

**CERTIFICATE FOR ORDER**

THE STATE OF TEXAS  
COUNTY OF LUBBOCK  
LUBBOCK INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the Lubbock Independent School District hereby certify as follows:

1. The Board of Trustees of said District convened in regular meeting on August 20, 2018, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Zach Brady, President	Bill Stubblefield, Vice President
Scot Mayfield, Secretary	Beth Bridges, Trustee
Lala Chavez, Trustee	Ryan Curry, Trustee
Ben Webb, Trustee	

and all of said persons were present except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

**ORDER CALLING A BOND ELECTION**

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_

2. A true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

3. The President of the Board of Trustees has approved and hereby approves the Order; and the President and the Secretary of the Board of Trustees hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

PASSED ON AUGUST 20, 2018

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Secretary, Board of Trustees

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President, Board of Trustees

(SEAL)

## ORDER CALLING A BOND ELECTION

THE STATE OF TEXAS  
COUNTY OF LUBBOCK  
LUBBOCK INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Board of Trustees of the Lubbock Independent School District (the "*District*") deems it advisable to call the bond election hereinafter ordered (the "*Election*"); and

WHEREAS, the District is contracting with Lubbock County, Texas (the "*County*") for the administration of the Election pursuant to an interlocal election services agreement (the "*Election Contract*"); and

WHEREAS, the County, acting through the Lubbock County Elections Administrator (the "*Elections Administrator*") in accordance with the Election Contract, will provide for the administration of the Election; and

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

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

**Section 1.** The statements contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof.

**Section 2.** *Election Ordered; Polling Places.* The Election shall be held in the District between the hours of 7:00 a.m. and 7:00 p.m. on November 6, 2018 ("*Election Day*"). The Election is to be conducted with Lubbock County, as provided by the Texas Election Code (the "*Code*") and the Election Contract. Voting for the Election on Election Day and Early Voting shall occur on the dates and during the hours and at the designated polling places as set forth in Exhibit "A" attached hereto, which exhibit is hereby made a part hereof for all intents and purposes. Exhibit "A" shall be modified to include additional or different Election Day polling places required to conform to the Code and the Election Contract.

**Section 3.** *Early Voting.* Voting by personal appearance shall begin on October 22, 2018 and conclude on November 2, 2018, and will be conducted at the Early Voting locations on the dates and at the times specified in Exhibit "A" attached hereto. The early voting polling places shall remain open during such hours for early voting by personal appearance for any registered voter of the District at such voting place. Exhibit "A" shall be modified to include additional or different early voting polling places required to conform to the Code.

**Section 4.** *Election Officials.* The Election shall be conducted by the election officials as set out in the Election Contract. Each Presiding Judge for each Election Day polling site shall appoint not less than two and no more than five qualified election clerks to serve and assist in

conducting the Election, as more specifically provided in the Election Contract; provided that if the Presiding Judge serves as expected, any Alternate Judge shall be one of such clerks.

**Section 5.** Applications for voting by mail for all residents of the District shall be mailed to the address below and received (not postmarked) by October 26, 2018.

By Mail or Personal Delivery: Dorothy Kennedy, Elections Administrator

Physical Address: 1308 Crickets Avenue  
Lubbock, TX 79401

Mailing Address: P.O. Box 10536  
Lubbock, TX 79408-3536

Phone: (806) 775-1339

Fax: (806) 775-7980

email: DKennedy@co.lubbock.tx.us

**Section 6. Early Voting Ballots.** An Early Voting Ballot Board shall be created to process early voting results of the Election. The Elections Administrator shall designate the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge of the Early Voting Ballot Board, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

**Section 7. Qualified Voters.** All qualified electors of and residing in the District, shall be entitled to vote at the election.

