



Waxahachie
INDEPENDENT SCHOOL DISTRICT

411 N. Gibson St. Waxahachie, TX 75165 • 972-923-4631 Phone • 972-923-4759 Fax. • wisd.org

Called Meeting | AGENDA

Wednesday, March 19, 2025

9:00 AM

Live Stream:

<https://www.youtube.com/waxahachieisd>

A Called Meeting of the Board of Trustees of Waxahachie Independent School District will be held Wednesday, March 19, 2025, beginning at 9:00 AM in the Waxahachie ISD Administration Building, 411 N. Gibson St., Waxahachie, TX 75165.

The subjects to be discussed or considered or acted upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER.
 - A. Announcement by the presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.
- II. CLOSED SESSION. Section 551.001 et seq. (if necessary)
 - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussing complaints, hiring, resignation, termination, proposal for non renewal, proposal for termination, evaluation, promotion or demotion of personnel. Gov't Code 551.074
 - B. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072
 - C. Deliberation regarding security devices, personnel deployment, or security audits. Gov't Code 551.076.
 - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
- III. RECONVENE TO OPEN SESSION.
- IV. OPEN FORUM: Hearing of individuals or committees.**
- V. ACTION ITEMS.
 - A. Consideration with possible action to approve an agreement with Ellis County to administer the Trustee election on May 3, 2025, at an estimated cost of \$29,400. 3
 - B. Consideration with possible action to approve the certification of provision of instructional materials for 2025-2026. 24
 - C. Consideration with possible action to approve procurement of rental crates and moving services from Rent-a-Crate for the relocation of Global High School and Coleman Junior High this summer at a cost not to exceed \$85,000. 25
 - D. Consideration with possible action to approve the purchase of additional HVAC units for Waxahachie Creek High School at a cost not to exceed \$950,000. 26
- VI. ADJOURN.

If, during the course of the meeting, a discussion of any item on the agenda should be held in a closed meeting, the board will conduct a

closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Regular meetings of the Waxahachie ISD Board of Trustees begin at 5 p.m. To respect the time of those being recognized, recognitions will not begin before 6 p.m., and agenda items may be taken out of order to accommodate recognitions. Those being recognized are asked to arrive by 6 p.m.

*Audience participation is limited to the time allotted for those individuals who submit a Public Comment Card indicating the agenda or non-agenda topic they wish to address. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. No action may be taken regarding the information received by the Board.

**In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of district employees or students, even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an individual person may be spoken about during public comment. All complaints may be directed through the appropriate administrative channels before being presented to the Board:

Students/Parents – Board Policy FNG(LOCAL);
Employee – Board Policy DGBA(LOCAL); or,
Community Member – Board Policy GF(LOCAL).

This agenda (one or more pages) is part of a document entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The Waxahachie ISD Administration Building, Board Room, 411 North Gibson Street, Waxahachie, Texas, 75165 is wheelchair accessible. A curb slope entry is available at the rear entrance.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: March 19, 2025 **Presented By:** Ryan Kahlden

Subject: Ellis County Election Contract **Related Page(s)** Contract



EXECUTIVE SUMMARY:

The district is seeking to contract with the Ellis County Elections Office to facilitate our election for trustee places 6 and 7. This is the same arrangement that we have utilized for recent elections to ensure we have an appropriate number of trained election workers to conduct our election. The estimated costs of conducting the election are shared by the participating entities. There are several entities that have canceled their elections for this year due to unopposed positions, so our estimated costs are higher than prior years. The estimated cost of this agreement is \$29,400.

ATTACHMENTS:

Contract with Ellis County Elections Office

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Approve agreement with Ellis County Elections Office to conduct trustee election for May 3, 2025 at an estimated cost of \$29,400.



May 3, 2025
Joint General and Special Elections
Contract for Election Services



May 3, 2025
Joint General and Special Elections

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THE STATE OF TEXAS § JOINT CONTRACT FOR
ELLIS COUNTY § ELECTION SERVICES

BY THE TERMS OF THIS CONTRACT made and entered into by and between the following
AS OF FEBRUARY 28, 2025:

- CITY OF ALMA
- CITY OF ENNIS
- CITY OF GRAND PRAIRIE (Only Ellis County Portion)
- CITY OF ITALY
- CITY OF MANSFIELD (Only Ellis County Portion)
- CITY OF MAYPEARL
- CITY OF MIDLOTHIAN
- CITY OF MILFORD
- CITY OF OVILLA (Including Dallas County Portion)
- CITY OF PALMER
- FERRIS INDEPENDENT SCHOOL DISTRICT (Only Ellis County Portion)
- ITALY INDEPENDENT SCHOOL DISTRICT
- MAYPEARL INDEPENDENT SCHOOL DISTRICT
- MILFORD INDEPENDENT SCHOOL DISTRICT (Including Hill County Portion)
- PALMER INDEPENDENT SCHOOL DISTRICT
- RED OAK INDEPENDENT SCHOOL DISTRICT
- WAXAHACHIE INDEPENDENT SCHOOL DISTRICT
- ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12
- ELLIS COUNTY MUNICIPAL UTILITY DISTRICT 1B

hereinafter referred to as “Participating Political Subdivisions” and JANA ONYON, Elections Administrator of Ellis County, Texas, hereinafter referred to as "County Election Officer”, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, agree to the following particulars in regard to coordination, supervision and running of the May 3, 2025 Joint General and Special Elections.

