Notice of Called Meeting to Canvass the Vote
Board of Trustees
May 14, 2024

A Called Meeting to Canvass the Vote of the Board of Trustees will be held on May 14, 2024, beginning at 11:00 AM, in the Administration Building, 400 East Loop 340, Waco, TX 76705.

The subjects to be discussed or considered or 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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Roll Call, Establishment of Quorum, and Call to Order -- Board President
II. Opening Ceremony -- Board President
III. Action and Discussion Items -- Board President
    A. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election held on May 4, 2024, by La Vega Independent School District -- Mr. James Garrett
IV. Closed Meeting -- Board President
V. Adjournment -- Board President

If, during the course of the meeting, 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 TASB Policy BEC(LEGAL)]

_____

For the Board of Trustees

ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at _____ m.

Board of Trustees Members Present: _____

_____

Board of Trustees Members Absent: _____

_____

School Personnel Present: _____

_____

_____

_____

Others Present: _____

_____

_____

BOARD PRESIDENT:

THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

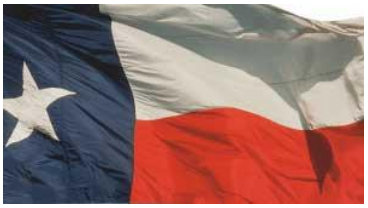
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)



PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



PLEDGE TO TEXAS FLAG: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

ACTION / DISCUSSION ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

Background Information:
The following items are included for board discussion and possible action.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Consider and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Elelction held on May 4, 2024 by the La Vega Independent School District

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None Attached X Provided Later

Contact Person:
Mr. James D. Garrett

Background Information:
On January 16, 2024, the La Vega ISD Board of Trustees adopted an order calling for a bond election consisting of three (3) separate propositions. The results of that election are attached.

Fiscal Implication:
N/A

Administrative Recommendation:

I MOVE TO ADOPT A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD ON MAY 4, 2024 BY THE LA VEGA INDEPENDENT SCHOOL DISTRICT.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	205	77.07%	79	64.23%	284	73.01%
AGAINST		0	0.00%	61	22.93%	44	35.77%	105	26.99%
	Cast Votes:	0	0.00%	266	100.00%	123	100.00%	389	100.00%
	Undervotes:	0		0		2		2	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	191	73.18%	73	59.35%	264	68.75%
AGAINST		0	0.00%	70	26.82%	50	40.65%	120	31.25%
	Cast Votes:	0	0.00%	261	100.00%	123	100.00%	384	100.00%
	Undervotes:	0		5		2		7	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	191	73.75%	70	57.38%	261	68.50%
AGAINST		0	0.00%	68	26.25%	52	42.62%	120	31.50%
	Cast Votes:	0	0.00%	259	100.00%	122	100.00%	381	100.00%
	Undervotes:	0		7		3		10	
	Overvotes:	0		0		0		0	

*** End of report ***

PROPOSITION A

Precinct	FOR	AGAINST	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
012	5	1	6	0	0	0	5	1	6	0	0.00%
014	0	0	0	0	0	0	0	0	0	0	0.00%
017	78	23	101	1	0	0	64	38	102	0	0.00%
053	0	0	0	0	0	0	0	0	0	0	0.00%
058	3	1	4	0	0	0	1	3	4	0	0.00%
068	2	6	8	0	0	0	8	0	8	0	0.00%
085	1	1	2	0	0	0	1	1	2	0	0.00%
086	114	31	145	1	0	0	111	35	146	0	0.00%
087	63	34	97	0	0	0	53	44	97	0	0.00%
088	13	7	20	0	0	0	17	3	20	0	0.00%
089	5	1	6	0	0	0	6	0	6	0	0.00%
Totals	**284**	**105**	**389**	**2**	**0**	**0**	**266**	**125**	**391**	**0**	**0.00%**

PROPOSITION B

Precinct	FOR	AGAINST	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
012	5	1	6	0	0	0	5	1	6	0	0.00%
014	0	0	0	0	0	0	0	0	0	0	0.00%
017	71	30	101	1	0	0	64	38	102	0	0.00%
053	0	0	0	0	0	0	0	0	0	0	0.00%
058	2	2	4	0	0	0	1	3	4	0	0.00%
068	2	6	8	0	0	0	8	0	8	0	0.00%
085	1	1	2	0	0	0	1	1	2	0	0.00%
086	108	34	142	4	0	0	111	35	146	0	0.00%
087	59	36	95	2	0	0	53	44	97	0	0.00%
088	12	8	20	0	0	0	17	3	20	0	0.00%
089	4	2	6	0	0	0	6	0	6	0	0.00%
Totals	**264**	**120**	**384**	**7**	**0**	**0**	**266**	**125**	**391**	**0**	**0.00%**