**Section 8. Proposition.** At the Election the following PROPOSITION shall be submitted in accordance with law:

#### PROPOSITION

Shall the Board of Trustees of the Lubbock Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$130,000,000 for the purpose of acquiring, constructing, renovating, equipping and demolishing school facilities, including school safety and security improvements, a new agricultural sciences facility, and the purchase of necessary sites for school buildings, with the bonds to mature, bear interest, and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

**Section 9. Ballots.** The official ballots for the Election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

LUBBOCK INDEPENDENT SCHOOL DISTRICT SPECIAL ELECTION  
LUBBOCK INDEPENDENT SCHOOL DISTRICT PROPOSITION A

FOR \_\_\_\_\_ ) THE ISSUANCE OF \$130,000,000 OF BONDS BY THE LUBBOCK  
AGAINST \_\_\_\_\_ ) INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES  
 ) INCLUDING SAFETY AND SECURITY IMPROVEMENTS AND A  
 ) NEW AGRICULTURAL SCIENCES FACILITY AND LEVYING  
 ) THE TAX IN PAYMENT THEREOF

**Section 10.** *Compliance with Federal Law.* In all respects, the Election shall be conducted in accordance with the Code. Pursuant to the federal Help America Vote Act ("HAVA") and the Code, at each polling place there shall be at least one voting system that is equipped for disabled individuals, and each such voting system shall be a system that has been certified by the Texas Secretary of State as compliant with HAVA and the Code.

**Section 11.** The following information is provided in accordance with the provisions of Section 3.009(b), Texas Election Code.

(a) The proposition language that will appear on the ballot is set forth in Section 9 hereof.

(b) The purpose for which the bonds are to be authorized is set forth in Section 8 hereof.

(c) The principal amount of the debt obligations to be authorized is \$130,000,000.

(d) If the bonds are approved by the voters, the Board of Trustees will be authorized to levy annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds.

(e) Based upon the bond market conditions at the date of adoption of this Order, the maximum interest rate for any series of the Bonds is estimated to be 4.50%. Such estimated maximum rate is provided as a matter of information, but is not a limitation on the interest rate at which the Bonds, or any series thereof, may be sold.

(f) If the bonds are approved, they may be issued in one or more series, to mature serially, over a period not to exceed 30 years from the date of issuance of each series of bonds.

(g) The aggregate amount of the outstanding principal of the District's debt obligations as of the beginning of the District's 2018-19 fiscal year is \$217,970,000.00.

(h) The aggregate amount of the outstanding interest of the District's debt obligations as of the beginning of the District's 2018-19 fiscal year is \$130,640,243.55.

(i) The ad valorem debt service tax rate for the District for the 2018-19 fiscal year is \$0.175 per \$100 of taxable assessed valuation.

**EXHIBIT A**  
**POLLING LOCATIONS, DATES AND HOURS**

ELECTION DAY POLLING PLACES  
Vote Center Locations  
*(Lugares de Centros de Votación)*  
Tuesday, November 6, 2018  
*(martes, día 6 de noviembre, 2018)*  
7:00 A.M. – 7:00 P.M.