THIS AGREEMENT is entered into in consideration of the mutual covenants and promises hereinafter set out. **IT IS AGREED AS FOLLOWS:**

I. DUTIES AND SERVICES OF COUNTY ELECTION OFFICER. The County Election Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:



A. The County Election Officer shall arrange for notification (including writ of election), training and compensation of all presiding judges, alternate judges, clerks for the polling site, central counting station and early voting ballot board personnel.

- a. The County Election Officer shall be responsible for notification of each Election Day and Early Voting presiding judge and alternate judge, clerks, central counting station and ballot board of his or her appointment. The presiding election judge of each polling place, will use his/her discretion to determine when additional manpower is needed during peak voting hours and notify the County Election Officer. The recommendations of the Participating Political Subdivisions will be the accepted guidelines for the number of clerks to work in each polling place. Election judges and early voting personnel shall be secured by the County Election Officer using the recommended names provided by the Participating Political Subdivisions by February 14, 2025. Any open positions will be filled using regular county election workers.

Central Counting Station Manager: Jana Onyon

Tabulation Supervisor: Adrian Rodriguez

Judge of Central Counting Station: Michael Mohon

Alt-Judge of Central Counting Station: Joanne Hunt

Ballot Board Judge: Dorinda Sims

Ballot Board Alt-Judge: Lindley Stoker

- b. Election judges, alternate judges, clerks and student clerks shall all attend the County Election Officer's school of instruction. (Date and location to be determined)
- c. Election judges shall be responsible for picking up from and returning election supplies to the County Election Officer. (Date to be determined). Compensation for this pickup and delivery of supplies will be \$25.00.
- d. The County Election Officer shall compensate each election judge and election worker. Compensation will be based on what the county pays and has been approved in Commissioner's Court unless arranged otherwise. Early voting presiding officer shall receive \$14.00 per hour and clerks shall receive \$12.00 per hour for services. Each election day judge shall receive \$14.00 per hour for services rendered; each alternate judge shall receive \$13.00 per hour for services; and clerk shall receive \$12.00 per hour for services. Ballot Board, Central Counting Station Presiding judge and alternate shall receive the same as for Election Day judge and alternate for services. Each worker that attends a training class shall receive hours of pay.



Overtime will be paid to each person working over 40 hours per week. All other required and additional expenses by law shall be paid. (ie: FICA, Medicaid, etc.) The rate of pay is subject to change based on current budget set forth by the Commissioners' court.

- B. The County Election Officer shall procure, prepare, and distribute voting machines, election kits and election supplies.
- a. Each Participating Political Subdivisions agrees that voting at the said Election will be by use of Election Systems and Software ExpressVote marking devices, DS200 Precinct Scanner/Tabulators, and the DS450 Absentee Scanner/Tabulator voting system approved by the Secretary of State in accordance with the Texas Election Code. Procedures will be in accordance with the Texas Election Code and decided by the County Election Officer.
 - b. The County Election Officer shall secure election kits which include the legal documentation required to hold an election.
 - c. The County Election Officer shall secure all tables and chairs required to hold an election.
 - d. The County Election Officer shall provide all lists of registered voters for use on Election Day and for the early voting period as mandated by law. Laptop computers will be used to qualify voters for the early voting period and on Election Day. A second laptop computer with the list of registered voters will be provided as back-up in each Early Voting and Election Day polling place.
 - e. The County Election Officer shall procure and arrange for the distribution of all election equipment and supplies required to hold an election.
 1. Equipment includes the DS200 voting machines (1 or more per site), ADA ExpressVote marking devices (4 or more per site), ballot box, voting signs, security cart, curbside carts, curbside alert system, laptop computers and tents for curbside as needed.
 2. Supplies includes and not limited to the following: election forms, ballots, labels, extension cords, pens, tape, markers, ballot pens, required signage, totem display poles, name tags, and any other supplies needed.



- C. The County Election Officer, Jana Onyon, shall be appointed the Early Voting Clerk by the Participating Political Subdivisions.
- a. The County Election Officer shall supervise and conduct Early Voting by mail and in person.
 - b. Early Voting by personal appearance for the said Election shall be conducted during the time period and at the locations listed in Exhibit "A", attached and incorporated by reference into this contract. The election will have 2 days of 12 hour voting and those will be the last 2 days of early voting.
 - c. Any qualified voter for the Joint Election may vote early by personal appearance at any of the Early Voting Vote Center locations within Ellis County. **For this election, Ellis County Womans Building 407 W Jefferson St. (Davis Hall) Waxahachie, TX 75165 will serve as the Main Early Voting Polling Location.**
 - d. Some Participating Political Subdivisions have requested additional Early Voting sites pending their participation, therefore Exhibit "A" is subject to change if any of the Participating Political Subdivisions cancel their election.
 - e. If a Runoff Election is needed, the Participating Political Subdivisions will work together to choose the Early Voting Vote Center locations to best serve their voters in their territory according to the Election Code and/or this contract.
 - f. All applications for an Early Voting mail ballot shall be received and processed by the Ellis County Elections Administration Office.
 1. Application for mail ballots erroneously mailed to the Participating Political Subdivisions shall immediately be faxed to the County Election Officer for timely processing. The original application shall then be forwarded by mail to the County Election Officer for proper retention.
 2. Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:
Early Voting Clerk, 204 E Jefferson Street, Waxahachie, Tx 75165
or faxed to 972-923-5194
or email a scanned copy of signed application to elections@co.ellis.tx.us
(If faxed or emailed, then must receive original application by mail within 4 days)



Application for ballot by mail must be received no later than close of business on Tuesday, April 22, 2025.

