



ACTION ITEM
7/25/2016

TOPIC: A Resolution No. 15-16-24 of the Board of Trustees of the Irving Independent School District Ordering and Providing Notice of an Election of the Qualified Voters of the Irving Independent School District on September 10, 2016, for the Purpose of Approving the Tax Rate Adopted by the Board of Trustees and Making Provisions for the Conduct of Such Election

SUBMITTED BY: Tina R. Patel, Chief Legal Counsel

BACKGROUND: The Board of Trustees is authorized to levy taxes to fund the maintenance and operation of the District and to pay the principal and interest on bonded debt. At a duly called and posted meeting in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Trustees adopted a total tax rate of 2016 based on the estimate of the taxable value of property in the school district, as certified by the chief appraiser of the Dallas Central Appraisal District, and such tax rate exceeds the calculated 2016 rollback tax rate. Texas Tax Code, Section 26.08(a) requires the District to conduct a tax ratification election for the purpose of permitting the registered voters of the District to determine whether to approve the tax rate adopted by the Board of Trustees. The election will be conducted by the Dallas County Elections Department, under the direction of Toni Pippins-Poole, Elections Administrator. The projected cost of the election will be determined at a later date. The agreement specifying the cost of the election will be sent to the Board for approval.

ADMINISTRATIVE RECOMMENDATION: The Administration recommends adoption of the attached Resolution No. 15-16-24 approving the Ordering of an Election of the Qualified Voters of the Irving Independent School District on September 10, 2016, for the Purpose of Approving the Tax Rate Adopted by the Board of Trustees and Making Provisions for the Conduct of Such Election

RECOMMENDED BOARD MOTION: I move the Board approve Resolution No. 15-16-24 approving the Ordering of an Election of the Qualified Voters of the Irving Independent School District on September 10, 2016, for the Purpose of Approving the Tax Rate Adopted by the Board of Trustees and Making Provisions for the Conduct of Such Election

Additional Agenda Sheets Attached: Yes No

Attachments:

1. Resolution 15-16-24

RESOLUTION NO. 15-16-24

A RESOLUTION NO. 15-16-24 OF THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT ORDERING AND PROVIDING NOTICE OF AN ELECTION OF THE QUALIFIED VOTERS OF THE IRVING INDEPENDENT SCHOOL DISTRICT ON SEPTEMBER 10, 2016, FOR THE PURPOSE OF APPROVING THE TAX RATE ADOPTED BY THE BOARD OF TRUSTEES AND MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION

On this the 25th day of July, 2016, the Board of Trustees of the Irving Independent School District convened in regular session with sufficient members present to constitute a quorum, and among other proceedings had by said Board of Trustees were the following:

WHEREAS, the Board of Trustees of the Irving Independent School District ("District") seeks to ensure a high quality education program for all of its students; and

WHEREAS, the Board of Trustees is authorized to levy taxes to fund the maintenance and operation of the District and to pay the principal and interest on bonded debt; and

WHEREAS, at a duly called and posted meeting in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Trustees adopted a total tax rate for 2016 based on the estimate of the taxable value of property in the school district, as certified by the chief appraiser of the Dallas Central Appraisal District, and such tax rate exceeds the calculated 2016 rollback tax rate; and

WHEREAS, the Texas Tax Code, Section 26.08(a) requires the District to conduct a tax ratification election for the purpose of permitting the registered voters of the District to determine whether to approve the tax rate adopted by the Board of Trustees; and

WHEREAS, the Texas Tax Code, Section 26.08(b) requires the Board of Trustees to order that the election be conducted in the District on a date not less than thirty (30) days or more than ninety (90) days after the date on which it adopted the tax rate; and

WHEREAS, the Texas Election Code, Section 3.005(d) requires the Board of Trustees to order the election not later than the 30th day before the Election Day; and

WHEREAS, the Board of Trustees finds that a tax ratification election should be conducted on September 10, 2016; and

WHEREAS the Board of Trustee wishes to contract with the Dallas County Elections Administrator for the purpose of conducting said election and providing other

election services.

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: The above recitals be, and are hereby, found and determined to be true and correct and are incorporated into the body of this Resolution as if copied verbatim.

Section 2: A tax ratification election shall be held in said District on September 10, 2016 for the purpose of voting on whether or not to approve the tax rate adopted by the Board of Trustees for 2016.

Section 3: The Board of Trustees adopts and approves the Election Order and Notice attached at Exhibit A and incorporated herein for the purpose of ordering the tax ratification election, providing for the conduct of the election, and approving other matters incident and related to such election.

Section 4: The Board of Trustees will authorize one or more individuals to enter into a contract with the Dallas County Elections Administrator to provide election services incident to the September 10, 2016 tax ratification election.

Section 5: This tax ratification election shall be conducted, in all respects, in accordance with the Texas Tax Code and Texas Election Code, and to the extent required by law, election materials and proceedings shall be printed in both English and Spanish.

IT IS SO RESOLVED.

APPROVED AND ENACTED by the Board of Trustees of the Irving Independent School District, Irving, Texas, on the 25th day of July, 2016.