**\*\*\*American Sign Language Interpreters available**      **\*\*\*Intérpretes de Lengua de Signos disponible**

**Abernathy City Hall – 811 Avenue D, Abernathy**

*(Oficina Municipal de Abernathy) -- (811 avenida D, Abernathy)*

**American Legion Post 575 - 6628 66th St**

*(American Legion Post 575 – 6628 calle 66)*

**Bacon Heights Baptist Church – 5110 54<sup>th</sup> St**

*(Iglesia Bautista Bacon Heights — 5110 calle 54)*

**Broadview Baptist Church – 1302 N Frankford Ave**

*(Iglesia Bautista Broadview -- 1302 avenida Frankford al norte)*

**Byron Martin ATC – 3201 Avenue Q\*\*\***

*(Byron Martin ATC -- 3201 avenida Q)\*\*\**

**Calvary Baptist Church – 5301 82nd St\*\*\***

*(Iglesia Bautista Calvario — 5301 calle 82)\*\*\**

**Casey Administration Building – 501 7<sup>th</sup> St, Wolfforth**

*(Edificio de Administración Casey – 501 calle 7, Wolfforth)*

**Catholic Diocese - Hall of Martyrs – 4620 4th St**

*(Diócesis Católica - Sala de los Mártires -- 4620 calle 4)*

**Cavazos Middle School – 210 N University Ave**

*(Escuela Secundaria Menor Cavazos -- 210 avenida Universidad al norte)*

**Celebration Christian Center – 8001 Upland Ave**

*(Celebration Christian Center -- 8001 avenida Upland)*

**Church on the Rock—10503 Slide Rd**

*(Church on the Rock — 10503 carretera Slide)*

**Elks Lodge No. 1348 – 3409 Milwaukee Ave**

*(Elks Lodge Núm. 1348 -- 3409 avenida Milwaukee)*

**First Assembly of God Church – 3801 98<sup>th</sup> St**

*(Iglesia Primera Asamblea de Dios — 3801 calle 98)*

**Green Lawn Church of Christ – 5701 19th St**

*(Iglesia de Cristo Green Lawn -- 5701 calle 19)*

**Harwell Elementary School – 4101 Avenue D**

*(Escuela Primaria Harwell — 4101 avenida D)*

**Hodges Community Center – 4011 University Ave**

*(Centro Social Hodges -- 4011 avenida Universidad)*

**Idalou Clubhouse – 202 W 7th St, Idalou**

*(Centro Social de Idalou -- 202 calle 7 al oeste, Idalou)*

**Lubbock-Cooper North Elementary School – 3202 108th St**

*(Escuela Primaria Lubbock-Cooper North -- 3202 calle 108)*

**Lubbock-Cooper Performing Arts Center (PAC) – Woodrow Rd & Hwy 87 (on Woodrow Rd West of Lubbock-Cooper High School)**

*(Centro de Artes Escénicas de Lubbock-Cooper (PAC) — Calle Woodrow y Carretera 87 al oeste de la Escuela Secundaria de Lubbock-Cooper)*

**Mae Simmons Community Center – 2004 Oak Avenue**

*(Central Social Mae Simmons -- 2004 avenida Oak)*

**Mattress Firm – 6707 Slide Rd**

*(Mattress Firm — 6707 carretera Slide)*

**New Deal Community Clubhouse – 309 S Monroe Ave, New Deal**

*(Centro Social de New Deal)- 309 avenida Monroe al sur, New Deal)*

**Parsons Elementary—2811 58<sup>th</sup> St**

*(Escuela Primaria Parsons — 2811 calle 58)*

**Patterson Library – 1836 Parkway Ave**

*(Biblioteca Patterson — 1836 avenida Parkway)*

**Ramirez Elementary School – 702 Avenue T**

*(Escuela Primaria Ramírez -- 702 avenida T)*

**Roberts Elementary School – 7901 Avenue P**

*(Escuela Primaria Roberts -- 7901 avenida P)*

**Roosevelt Clubhouse – 1408 CR 3300**

*(Centro Social de Roosevelt -- 1408 CR 3300)*

**Roscoe Wilson Elementary School – 2807 25th St**

*(Escuela Primaria Roscoe Wilson -- 2807 calle 25)*

**Shallowater Community Center – 902 Avenue H, Shallowater**

*(Centro Social de Shallowater -- 902 avenida H, Shallowater)*

**Slaton ISD Administration Office – 140 E Panhandle, Slaton**

*(Oficinas Administrativas del Distrito Escolar Independiente de Slaton -- 140 calle Panhandle al este, Slaton)*

**South Plains Church of Christ – 6802 Elkhart Ave**

*(Iglesia de Cristo South Plains -- 6802 avenida Elkhart)*

**St Joseph Catholic Church – 102 N Avenue P**

*(Iglesia Católica San José -- 102 avenida P al norte)*

**Sunset Church of Christ, Powerhouse – 3625 34th St**



*(Iglesia de Cristo Sunset, Powerhouse -- 3625 calle 34)*

**Sutherlands – 3701 50th St**

*(Sutherlands -- 3701 calle 50)*

**Terra Vista Middle School – 1111 Upland Ave**

*(Escuela Secundaria Menor Terra Vista —1111 avenida Upland)*

**Texas Tech University Library – 18<sup>th</sup> St & Boston Ave, TTU Campus**

*(Biblioteca de Texas Tech -- calle 18 y avenida Boston, Campus de TTU)*

**Wright Elementary School – 1302 Adrian St**

*(Escuela Primaria Wright — 1302 calle Adrian)*

EARLY VOTING POLLING PLACES

**NOTICE OF EARLY VOTING**  
**(NOTACIÓN DE VOTACIÓN ADELANTADA)**

**Early Voting Dates:** Monday, October 22<sup>nd</sup> – Friday, November 2<sup>nd</sup>, 2018  
*(Fecha de Votación Adelantada: martes, 22 de octubre a viernes, 2 de noviembre, 2018)*