3. All Federal Post Card Applicants (FPCA) and Annual Mail Ballot Applicants will be sent a mail ballot with required notices.
 - f. All Early Voting ballots (those cast by mail/absentee) shall be prepared for count by the Early Voting Ballot Board in accordance with Section 87.000 of the Texas Election Code. The presiding judge of this Board shall be appointed in the same manner as election workers according to this contract.
- D. The County Election Officer shall arrange for the use of all Election Day and Early Voting Vote Center locations.
 - a. The Participating Political Subdivisions shall assume the responsibility of remitting the shared cost of all employee services required to provide access, provide security or provide custodial services for the polling locations.
 - b. The Early Voting Vote Center polling locations are listed in Exhibit "A", attached and incorporated by reference into this contract.
 - c. The Election Day Vote Center polling locations are listed in Exhibit "B", attached and incorporated by reference into this contract.
 - d. Some Participating Political Subdivisions have requested additional Vote Centers pending their participation, therefore Exhibit "A" and "B" is subject to change if any of the Participating Political Subdivisions cancel their election.
 - e. Any qualified voter for the said Election may vote during Early Voting or Election Day by personal appearance at any of the Vote Center locations within Ellis County.
 - f. If a Runoff Election is needed, the Participating Political Subdivisions will work together to choose the Early Voting and Election Day Vote Center locations to best serve their voters in their territory according to the Election Code and/or this contract.
- E. The County Election Officer shall be responsible for establishing and overseeing the tabulation of the early voting and election day voted ballots by the Central Counting Station



Personnel. Ballots shall be tabulated in accordance with Section 127.001 of the Texas Election Code and of this agreement.

- a. The County Election Officer shall prepare the precinct numbers by consolidating ballot styles that are alike to create unique election precinct numbers. This will maintain the security and integrity of the ballots and the public's right to review records, as well as the voter's constitutional right to a secret ballot.
- b. The County Election Officer shall prepare, test and run the county's tabulation system in accordance with statutory requirements and policies. The tabulation system will be used on Election Night at the Elections Office.
- c. The Public Logic and Accuracy Test (L&A) of the electronic voting system shall be Conducted on April 11, 2025 at 8am at the Ellis County Elections Office. County Election Officer will publish required notice for the L&A Test on the election's website and in the local newspaper of time and place as required by the election code.
- c. Election night reports will be available to the Participating Political Subdivisions at 7pm on election night on the Ellis County website (www.co.ellis.tx.us/elections). Provisional ballots will be tabulated after election night in accordance with law.
- d. The County Election Officer shall prepare the unofficial canvass report after all precincts have been counted for election day, provisional ballots, cured absentee ballots, and any overseas ballots that will be tallied after the final deadline to count ballots. This report will be sent to the Participating Political Subdivisions for their canvass.
- e. The County Election Officer shall be appointed the custodian of the voted ballots and shall retain all election material for a period of 22 months.
 1. Pending no litigation and as prescribed by law, the voted ballots shall be shredded 22 months after the election.
 2. The Participating Political Subdivisions can obtain the list of registered voters who voted from the Elections Administration Office. Pending no litigation and if the Participating Political Subdivisions does not request any further information, the County Election Officer shall destroy them.



- f. The County Election Officer shall conduct a manual partial count as prescribed by Section 127.201 of the Texas Election Code and submit a written report to the Participating Political Subdivisions in a timely manner. The Secretary of State may waive this requirement. If applicable, a written report shall be submitted to the Secretary of State as required by Section 127.201(E) of the aforementioned code.

- F. The County Election Officer shall post the publication of a “Joint Election Notice” by publishing the notice at least once between the 30th day and the 10th day before the election the proper methods with the proper media in accordance with the Texas Election Code (Sec. 4.003(a)(1)). Newspapers will be agreed upon by the Participating Political Subdivisions based on current publishing customs by each Participating Political Subdivisions. The Participating Political Subdivisions shall send publication of the “Election Notice” to the Contracting Office to place it on the Elections website in accordance to the Texas Election Code (Sec. 4.008)

II. DUTIES AND SERVICES OF THE PARTICIPATING POLITICAL SUBDIVISIONS. The Participating Political Subdivisions shall assume the following responsibilities:

- A. The Participating Political Subdivisions shall prepare the election orders resolutions, notices, justice department submissions (if required), official canvass and other pertinent documents for adoption by the appropriate office or body. The Participating Political Subdivisions shall handle the candidate filing process and packets that are required by law. The Participating Political Subdivisions assume the responsibility of posting required notices and likewise promoting the schedules for Early Voting and Election Day.

- B. If the Participating Political Subdivisions district boundary line has changed (annexation, de-annexation, ETJ change, etc.), they shall provide the County Election Officer (Voter Registrar) with ordinance of the change, updated map, shapefiles, and street index of their jurisdiction in an electronic and printed format as soon as possible but no later than Monday, February 3, 2025, if any changes have occurred since the last election the county has held for your entity. Texas Election code section 42.0615

- C. The Participating Political Subdivisions shall procure and provide the County Election Officer with the ballot layout and Spanish interpretation in an electronic format (word.doc preferred).



