Special

Wednesday, November 13, 2013 10:00 AM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 8:00 AM- GISD Board Room**
2. **Canvas of Bond Election**
3. **Canvas of Trustee Election for Place 5, 6, and 7**
4. **Adjourn**

ORDER CANVASSING BOND ELECTION RETURNS

STATE OF TEXAS §
COUNTIES OF HOOD, JOHNSON, PARKER AND SOMERVELL §
GRANBURY INDEPENDENT SCHOOL DISTRICT §

WHEREAS, this Board of Trustees ordered an election to be held in said District on November 5, 2013 on the PROPOSITIONS hereinafter stated; and

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

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to said Board of Trustees.

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 said meeting was given, all as required by Chapter 551, Texas Government Code.

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

1. That the Board of Trustees officially finds and determines that said election was duly ordered, that proper notice of said election was duly given, that proper election officers were duly appointed prior to said election, that said election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of said election have been made and delivered, and that the Board of Trustees has duly canvassed said returns, all in accordance with law and the order calling said election.

2. That the Board of Trustees officially finds and determines that the following votes were cast at said election, on the submitted PROPOSITIONS by the resident, qualified electors of said District, who voted at the election:

PROPOSITION NO. 1

FOR	_____)	THE ISSUANCE OF $81,972,000 OF BONDS AND LEVYING THE TAX IN PAYMENT THEREOF, INCLUDING THE COSTS OF ANY CREDIT
AGAINST	_____)	AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS

PROPOSITION NO. 2

FOR	_____)	THE ISSUANCE OF $3,003,000 OF BONDS TO REFUND THE DISTRICT'S SERIES 2013 MAINTENANCE TAX NOTE, AND LEVYING THE TAX IN
AGAINST	_____)	PAYMENT THEREOF, INCLUDING THE COSTS OF ANY CREDIT AGREEMENTS EXECUTED IN CONNECTION WITH THE BONDS

3. That the Board of Trustees officially finds, determines and declares the result of said election to be that the PROPOSITIONS so submitted have each received favorable majority votes in all respects and have carried.

4. That the aforesaid bonds may be issued, and the aforesaid bond tax may be levied, assessed and collected annually as voted and provided by law.

November 2013 Election Results

	Hood	Johnson	Parker	Somervell	Total	
Bond Proposition 1						
For	3738	6	10	3	3757	56.58%
Against	2841	3	34	5	2883	43.42%
Bond Proposition 2						
For	3910	6	16	5	3937	59.79%
Against	2615	3	27	3	2648	40.21%
Trustee, Place 6						
Joe W. Jones	2582	2	12	1	2597	50.38%
Robert Lee Carter	2536	3	13	6	2558	49.62%

Total Votes Prop 1	6579	9	44	8	6640
Total Votes Prop 2	6525	9	43	8	6585
Total Votes Trustee	5118	5	25	7	5155

Johnson County early votes included in Hood County

Granbury Independent School District
Canvass Trustee Election Returns
And
Declare Results of Election

Two board members constitute a quorum for the purpose of canvassing the election. The canvass must be done in a properly posted open meeting, with notice of the canvass posted at least 72 hours continuously before the canvass is conducted.

The Administration recommends that the Board authorize the President to certify the summary of Precinct Returns and declare the election results as follows:

Position 1 – number of votes received:

Joe W. Jones	2582
Robert Lee Carter	2536

Joe W. Jones as duly elected Trustee to serve the full term of Board of Trustee of the Granbury Independent School District for the term of November 2013-2016