**Main Polling Place:**

*(Lugar principal de la votación)*

Lubbock County Elections Office  
*(Oficina de Elecciones del Condado de Lubbock)*  
Public Room *(Salón Público)*  
1308 Crickets Ave *(1308 avenida crickets)*

Mon, October 22<sup>nd</sup> – Fri, November 2<sup>nd</sup>, 8:00 a.m. – 8:00 p.m.  
*(lunes, 22 de octubre a viernes, 2 de noviembre, 8:00 a.m. – 8:00 p.m.)*  
**EXCEPT** Sunday, October 28<sup>th</sup> 1:00 p.m. – 6:00 p.m.  
*(A MENOS el domingo, 28 de octubre 1:00 p.m. – 6:00 p.m.)*

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**United Supermarkets—Locations listed below:**

**Monday, October 22<sup>nd</sup> – Friday, November 2<sup>nd</sup> 8:00 A.M. – 8:00 P.M.**

*(lunes, 22 de octubre a viernes, 2 de noviembre 8:00 A.M. – 8:00 P.M.)*

**EXCEPT Sunday, October 28<sup>th</sup> 1:00 P.M. – 6:00 P.M.**

*(A MENOS el domingo, 28 de octubre 1:00 p.m. – 6:00 p.m.)*

2630 Parkway Dr  
112 N University Ave-Amigos  
401 Slide Road (4<sup>th</sup> & Slide)  
1701 50<sup>th</sup> St (50<sup>th</sup> & Ave Q)  
3405 50<sup>th</sup> St (50<sup>th</sup> & Indiana) Market Street  
12815 Indiana Ave (130<sup>th</sup> St & Indiana)

4425 19<sup>th</sup> St (19<sup>th</sup> & Quaker Ave) Market Street  
2703 82<sup>nd</sup> St (82<sup>nd</sup> & Boston Ave)  
8010 Frankford Ave (82<sup>nd</sup> & Frankford Ave)  
4205 98<sup>th</sup> St (98<sup>th</sup> & Quaker Ave) Market Street  
6313 4<sup>th</sup> St (4<sup>th</sup> & Milwaukee)

**Texas Tech University**  
**Student Recreation Center**

*(Universidad de Texas Tech)*  
*(Centro de Recreación para Estudiantes)*  
Texas Tech Campus  
*(Campus de Texas Tech)*  
Hartford Ave & Main St  
*(Calles avenida Hartford y calle Main)*

Dates: Mon, October 22<sup>nd</sup> – Fri, November 2<sup>nd</sup>  
*Fecha: lunes, 22 de octubre a viernes, 2 de noviembre*  
Hours: 8:00 A.M. – 8:00 P.M. *(horas)*  
**EXCEPT** Sunday, October 28<sup>th</sup>, 1:00 P.M. – 6:00 P.M.  
*(A MENOS el domingo, 28 de octubre 1:00 p.m. – 6:00 p.m.)*

**Slaton ISD Administration Office**

*(Oficina de Administración del Distrito Escolar Independiente de Slaton)*  
140 E Panhandle *(140 calle Panhandle al Este)*  
Slaton

Dates: Mon, October 22<sup>nd</sup> – Fri, November 2<sup>nd</sup>  
*Fecha: lunes, 22 de octubre a viernes, 2 de noviembre*  
Hours: 8:00 A.M. – 8:00 P.M. *(horas)*  
**EXCEPT** Sunday, October 28<sup>th</sup>, 1:00 P.M. – 6:00 P.M.  
*(A MENOS el domingo, 28 de octubre 1:00 p.m. – 6:00 p.m.)*

**Lubbock ISD Administration Office**  
(Oficina de Administración del Distrito Escolar  
Independiente de Lubbock)  
1628 19<sup>th</sup> St (1628 calle 19)

