10	15	25	0	1	26
1057 -5307	12	30	42	0	0	42
1057 -5308	5	10	15	0	0	15
1058 -5311	23	48	71	0	0	71
1058 -5313	8	20	28	0	2	30
1058 -5315	2	16	18	0	2	20
1058 -5317	0	0	0	0	0	0
1059 -5325	3	0	3	0	0	3
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	Midlothian ISD Proposition C					
	VOTE FOR 1					
	For	Against	Total Votes Cast	Overvotes	Undervotes	Contest Total
Totals	1,851	3,889	5,740	0	62	5,802

RESOLUTION

STATE OF TEXAS §

COUNTY OF ELLIS §

BE IT REMEMBERED, at a special meeting of the Midlothian ISD School Board, Midlothian, Texas, held on the 15th day of May, 2023, on motion made by _____, and seconded by _____, the following Order was adopted:

WHEREAS, THE MATTER TO BE CONSIDERED IS THE CANVASSING AND CERTIFICATION OF THE RESULTS OF MISD BOARD OF TRUSTEE ELECTION HELD IN MIDLOTHIAN, TEXAS, WITHIN ELLIS COUNTY ON MAY 6, 2023 (Election) for the purpose of electing School Board Trustees for Place 6 and Place 7 the **RESULTS BEING AS FOLLOWS:**

Board of Trustees, Place 6

Tami Tobey	3,891 total votes
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Board of Trustees, Place 7

Ed Harrison	3,038 total votes
Sheri Dawson	<u>2,314 total votes</u>
	5,352 total votes cast

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Midlothian Independent School District, in Midlothian, Texas, that the returns be certified and reported to the Texas Secretary of State in accordance with the Texas Election Code.

DONE IN OPEN SESSION this the 15th day of May, 2023.

Tami Tobey, President

Gary Vineyard, Vice President

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS
OF A BOND ELECTION HELD IN THE MIDLOTHIAN INDEPENDENT
SCHOOL DISTRICT ON MAY 6, 2023

WHEREAS, the Board of Trustees (the “Board”) of Midlothian Independent School District (the “District”) duly authorized a bond election (the “Election”) to be held within the District on May 6, 2023, for the purpose of submitting to the resident qualified electors of the District the propositions hereinafter set forth; and

WHEREAS, the Board has investigated all matters pertaining to the Election, including the ordering, giving notice, appointing officers, and holding and making returns of the Election; and

WHEREAS, the election officers who conducted the Election have duly made the returns of the results thereof; and said returns have been duly delivered to the Board for official canvassing of the returns thereof; and

WHEREAS, upon the consideration of the returns of the Election, it appears that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the returns duly and legally made, and showing the following results:

MIDLOTHIAN ISD - PROPOSITION A

Shall the board of trustees of Midlothian Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$356,004,800 for the purpose of acquiring, constructing, renovating, improving and equipping school buildings of the District, for the purchase of necessary sites for school buildings; and shall there be 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 as the same become due and to pay the costs of any credit agreements executed or authorized in anticipation of, in relation to or in connection with the bonds; said bonds to be issued in one or more series or issues, to mature serially or otherwise not more than 40 years from their date, and to bear interest at such rate or rates not to exceed the limit prescribed by law at the time of issuance, as the board of trustees in its discretion shall determine?	<u>2,562</u>	VOTES FOR
	<u>3,188</u>	VOTES AGAINST

MIDLOTHIAN ISD – PROPOSITION B

Shall the board of trustees of Midlothian Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$48,664,600 for the purpose of, acquiring, constructing and equipping storm shelters at Baxter Elementary School, Miller Elementary School, McClatchey Elementary School, Frank Seale Middle School and Walnut Grove Elementary School, including the acquisition of land therefor; and shall there be 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 as the same become due and to pay the costs of any credit agreements executed or authorized in anticipation of, in relation to or in connection with the bonds; said bonds to be issued in one or more series or issues, to mature serially or otherwise not more than 40 years from their date, and to bear interest at such rate or rates not to exceed the limit prescribed by law at the time of issuance, as the board of trustees in its discretion shall determine?	<u>2,241</u>	VOTES FOR
	<u>3,504</u>	VOTES AGAINST

MIDLOTHIAN ISD – PROPOSITION C

Shall the board of trustees of Midlothian Independent School District be authorized to issue and sell bonds of the District in the principal amount of \$11,274,900 for the purpose of, constructing, renovating, and improving District athletic facilities, and shall there be 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 as the same become due and to pay the costs of any credit agreements executed or authorized in anticipation of, in relation to or in connection with the bonds; said bonds to be issued in one or more series or issues, to mature serially or otherwise not more than 40 years from their date, and to bear interest at such rate or rates not to exceed the limit prescribed by law at the time of issuance, as the board of trustees in its discretion shall determine?	<u>1,851</u>	VOTES FOR
	<u>3,889</u>	VOTES AGAINST

TOTAL BALLOTS CAST IN ELECTION:	<u>5,802</u>
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NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. All of the recitals contained in the preamble of this Order are found to be true and are adopted as findings of fact by the Board and as part of its judgment.