1. The Participating Political Subdivisions shall deliver to the County Election Officer as soon as possible after the election has been ordered any proposition wording in English and Spanish. Candidate names should be given after the drawing. Should receive all information no later than Tuesday, February 25, 2025.
 2. Exhibit "D" is provided with a listing of races and/or propositions on the ballot for each Participating Political Subdivisions pending any additions, cancellations, or withdrawals.
 3. The Participating Political Subdivisions shall approve the "blue line" ballot format prior to printing.
- D. The Participating Political Subdivisions shall post the publication of the "Election Order" and "Election Notice" by the proper methods with the proper media in accordance with the Texas Election Code. Additional publications would be handled by the Political Subdivisions to meet any special posting requirements during special elections. (See Section I part F of this contract)
- E. The Participating Political Subdivisions shall compensate the County Election Officer for any additional verified cost incurred in the process of running this election or for a manual recount this election may require, or for a required runoff election consistent with charges and hourly rates shown on Exhibit "C" for required services.
- F. The Participating Political Subdivisions shall submit this **signed contract by Thursday, March 27, 2025** and **pay the Treasurer's Office a deposit of 80% of the estimated cost to run the said election by Friday, April 4, 2025**. The County Election Officer shall place the funds in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code.

The deposit should be delivered within the mandatory time frame to:

**Ellis County Treasurer
Att. Cheryl Chambers
109 S. Jackson Street
Waxahachie, Texas 75165**

Made payable to: "Ellis County Treasurer" with the note "for election services" included with check documentation.



The signed contract should be delivered or mailed to:

**Ellis County Elections
Attn: Jana Onyon
204 E Jefferson Street
Waxahachie, Texas 75165**

- G. The Participating Political Subdivisions shall pay any additional cost and/or remaining final cost of conducting said election or any required runoff elections pursuant to the Texas Election Code, Section 31.100, within 30 days from the date the final billing was received.

III. COST OF SERVICES. See Exhibit "C."

- A. All actual shared cost incurred in the conduct of the election will be divided by the Participating Political Subdivisions contracting with the County Election Officer to hold the said election. If one of the Participating Political Subdivisions cancels their election, the full cost of the election will be the responsibility of the remaining Participating Political Subdivisions.
- B. An addendum of Exhibit "C" to the contract shall be provided to the remaining participating Political Subdivisions no later than five (5) business days after receipt of any Political Subdivisions notification of intent to withdraw in writing by Ellis County.
- C. If a Runoff Election is required, all cost will be billed to the Participating Political Subdivisions. If required, a Runoff Election will be held on Saturday, June 7, 2025, in accordance with the Election Code. In the event of such runoff election, the terms of this Contract shall automatically extend unless the Participating Authority notifies the County Election Officer in writing within 3 business days of the original election.

IV. GENERAL PROVISIONS.

- A. Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the said Election is to be filed or the place at which any function is to be carried out, or any nontransferable functions specified under Section 31.096 of the Texas Election Code.



- B. Upon request, the County Election Officer will provide copies of all invoices and other charges received in the process of running said election for the Participating Political Subdivisions.
- C. If a Participating Political Subdivision cancels an election pursuant to the Texas Election Code, they will not be liable for any further costs incurred by the County Election Officer in conducting the said Election. Notice of a cancelled election should be provided to the County Election Officer as soon as the Participating Political Subdivision has approved it in an official meeting of the governing body.
- D. If any provision of this joint election contract and election services agreement is construed to be illegal or invalid, this will not affect the legality or validity of any of the other provisions. The illegal or invalid provision will be deemed stricken and deleted, but all other provisions shall continue and be given effect as if the illegal or invalid provisions had never been incorporated.
- E. The Elections Administrator of Ellis County, Texas and all of the contracting authorities of all of the participating political subdivisions listed in this joint election contract and election services agreement represent that each has the full right, power and authority to enter and perform this Contract in accordance with all of the terms and conditions, and that the execution and delivery of this Contract has been made by authorized representatives of the parties to validly and legally bind the parties to all terms, performances and provisions set forth in this Contract.
- F. The County Election Officer shall file copies of this contract with the County Auditor and the County Treasurer of Ellis County, Texas (Sec. 31.099).
- G. Neither party shall be deemed to have breached any provision of this contract as a result of any delay, failure in performance, or interruption of service resulting directly or indirectly from acts of God, network failures, acts of civil or military authorities, civil disturbances, wars, energy crises, fires, transportation contingencies, interruptions in third-party telecommunications or Internet equipment or service, other catastrophes, or any other occurrences which are reasonably beyond any party's control. The parties are required to use due caution and preventive measures to protect against the effects of a force majeure event, and the burden of proving that a force majeure event has occurred shall rest on the party seeking relief under this provision. The party seeking relief due to force majeure is required to promptly notify the other parties in writing, citing the details of the force majeure



event and relief sought, and shall resume performance immediately after the obstacles to performance caused by a force majeure event have been removed, provided the Contract has not been terminated. Delay or failure of performance, by either party to this Contract, caused solely by a force majeure event, shall be excused for the period of delay caused solely by the force majeure event.