PROPOSITION C

Precinct	FOR	AGAINST	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
012	5	1	6	0	0	0	5	1	6	0	0.00%
014	0	0	0	0	0	0	0	0	0	0	0.00%
017	71	29	100	2	0	0	64	38	102	0	0.00%
053	0	0	0	0	0	0	0	0	0	0	0.00%
058	2	2	4	0	0	0	1	3	4	0	0.00%
068	2	6	8	0	0	0	8	0	8	0	0.00%
085	1	1	2	0	0	0	1	1	2	0	0.00%
086	106	34	140	6	0	0	111	35	146	0	0.00%
087	57	38	95	2	0	0	53	44	97	0	0.00%
088	13	7	20	0	0	0	17	3	20	0	0.00%
089	4	2	6	0	0	0	6	0	6	0	0.00%
Totals	**261**	**120**	**381**	**10**	**0**	**0**	**266**	**125**	**391**	**0**	**0.00%**

*** End of report ***

012

6 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	4	80.00%	1	100.00%	5	83.33%
AGAINST		0	0.00%	1	20.00%	0	0.00%	1	16.67%
	Cast Votes:	0	0.00%	5	100.00%	1	100.00%	6	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	4	80.00%	1	100.00%	5	83.33%
AGAINST		0	0.00%	1	20.00%	0	0.00%	1	16.67%
	Cast Votes:	0	0.00%	5	100.00%	1	100.00%	6	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	4	80.00%	1	100.00%	5	83.33%
AGAINST		0	0.00%	1	20.00%	0	0.00%	1	16.67%
	Cast Votes:	0	0.00%	5	100.00%	1	100.00%	6	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

014

0 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	0	0.00%	0	0.00%	0	0.00%
AGAINST		0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Cast Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	0	0.00%	0	0.00%	0	0.00%
AGAINST		0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Cast Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	0	0.00%	0	0.00%	0	0.00%
AGAINST		0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Cast Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

017

102 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	50	78.13%	28	75.68%	78	77.23%
AGAINST		0	0.00%	14	21.88%	9	24.32%	23	22.77%
	Cast Votes:	0	0.00%	64	100.00%	37	100.00%	101	100.00%
	Undervotes:	0		0		1		1	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	45	71.43%	26	68.42%	71	70.30%
AGAINST		0	0.00%	18	28.57%	12	31.58%	30	29.70%
	Cast Votes:	0	0.00%	63	100.00%	38	100.00%	101	100.00%
	Undervotes:	0		1		0		1	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	43	69.35%	28	73.68%	71	71.00%
AGAINST		0	0.00%	19	30.65%	10	26.32%	29	29.00%
	Cast Votes:	0	0.00%	62	100.00%	38	100.00%	100	100.00%
	Undervotes:	0		2		0		2	
	Overvotes:	0		0		0		0	

053

0 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	0	0.00%	0	0.00%	0	0.00%
AGAINST		0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Cast Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	0	0.00%	0	0.00%	0	0.00%
AGAINST		0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Cast Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	0	0.00%	0	0.00%	0	0.00%
AGAINST		0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Cast Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

058

4 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	1	100.00%	2	66.67%	3	75.00%
AGAINST		0	0.00%	0	0.00%	1	33.33%	1	25.00%
	Cast Votes:	0	0.00%	1	100.00%	3	100.00%	4	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	1	100.00%	1	33.33%	2	50.00%
AGAINST		0	0.00%	0	0.00%	2	66.67%	2	50.00%
	Cast Votes:	0	0.00%	1	100.00%	3	100.00%	4	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	1	100.00%	1	33.33%	2	50.00%
AGAINST		0	0.00%	0	0.00%	2	66.67%	2	50.00%
	Cast Votes:	0	0.00%	1	100.00%	3	100.00%	4	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

068

8 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	2	25.00%	0	0.00%	2	25.00%
AGAINST		0	0.00%	6	75.00%	0	0.00%	6	75.00%
	Cast Votes:	0	0.00%	8	100.00%	0	0.00%	8	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	2	25.00%	0	0.00%	2	25.00%
AGAINST		0	0.00%	6	75.00%	0	0.00%	6	75.00%
	Cast Votes:	0	0.00%	8	100.00%	0	0.00%	8	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	2	25.00%	0	0.00%	2	25.00%
AGAINST		0	0.00%	6	75.00%	0	0.00%	6	75.00%
	Cast Votes:	0	0.00%	8	100.00%	0	0.00%	8	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