Dr. Steven Jones, President
Board of Trustees
Irving Independent School District

ATTEST:

Mr. Randy Randle, Secretary
Board of Trustees
Irving Independent School District

APPROVED AS TO FORM ONLY:

Ms. Tina R. Patel
Chief Legal Counsel
Irving Independent School District

RESOLUTION NO. 15-16-24: EXHIBIT A

**IRVING INDEPENDENT SCHOOL DISTRICT
ORDER AND NOTICE OF
TAX RATIFICATION ELECTION**

An election is hereby ordered to be held on September 10, 2016, for the purpose of approving the ad valorem tax rate adopted by the Irving Independent School District Board of Trustees.

(Por la presente se ordena que se llevará a cabo una elección el 10 de septiembre de 2016 con el propósito de aprobar la tarifa de impuesto ad valorem aprobado por Irving distrito escolar independiente de junta de regents.)

The Main Early Voting site is Irving City Hall, 825 W. Irving Blvd., Irving, Texas. Early voting by personal appearance will also be conducted at the Irving Arts Center, 3333 N MacArthur Blvd, Irving, Texas.

(El sitio de votación temprana principal es casa de ayuntamiento de Irving, 825 W. Irving Blvd., Irving, Texas. La votación adelantada en persona se llevará a cabo de Irving Arts Center, 3333 N MacArthur Blvd, Irving, Texas.)

Early voting by personal appearance will be conducted at the locations identified above during the following dates and times:

(Votación adelantada en persona se llevará a cabo en los lugares señalados anteriormente durante las siguientes fechas y horarios:)

Wednesday, August 24, 2016 – Friday, August 26, 2016 – 8:00 a.m. – 5:00 p.m.
(miércoles, 24 de agosto de 2016 hasta viernes, 26 de agosto de 2016 – 8:00 a.m. – 5:00 p.m.)

Saturday, August 27, 2016 – 8:00 a.m. – 5:00 p.m.
(sábado, 27 de agosto de 2016 – 8:00 a.m. – 5:00 p.m.)

Sunday, August 28, 2016 — 1:00 p.m. – 6:00 p.m.
(domingo, 28 de agosto de 2016 – 1:00 p.m. – 6:00 p.m.)

Monday, August 29, 2016 – Friday, September 2, 2016 -- 8:00 a.m. – 5:00 p.m.
(lunes, 29 de agosto hasta viernes, 2 de septiembre de 2016 – 8:00 a.m. – 5:00 p.m.)

Tuesday, September 6, 2016 -- 7:00 a.m. – 7:00 p.m.
(martes, 6 de septiembre de 2016 – 7:00 a.m. – 7:00 p.m.)

Notice is hereby given that the polling places listed below will be open from 7:00 A.M. to 7:00 P.M., Saturday, September 10, 2016, for the purpose of approving the ad valorem tax rate adopted by the Irving Independent School District Board of Trustees.

(Aviso se ha dado que los lugares de votación nombrados a continuación estarán abiertos desde las 7:00 A.M. a 7:00 P.M., el sábado, 10 de septiembre del 2016, el propósito de aprobar la tarifa de impuesto ad valorem aprobado por Irving distrito escolar independiente de junta de regents.):

**PRECINCT NUMBERS:
(NUMERO DE PRECINTO)**

**POLLING LOCATIONS:
(SITIO DE VOTACIÓN)**

4610, 4618, 4653, 4659

Barton Elementary School
2931 Conflans Road
Irving, Texas 75061

4026, 4028, 4081, 4602, 4603, 4604,
4651, 4652, 4662

Britain Elementary School
631 Edmonson Drive
Irving, Texas 75060

4605, 4606

Otis Brown Elementary School
2501 West Tenth Street
Irving, Texas 75060

4518, 4608, 4609

J.O. Davis Elementary School
310 Davis Street
Irving, Texas 75061

4600, 4601, 4649

Sally B. Elliott Elementary School
1900 South Story Road
Irving, Texas 75060

4616, 4617, 4620, 4646, 4461

Good Elementary School
1200 Union Bower Road
Irving, Texas 75061

4623, 4624, 4629, 4640

Johnston Elementary School
2801 Rutgers Drive
Irving, Texas 75062

4621, 4622, 4628, 4632, 4648

Thomas Haley Elementary School
3601 Cheyenne Street
Irving, Texas 75062

4607, 4611, 4612, 4613, 4614, 4615,
4619, 4654, 4655, 4656, 4657, 4658,
4660

Irving High School
900 N. O'Connor Road
Irving, Texas 75061

4625, 4626, 4627, 4630, 4631, 4634,
4639, 4641, 4642, 4664

MacArthur High School
3700 N. MacArthur Blvd.
Irving, Texas 75062

Applications for a ballot by mail must be received no later than the close of business on August 30, 2016. Requests for ballot by mail must be sent to:
(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el 30 de agosto de 2016. Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

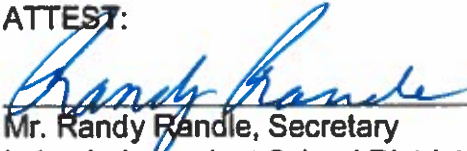
Toni Pippins-Poole, Early Voting Clerk
Dallas County Elections Department
2377 N. Stemmons Freeway, Suite 820
Dallas, Texas 75207-2706

Issued this 25th day of July, 2016.
(Emitida este dia 25 de Julio, 2016)



Dr. Steven Jones, President
Irving Independent School District
Board of Trustees

ATTEST:



Mr. Randy Randle, Secretary
Irving Independent School District
Board of Trustees