- H. Due to recent concerns, if it is determined by the Ellis County Elections Administrator and the Commissioners Court of Ellis County that the health and safety of the Ellis County employees, poll workers, volunteers, and other people involved in conducting an election would be placed in danger by conducting an election according to the terms of this agreement, then the Ellis County Elections Administrator and Commissioners Court of Ellis County, at their sole discretion, may elect not to conduct an election for the political subdivision. If Ellis County elects to not handle the election of a local subdivision due to health and safety concerns, then Ellis County will provide written notice to the political subdivision with sufficient time for the political subdivision to comply with the Election Code.
- I. All parties agree to comply with Section 2270.002 and Section 2252.152 of the Texas Government Code.



COUNTY ELECTION OFFICER:

WITNESS BY MY HAND THIS THE _____ DAY OF _____ 2025

Jana Onyon, CERA
Elections Administrator
Ellis County, Texas

PARTICIPATING POLITICAL SUBDIVISIONS:

WITNESS BY MY HAND THIS THE _____ DAY OF _____ 2025

By: _____
Signature Printed Name and Title

Political Subdivision Name: _____
Printed

Joint General and Special Elections *Elecciones General y Especial Conjunta*

May 3, 2025 *03 de mayo de 2025*

Early Voting Vote Centers *Centros de votación adelantada*

Early Voting Location Dates and Times:

Ubicación, fechas, y horarios de la votación anticipada:

- | | |
|--|-----------------------------|
| 1. Ellis County Woman's Building (Main Early Voting Location) | Waxahachie, TX 75166 |
| 407 W Jefferson St. (Davis Hall) | |
| 2. Midlothian Conference Ctr (Lobby) 1 Community Circle Dr. | Midlothian, TX 76065 |
| 3. Palmer ISD Annex Bldg (Portable Bldg) 303 Bulldog Way | Palmer, TX 75152 |
| 4. Ellis County Sub-Courthouse (Conf. Rm) 207 S Sonoma Trail | Ennis, TX 75119 |
| 5. Red Oak Municipal Center (Evelyn Pitts Rm) 200 Lakeview Pkwy | Red Oak, TX 75154 |
| 6. Waxahachie ISD Admin Bldg (Board Rm) 411 N. Gibson | Waxahachie, TX 75165 |

Tuesday, April 22, 2025	through	Friday, April 25, 2025	8:00 AM - 5:00 PM
<i>martes, 22 de abril de 2025</i>	<i>hasta</i>	<i>viernes, 25 de abril de 2025</i>	<i>8:00 AM - 5:00 PM</i>

Saturday, April 26, 2025	8:00 AM - 4:00 PM
<i>sábado, 26 de abril de 2025</i>	<i>8:00 AM - 4:00 PM</i>

Monday, April 28, 2025	and	Tuesday, April 29, 2025	7:00 AM - 7:00 PM
<i>lunes, 28 de abril de 2025</i>	<i>y</i>	<i>martes, 29 de abril de 2025</i>	<i>7:00 AM - 7:00 PM</i>

Revised (Revisado) 2-28-2025

Joint General and Special Elections *Elecciones General y Especial Conjunta*

May 3, 2025 *03 de mayo de 2025*

Election Day Vote Centers *Centros de votación el día de las elecciones*

Polls open from 7:00 am to 7:00 pm

Horario de votación estarán abiertos de 7:00 am a 7:00 pm

- | | | |
|-----------|---|----------------------|
| 1 | ELLIS COUNTY SUB-COURTHOUSE (Conf Rm) 207 S SONOMA TRAIL | ENNIS, TX 75119 |
| 2 | FAITH ASSEMBLY OF GOD CHURCH (Fellowship Hall) 1810 W BALDRIDGE ST. | ENNIS, TX 75119 |
| 3 | ALMA CITY HALL (Council Chamber Rm) 104 INTERURBAN RD | ENNIS, TX 75119 |
| 4 | FERRIS PUBLIC LIBRARY (Trussell Mtg Rm) 301 E 10TH STREET | FERRIS, TX 75125 |
| 5 | ITALY COMMUNITY CENTER (Main Rm) 108 HARPOLD ST. | ITALY, TX 76651 |
| 6 | BRITTON METHODIST CHURCH (Fellowship Hall) 4200 BRITTON RD | MANSFIELD, TX 76063 |
| 7 | FIRST BAPTIST CHURCH-MAYPEARL (Fellowship Hall) 5744 FM 66 | MAYPEARL, TX 76064 |
| 8 | MIDLOTHIAN CHURCH OF CHRIST (Foyer) 1627 N HWY 67 | MIDLOTHIAN, TX 76065 |
| 9 | MIDLOTHIAN CONFERENCE CTR (Lobby) 1 COMMUNITY CIRCLE DR | MIDLOTHIAN, TX 76065 |
| 10 | MOUNTAIN PEAK COMMUNITY CHURCH (Sanctuary) 751 W. FM 875 | MIDLOTHIAN, TX 76065 |
| 11 | MILFORD SENIOR CITIZEN CTR (Main Rm) 109 S. MAIN ST | MILFORD, TX 76670 |
| 12 | OVILLA CITY HALL (Council Chamber Rm) 105 S Cockrel Hill Rd | OVILLA, TX 75154 |
| 13 | PALMER ISD ANNEX BUILDING (Portable Bldg) 303 BULLDOG WAY | PALMER, TX 75152 |
| 14 | EASTRIDGE BAPTIST CHURCH (Family Activity Ctr) 732 E OVILLA RD | RED OAK, TX 75154 |
| 15 | GRACE COVENANT CHURCH (Dining Hall) 212 N MAIN ST | RED OAK, TX 75154 |
| 16 | RED OAK MUNICIPAL CENTER (Pitts Rm) 200 LAKEVIEW PKWY | RED OAK, TX 75154 |
| 17 | ELLIS COUNTY WOMANS BUILDING (Davis Hall) 407 W JEFFERSON ST. | WAXAHACHIE, TX 75165 |
| 18 | PARK MEADOWS BAPTIST CHURCH (Youth Rm) 3350 N HWY 77 | WAXAHACHIE, TX 75165 |
| 19 | MARVIN BIOMEDICAL ACADEMY (Gym) 110 BROWN STREET | WAXAHACHIE, TX 75165 |