085

2 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	1	100.00%	0	0.00%	1	50.00%
AGAINST		0	0.00%	0	0.00%	1	100.00%	1	50.00%
	Cast Votes:	0	0.00%	1	100.00%	1	100.00%	2	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	1	100.00%	0	0.00%	1	50.00%
AGAINST		0	0.00%	0	0.00%	1	100.00%	1	50.00%
	Cast Votes:	0	0.00%	1	100.00%	1	100.00%	2	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	1	100.00%	0	0.00%	1	50.00%
AGAINST		0	0.00%	0	0.00%	1	100.00%	1	50.00%
	Cast Votes:	0	0.00%	1	100.00%	1	100.00%	2	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

086

146 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	91	81.98%	23	67.65%	114	78.62%
AGAINST		0	0.00%	20	18.02%	11	32.35%	31	21.38%
	Cast Votes:	0	0.00%	111	100.00%	34	100.00%	145	100.00%
	Undervotes:	0		0		1		1	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	87	80.56%	21	61.76%	108	76.06%
AGAINST		0	0.00%	21	19.44%	13	38.24%	34	23.94%
	Cast Votes:	0	0.00%	108	100.00%	34	100.00%	142	100.00%
	Undervotes:	0		3		1		4	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	88	82.24%	18	54.55%	106	75.71%
AGAINST		0	0.00%	19	17.76%	15	45.45%	34	24.29%
	Cast Votes:	0	0.00%	107	100.00%	33	100.00%	140	100.00%
	Undervotes:	0		4		2		6	
	Overvotes:	0		0		0		0	

087

97 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	39	73.58%	24	54.55%	63	64.95%
AGAINST		0	0.00%	14	26.42%	20	45.45%	34	35.05%
	Cast Votes:	0	0.00%	53	100.00%	44	100.00%	97	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	35	67.31%	24	55.81%	59	62.11%
AGAINST		0	0.00%	17	32.69%	19	44.19%	36	37.89%
	Cast Votes:	0	0.00%	52	100.00%	43	100.00%	95	100.00%
	Undervotes:	0		1		1		2	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	35	67.31%	22	51.16%	57	60.00%
AGAINST		0	0.00%	17	32.69%	21	48.84%	38	40.00%
	Cast Votes:	0	0.00%	52	100.00%	43	100.00%	95	100.00%
	Undervotes:	0		1		1		2	
	Overvotes:	0		0		0		0	

088

20 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	12	70.59%	1	33.33%	13	65.00%
AGAINST		0	0.00%	5	29.41%	2	66.67%	7	35.00%
	Cast Votes:	0	0.00%	17	100.00%	3	100.00%	20	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	12	70.59%	0	0.00%	12	60.00%
AGAINST		0	0.00%	5	29.41%	3	100.00%	8	40.00%
	Cast Votes:	0	0.00%	17	100.00%	3	100.00%	20	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	13	76.47%	0	0.00%	13	65.00%
AGAINST		0	0.00%	4	23.53%	3	100.00%	7	35.00%
	Cast Votes:	0	0.00%	17	100.00%	3	100.00%	20	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

089

6 of 0 registered voters = 0.00%

PROPOSITION A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	5	83.33%	0	0.00%	5	83.33%
AGAINST		0	0.00%	1	16.67%	0	0.00%	1	16.67%
	Cast Votes:	0	0.00%	6	100.00%	0	0.00%	6	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	4	66.67%	0	0.00%	4	66.67%
AGAINST		0	0.00%	2	33.33%	0	0.00%	2	33.33%
	Cast Votes:	0	0.00%	6	100.00%	0	0.00%	6	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

PROPOSITION C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		0	0.00%	4	66.67%	0	0.00%	4	66.67%
AGAINST		0	0.00%	2	33.33%	0	0.00%	2	33.33%
	Cast Votes:	0	0.00%	6	100.00%	0	0.00%	6	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	

*** End of report ***

CLOSED MEETING

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☒

Contact Person:
Board President

Background Information:
The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

A closed meeting was declared:

_____ Beginning Time

_____ Date

_____ Sections of the Texas Government Code

_____ Ending Time

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____