Section 2. It is further found and determined that the results of the Election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the electors.

Section 3. In conformity with law, the Board is not authorized to issue the bonds on behalf of the District in the amounts and for the purposes mentioned in the propositions set forth in the proceedings calling the election.

Section 4. This Order shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this May 15, 2023.

BOARD OF TRUSTEES, MIDLOTHIAN
INDEPENDENT SCHOOL DISTRICT

MINUTES AND CERTIFICATION FOR ORDER
CANVASSING ELECTION RESULT

I, the undersigned Secretary of the Board of Trustees of Midlothian Independent School District, hereby certify as follows:

1. The Board of Trustees of said District convened in Special Session on May 15, 2023 at the regular meeting place thereof, and the roll was called of the duly constituted members of said Board of Trustees, to-wit:

Tami Tobey, President	Mike Dillow	)	Board
Gary Vineyard, Vice President	Holly Teague	)	of
Eduardo Gonzalez, Secretary	Jessica Ward	)	Trustees
	Richard Pena	)	

and all of said persons were present at said meeting except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written order entitled:

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS
OF A BOND ELECTION HELD IN THE MIDLOTHIAN INDEPENDENT
SCHOOL DISTRICT ON MAY 6, 2023

was duly introduced for consideration of said Board of Trustees. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

___ Member(s) shown present above voted "Aye."
___ Member(s) shown present above voted "No."

2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; said Order has been duly recorded in the official minutes of said Board of Trustees; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Order, were the duly chosen, qualified and acting members of said Board of Trustees as indicated therein; according to the records of my office, each member of the Board of Trustees was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Order would be introduced and considered for passage at said meeting; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chap. 551, Texas Government Code.

SIGNED AND SEALED May 15, 2023.

Secretary, Board of Trustees
Midlothian Independent School District

[DISTRICT SEAL]

2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; said Order has been duly recorded in the official minutes of said Board of Trustees; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Order, were the duly chosen, qualified and acting members of said Board of Trustees as indicated therein; according to the records of my office, each member of the Board of Trustees was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Order would be introduced and considered for passage at said meeting; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chap. 551, Texas Government Code.

SIGNED AND SEALED May 15, 2023.

Secretary, Board of Trustees
Midlothian Independent School District

[DISTRICT SEAL]

2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; said Order has been duly recorded in the official minutes of said Board of Trustees; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Order, were the duly chosen, qualified and acting members of said Board of Trustees as indicated therein; according to the records of my office, each member of the Board of Trustees was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Order would be introduced and considered for passage at said meeting; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chap. 551, Texas Government Code.

SIGNED AND SEALED May 15, 2023.

Secretary, Board of Trustees
Midlothian Independent School District

[DISTRICT SEAL]

2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; said Order has been duly recorded in the official minutes of said Board of Trustees; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Order, were the duly chosen, qualified and acting members of said Board of Trustees as indicated therein; according to the records of my office, each member of the Board of Trustees was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Order would be introduced and considered for passage at said meeting; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chap. 551, Texas Government Code.

SIGNED AND SEALED May 15, 2023.

Secretary, Board of Trustees
Midlothian Independent School District

[DISTRICT SEAL]

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF SPECIAL MEETING

**BOARD OF TRUSTEES
MIDLOTHIAN ISD**

The undersigned member(s) of the Board of Trustees of the Midlothian Independent School District (the “District”), acknowledges and certifies that he or she was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting of said governing body which was held on May 15, 202 and that the order of the District captioned below would be introduced and considered for passage at said meeting; and that he or she consented, in advance, to the holding of said meeting for such purpose:

AN ORDER CANVASSING RETURNS AND DECLARING THE RESULTS
OF A BOND ELECTION HELD IN THE MIDLOTHIAN INDEPENDENT
SCHOOL DISTRICT ON MAY 6, 2023

<u>Name</u>	<u>Signature</u>	<u>Date of Signature</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____