Revised (Revisado) 2/28/2025

**Estimated Cost for May 3, 2025 Joint General and Special Elections
with 19 Political Subdivisions**

Item	Estimated Total Invoiced Cost of Election
Election Day Locations	19
Early voting Locations	9
Election Systems & Software (ES&S) Ballots Cost	\$4,800
Election Systems & Software (ES&S) Ballot Layout Charges	\$1,095
Election Systems & Software (ES&S) Ballot Audio Charges	\$4,050
Election Systems & Software (ES&S) Electronic Voting system programing	\$6,100
Election Systems & Software (ES&S) Election Day Support	\$5,475
Election Systems & Software (ES&S) Absentee Testing and Coding Ballots	\$500
Newspaper Public Notice of Testing of Electronic Voting System	\$500
Newspaper Public Notice of Joint Election	\$5,000
Precinct Kits for Early Voting and Election Day: Labels, paper, envelopes, supplies, pens, seals, tape, copies for precinct packets and training packets, signs for posting of state required information at polling place.	\$4,200
Lease of County voting equipment DS200 Machines	\$10,571
Lease of County voting equipment DS450 Machine for Absentee ballots	\$2,435
Lease of County voting equipment ExpressVote Terminal Marking Device (ADA)	\$24,000
Movers Transportation of Voting Equipment Early Voting and Election Day locations Dropped off and picked up after election	\$4,600
Required Live Streaming Service during Ballot Board and Central Counting Station processes 24/7	\$5,924
Rental of facilities for training classes and equipment storage	\$2,600
Voting Places Rental Charges	\$6,950
Election Day # of Poll workers	85
Election Day: Judges at \$14, Alternate Judges at \$13, Clerks at \$12 Polling Location on Election day poll workers, hours on ED, training class, setup, Judge pickup fees \$25	\$21,000
Early voting # of Poll workers	85
Early Voting: Head Clerks at \$14, Clerks at \$12 at Early Voting Locations Poll Workers hours, overtime hours, training class, setup, Judge pickup fees \$25, Fica, Medicare	\$23,000
Absentee Mail Ballots Request	200
Cost for Early Voting mail Ballots for postage and materials for each for ballot mailed	\$1,630
Early Voting Ballot Board and Cental Counting Station Workers	\$600
WiFi for Early voting and Election Day Laptops	\$1,520
Additional Office Personnel to assist before/during/after the Election and technichians for Early Voting and Election Day, and Election employee accrual overtime hours	\$12,000
Technichians Mileage for Early Voting and Election Day Support at polling sites	\$700
Estimated Total of Election Expenses	\$149,250
Estimated Cost for Election Services Contract 10% Admin Fee	\$14,925
Estimated Total Cost for Political Subdivisions for Joint Election	\$164,175

Political Subdivisions estimated cost of contracting with the Elections Department for May 3, 2025 Joint Election (Estimated Cost After Cancellations)			
ENTITY	2/2025.	Estimated Cost	80% of Deposit
ALMA	269	\$4,500	\$3,600
ELLIS COUNTY MUD 1B	166	\$4,500	\$3,600
ENNIS (WARD 3 Only)	2,824	\$6,600	\$5,280
ESD #12	741	\$4,500	\$3,600
FERRIS ISD	6,856	\$10,000	\$8,000
GRAND PRAIRIE	1,174	\$5,600	\$4,480
ITALY	1,235	\$5,700	\$4,560
ITALY ISD	2,102	\$6,200	\$4,960
MANSFIELD	782	\$4,500	\$3,600
MAYPEARL	529	\$4,500	\$3,600
MAYPEARL ISD	4,933	\$8,200	\$6,560
MIDLOTHIAN	28,705	\$21,000	\$16,800
MILFORD	480	\$4,500	\$3,600
MILFORD ISD	723	\$4,500	\$3,600
OVILLA	3,382	\$7,400	\$5,920
PALMER	1,530	\$5,900	\$4,720
PALMER ISD	4,351	\$7,900	\$6,320
RED OAK ISD	24,703	\$19,000	\$15,200
WAXAHACHIE ISD	42,263	\$29,400	\$23,520

The following Political Subdivisions will be having an Election on May 3, 2025. Entities will be contracting with the Election's Department to conduct their Election.

