



Pearland Independent School District

Special Meeting

Tuesday, November 22, 2016 8:00 AM

**Agenda of SPECIAL MEETING
The Board of Trustees
PEARLAND INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Pearland Independent School District will be held on the November 22, 2016, beginning at 8:00 AM at 1928 North Main, Pearland, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. The items listed in this notice may be taken in any order at the discretion of the Board.

1. **Call to Order**
2. **Roll Call** of Members
3. **Regular Agenda**
 - A. Adopt Order Declaring Results of Bond Election Held November 8, 2016 3
4. **Adjourn**

Certificate of Posting

On the **18th day of November, 2016**, this notice was made available to the public on the district website and an original copy of this notice was posted at the school district education support center at 11:00 a.m. on said date.

Secretary to Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date November 22, 2016

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Administrative Report |
| <input checked="" type="checkbox"/> Open Session | <input type="checkbox"/> Consent Agenda |
| <input type="checkbox"/> Executive Session | <input checked="" type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Information/Discussion |

Date Submitted: November 9, 2016

Subject: Adopt Order Declaring Results of Bond Election Held November 8, 2016

Executive Summary: There are three steps that need to be accomplished in order to finalize the November 8, 2016 election process. Step one is for the board to canvass the results of the schoolhouse bond election. Step two is for the board president to read the Order Canvassing Election Returns. Step three is for the board to adopt an order declaring the election results.

The unofficial voting tallies/results are attached. The report will become "Official" once the board canvasses the votes and adopts the election order referenced above.

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Specify)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Order declaring the results [22,533 votes for (61.95 percent) and 13,840 votes against (38.05 percent)] of the Bond Election held November 8, 2016 be adopted.

Department Submitting: Administration

Requested By: Dr. John Kelly

Cabinet Member's Approval: Dr. John Kelly

Board Approval Required: Yes No

ORDER CANVASSING ELECTION RETURNS

WHEREAS, the Board of Trustees (the "Board") of the Pearland Independent School District (the "District") ordered an election to be held in the District on November 8, 2016, on the PROPOSITION hereinafter stated;

WHEREAS, the District 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 the District.

THEREFORE, BE IT ORDERED BY THE BOARD OF THE DISTRICT THAT:

1. The District officially finds and determines that said election was duly ordered; proper notice of said election was duly given; proper election officers were duly appointed prior to said election; said election was duly held; the District has complied with applicable law including the Texas Election Code; due returns of the result of said election have been made and delivered; and the District has duly canvassed said returns, all in accordance with law and the Order calling said election.

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

PROPOSITION

22,533 VOTES FOR

\$220,000,000 SCHOOL BUILDING BONDS FOR THE CONSTRUCTION, RENOVATION, AND EQUIPMENT OF SCHOOL FACILITIES IN THE DISTRICT AND THE LEVYING OF A TAX IN PAYMENT THEREOF

13,840 VOTES AGAINST

3. The District officially finds, determines, and declares the result of said election to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and have carried.

4. The aforesaid bonds described in the PROPOSITION may be issued, and the aforesaid bond taxes may be levied, assessed, and collected annually as voted and as provided by law.

Lance Botkin
Secretary, Board of Trustees

Rebecca Decker
President, Board of Trustees

**Pearland ISD Bond Election Cumulative Report — Unofficial
Brazoria County — General & Joint Election — November 08, 2016**

Total Number of Voters : 123,636 of 199,850 = 61.86%
 Number of District Voters: 40,660 of 61,542 = 66.07%

Precincts Reporting 69 of 69 = 100.00%
 District Precincts Reporting 19 of 19 = 100.00%

Party	Candidate	Absentee		Early		Election		Total	
Pearland ISD Proposition, Vote For 1									
	For	890	58.21%	18,150	62.30%	3,493	61.14%	22,533	61.95%
	Against	639	41.79%	10,981	37.70%	2,220	38.86%	13,840	38.05%
	Cast Votes:	1,529	85.23%	29,131	89.86%	5,713	88.59%	36,373	89.46%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	265	14.77%	3,286	10.14%	736	11.41%	4,287	10.54%

Pearland ISD Bond Election Canvass Report — Total Voters — Unofficial
Brazoria County — General & Joint Election — November 08, 2016

Total Number of Voters : 123,636 of 199,850 = 61.86

Precincts Reporting 69 of 69 = 100.00%

Number of District Voters: 40,660 of 61,542 = 66.

District Precincts Reporting 19 of 19 = 100.00%

Pearland ISD Proposition

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	For	Against	Totals
12	127	1624	338	2089	3126	66.83%	1063	799	1862
13	98	2163	463	2724	4063	67.04%	1487	979	2466
26	97	1688	376	2161	3406	63.45%	1069	799	1868
27	230	1247	161	1638	2199	74.49%	924	502	1426
28	122	3069	579	3770	5510	68.42%	2000	1400	3400
29	98	1750	310	2158	3237	66.67%	1264	655	1919
36	45	1850	404	2299	3508	65.54%	1239	829	2068
40	0	12	2	14	14	100.00%	12	2	14
44	135	2976	595	3706	5501	67.37%	2340	997	3337
46	108	1125	230	1463	2294	63.78%	772	519	1291
50	71	1317	332	1720	2794	61.56%	922	623	1545
51	113	1942	343	2398	3448	69.55%	1116	1020	2136
52	58	1582	319	1959	2854	68.64%	1032	703	1735
54	54	1663	281	1998	2983	66.98%	1137	625	1762
58	49	854	152	1055	1511	69.82%	724	246	970
60	131	2576	560	3267	4766	68.55%	1942	1024	2966
61	139	2835	508	3482	4815	72.32%	1831	1306	3137
62	89	1963	473	2525	4254	59.36%	1508	730	2238
537	30	181	23	234	1259	18.59%	151	82	233
Totals	1794	32417	6449	40660	61542		22533	13840	36373