City of Alma General Election for the purpose of electing a Mayor and two At-Large Council Members – Vote for 2
 City of Ennis General Election for the purpose of electing a City Commissioner Ward 3
 City of Grand Prairie General Election for the purpose of electing a Mayor At-Large
 City of Grand Prairie Special Election voting to adopt or reject one proposed proposition
 City of Grand Prairie Special Charter Amendment Election voting to adopt or reject two proposed propositions
 City of Italy General Election for the purpose of electing a Mayor and two At-Large Council Members – Vote for 2
 City of Mansfield General Election for the purpose of electing Mayor- Place 1, and At-Large Council Member Place 2
 City of Mansfield Special Election to Fill a Vacancy of electing one At-Large Council Member Place 5 – Unexpired Term
 City of Maypearl General Election for the purpose of electing a Mayor and three At-Large Council Members – Vote for 3
 City of Maypearl Special Election voting to adopt or reject one proposed proposition
 City of Midlothian General Election for the purpose of electing At-Large Council Member Places 3 & 4
 City of Milford Special Election voting to adopt or reject one proposed proposition
 City of Ovilla General Election for the purpose of electing a Mayor and two At-Large Council Members Places 2 & 4
 City of Palmer Special Election to Fill a Vacancy of electing one At-Large Council Member – Unexpired Term
 City of Palmer Special Election voting to adopt or reject two proposed propositions
 Ferris ISD General Election for the purpose of electing At-Large Member of Board of Trustees Places 4 & 5
 Ferris ISD Special Bond Election voting to adopt or reject one proposed propositions
 Italy ISD General Election for the purpose of electing three At-Large Member of Board of Trustees – Vote for 3
 Maypearl ISD General Election for the purpose of electing two At-Large Member of Board of Trustees – Vote for 2
 Milford ISD General Election for the purpose of electing two At-Large Member of Board of Trustees – Vote for 2
 Palmer ISD General Election for the purpose of electing two At-Large Member of Board of Trustees – Vote for 2
 Red Oak ISD Special Bond Election voting to adopt or reject three proposed propositions
 Waxahachie ISD General Election for the purpose of electing At-Large Member of Board of Trustees Places 6 & 7
 Ellis County Emergency Services District No. 12 Special Election voting to adopt or reject one proposed proposition
 Ellis County Municipal Utility District No. 1B Special Election voting to adopt or reject one proposed proposition

Informational purposes. List is pending deadlines for any special election to fill a vacancy. Subject to changes.



Make your MARK
and VOTE!

Invoice by Ellis County Elections

WAXAHACHIE ISD
Nisa Redd
411 N Gibson Street
Waxahachie, TX 75165
(972) 923-4631

Date: 02/28/2025

Due Date: 04/04/2025

Description	Amount Due
Ellis County Elections Department has contracted with 19 Ellis County Political Subdivisions for the May 3, 2025 Joint General and Special Elections.	
Estimated Cost to administer the election is \$164,175	
WAXAHACHIE ISD estimated portion: \$29,400.00	
WAXAHACHIE ISD portion of the deposit of 80% due:	\$23,520.00
Invoice for final cost of election will be sent after the election is completed.	

Please make payment to:
Ellis County Treasurer
Attn: Cheryl Chambers
109 S Jackson Street
Waxahachie, Texas 75165

Document on check it is "For Election Services"

Thank you,

Jana Onyon
Elections Administrator

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: March 19, 2025 **Presented By:** Ryan Kahlden

Subject: Certification of Provision of Instructional Materials for 2025-2026 **Related Page(s)** Contract



EXECUTIVE SUMMARY:

This is the annual certification of provision of instructional materials, formerly called TEKS Certification, that is necessary to access our Instructional Materials Allotment (IMA) funds. These funds are utilized to purchase primary source curricular materials and technology items in accordance with state regulations. This certification applies to the 2025-2026 school year.

ATTACHMENTS:

Certification of Provision of Instructional Materials for 2025-2026

		BOARD PRIORITY GOALS
X	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
	Priority #4	Financial Integrity

RECOMMENDATION:

Approve certification of provision of instructional materials for the 2025-2026 school year as presented.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: March 19, 2025 **Presented By:** Ryan Kahlden

Subject: Campus moving and renting of crates **Related Page(s)** QCFs

**Action
Agenda Item**

EXECUTIVE SUMMARY:

To help facilitate the campus moves this summer, the administration is requesting approval to contract Rent-a-Crate to secure moving crates and moving services for Global HS and Coleman JH this summer. The estimated cost to move Global to the TC Wilemon building is \$36,600 and the estimated cost to move Coleman JH to the Hancock building is \$46,042, for a total estimated cost of 82,642. The costs for Global will be paid by the general fund and the costs for Coleman will be paid for with bond funds.

ATTACHMENTS:

Quote comparison forms

		BOARD PRIORITY GOALS
	Priority #1	Student Growth
X	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Approve procurement of moving crates and moving services from Rent-a-Crate at a cost not to exceed \$85,000.

**Waxahachie Independent School District
BOARD OF TRUSTEES**

Date: March 19, 2025 **Presented By:** Ryan Kahlden

Subject: Additional HVAC for WCHS **Related Page(s)** Quote

**Action
Agenda Item**

EXECUTIVE SUMMARY:

The original request to purchase HVAC units for Waxahachie Creek HS was prepared for board approval with the drawings at 90% completion. Now that the drawings are fully complete, the awarded vendor has identified 46 additional units beyond what have already been procured. The cost of these additional units is \$949,453 and will be covered by allowance funds on the project.

ATTACHMENTS:

Quote from Texas Air Systems

BOARD PRIORITY GOALS		
	Priority #1	Student Growth
	Priority #2	Honor and Support Staff
	Priority #3	Community and Stakeholder Relationships
X	Priority #4	Financial Integrity

RECOMMENDATION:

Approve purchase of additional HVAC units for Waxahachie Creek HS at a cost not to exceed \$950,000.

QUOTATION

Date: 3/3/2025

Project: Waxahachie ISD Creek HS

Engineer: EMA

Based on Plans Dated: 12/20/24



PRICING SUMMARY

DESCRIPTION	QTY	TAGGING	TOTAL NET PRICE
AAON Packaged RTU's (Basis of Design)	46	(7)2T, (8)2TC, (3)3TC, (2)4T, (8)4TS, (1)4TV, (10)5T, (2)5TS, (1)7.5T, (4)15T	Included
Bioclimatic Air Ionizers (Basis of Design)	46	For RTUs listed above	Included
AAON DOAS (Basis of Design)	1	OAU – 1.6K	Included
TOTAL NET PRICE			\$949,453

*FOB Factory, Full Freight Allowed, Tax Not Included

*Upon initial release of equipment we require 10% payment within 30 days for engineering services and submittals. Remainder of project will be per our standard terms and conditions.

NOTES:

- Upon initial release of equipment, we require 10% payment within 30 days for engineering services and submittals. Remainder of project will be per our standard terms and conditions.
- Price increases or escalation of any kind is NOT included in this proposal.
- Units will be shipped to bonded & insured storage facility. An invoice for equipment will be sent at time of receipt at storage facility.
- Crane/offloading of equipment at jobsite is NOT included in this proposal.
- Installation of equipment is NOT included in this proposal.
- Installation of ionizers into RTUs is NOT included in this proposal.

AAON A/C PACKAGED ROOFTOP UNITS

AAON Model **RN/RQ**, roof mounted, air-cooled, vertical airflow, single zone, electric cooling, gas heating, packaged rooftop unit, designed for **208V/1Ph/60HZ** or **460V/3Ph/60HZ** power, and complete as follows:

- Galvanized steel (G90) casing with enamel finish
- Unit cabinet is **double wall construction** with interior 2" thick, foam insulated panels
- Door Hinges, Filter Racks, and Economizers factory installed
- Sloped stainless steel drain pans
- Stainless steel heat exchangers
 - 2 stage – RTUs
 - Modulating – DOAS
- Access doors with full length stainless steel piano hinges and quarter turn, zinc cast lockable handles
- R454B scroll compressors
 - Two step compressors or multiple compressors as scheduled – RTUs
 - Variable capacity - DOAS
- DX evaporator coils
 - Factory mounted condensate switches
- **Modulating hot gas reheat – units 7.5 tons and above & DOAS units**
- ECM or VFD condenser fan motors
- 2" – 30% filters (two sets)
- Direct drive backward curved plenum blowers with rubber isolation mounts
- Economizer w/DDC actuator
- ECM or VFD for supply fans
- Factory mounted hail guards - RNs

Roof Curb:

- 18" tall standard insulated roof curbs

Controls standard on units:

- Terminal Strip for mounting of Controls by Others – RTUs
- Factory controls with BACnet interface – DOAS
- Remote safety shutdown terminals on units >2000 CFM
- DDC Actuator on OA/RA dampers – **FDD by others**
- Adjustable compressor lockout

Services and Warranties:

- Startup by factory authorized technician
- **10 year complete unit warranty – parts and labor**
- 25-year non-prorated stainless steel gas heat exchanger warranty – parts only

Not Included:

- **Fault Detection and Diagnostics (FDD) – by controls contractor**
- **2 speed fan control – by controls contractor**
- Installation and wiring of controls
- Smoke or fire detectors
- Controls of any kind
- Vibration isolation curbs
- Disconnects
- Convenience outlets

BIOCLIMATIC BI-POLAR IONIZATION UNITS

Model AOX Bi-polar Ionization Generators comes complete as follows:

- Low-profile, needlepoint output
- Self-cleaning type
- Aluminum enclosure
- 16 ga. galvanized steel mounting plate
- Automatic fault reset
- Circuit breaker/disconnect (on/off) switch
- BMS interface

NOT INCLUDED: ION COUNTER, TRANSFORMERS, INSTALLATION, WIRING, STARTUP, CONTROL WIRING (24 VOLT, 1 PHASE, 60 HZ ELECTRIC SERVICE IS REQUIRED), OR CONTROLS NOT MENTIONED ABOVE.

-This quotation is subject to change without notice and void after 15 days.
-Add to the prices quoted any sales tax payable on the transaction under any effective Federal or State statute.
-F.O.B. Factory, FFA, per mutually agreed schedule. No material to be returned without written authorization.
-Texas AirSystems equipment will be supplied based upon approved submittal data.
-Payment terms:
-Receipt of Satisfactory Credit Information is required.
-Upon initial release of equipment, we require 10% payment within 30 days for engineering services and submittals.
-Remainder of equipment: Net 30 Days upon shipment.
-Retainage is not allowed. Texas AirSystems is a material supplier and will be supplying the entire purchase order value upon delivery of equipment.
-Payment to Texas AirSystems cannot be conditioned on receipt of payment from the owner by a contractor, construction manager, or customer.
-Texas AirSystems standard warranty, parts only, is for 12 months from start-up date, not to exceed 18 months from ship date.
-Texas AirSystems is responsible and accountable only for the acts and omissions of Texas AirSystems.
-Insurance certificates and bonds can/will be provided upon request.