Dates: Mon, October 22<sup>nd</sup> – Fri, November 2<sup>nd</sup>  
Fecha: lunes, 22 de octubre a viernes, 2 de noviembre  
Hours: 8:00 A.M. – 4:00 P.M. (horas)

(Closed Saturday & Sunday) (Cerrado el sábado y el domingo)

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**Roosevelt Clubhouse**  
(Centro Social de Roosevelt)  
1408 CR 3300

Dates: Mon, October 22<sup>nd</sup> – Fri, November 2<sup>nd</sup>  
Fecha: lunes, 22 de octubre a viernes, 2 de noviembre  
Hours: 8:00 A.M. – 5:00 P.M. (horas)

(Closed Saturday & Sunday) (Cerrado el sábado y el domingo)

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**Idalou Clubhouse**  
(Centro Social de Idalou)  
202 W 7<sup>th</sup> St, Idalou

Dates: Mon, October 22<sup>nd</sup> – Fri, November 2<sup>nd</sup>  
Fecha: lunes, 22 de octubre a viernes, 2 de noviembre  
Hours: 8:00 A.M. – 5:00 P.M. (horas)

(Closed Saturday & Sunday) (Cerrado el sábado y el domingo)

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**Shallowater Community Center**  
(Centro Social de Shallowater)  
902 Avenue H (902 avenida H)  
Shallowater

Dates: Mon, October 22<sup>nd</sup> – Fri, November 2<sup>nd</sup>  
Fecha: lunes, 22 de octubre a viernes, 2 de noviembre  
Hours: 8:00 A.M. – 5:00 P.M. (horas)

(Closed Saturday & Sunday) (Cerrado el sábado y el domingo)

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**TEMPORARY BRANCH EARLY VOTING LOCATIONS**  
**(CENTROS ELECTORALES TEMPORARIAS PARA VOTACIÓN ADELANTADA)**

Early Voting by personal appearance for the November 6<sup>th</sup>, 2018, General Election of Lubbock County, will be conducted at the following TEMPORARY BRANCH POLLING LOCATIONS ON THE DATES AND TIMES LISTED BELOW:  
(*Votación Adelantada para las Elección General del Condado de Lubbock, del 6 de noviembre, 2018, serán conducidas en los SITIOS DE VOTACIÓN TEMPORARIAS EN LAS FECHAS, HORARIOS Y LOCALIDADES QUE SE LISTAN A CONTINUACIÓN:*)

**October 22, 2018 (22 de octubre, 2018)**  
**MONDAY (lunes)**

Casey Administration Building (*Edificio de Administración Casey*)  
501 7<sup>th</sup> St, Wolfforth (*501 calle 7, Wolfforth*)  
**8:00 a.m. – 5:00 p.m.**

Life/Run Center for Independent Living  
(*Life/Run Centro para Vivir Independiente*)  
8240 Boston Ave (*8240 avenida Boston*)  
**9:00 a.m. – 12:00 p.m.**

Ventura Place  
3026 54<sup>th</sup> St (*3026 calle 54*)  
**2:00 p.m. – 6:00 p.m.**

**October 23, 2018 (23 de octubre, 2018)**  
**TUESDAY (martes)**

Covenant Medical Center – Lobby (*Vestíbulo*)  
3615 19<sup>th</sup> St (*3615 calle 19*)  
**8:00 a.m. -- 8:00 p.m.**

Centennial Elementary School (*Escuela Primaria Centennial*)  
1301 N Utica Ave (*1301 avenida Utica al Norte*)  
**8:00 a.m. – 2:00 p.m.**

Atkins Middle School (*Escuela Secundaria Menor Atkins*)  
5401 Avenue U (*5401 avenida U*)  
**4:30 p.m. – 8:00 p.m.**

**October 24, 2018 (24 de octubre, 2018)**  
**WEDNESDAY (miércoles)**

Miller Elementary School (*Escuela Primaria Miller*)  
6705 Joliet Dr (*6705 calle Joliet Dr*)  
**8:00 a.m. – 2:00 p.m.**

University Medical Center (UMC)  
602 Indiana Ave (*602 avenida Indiana*)  
**8:00 a.m. -- 8:00 p.m.**

Crown Point Health Suites (*Suites de Salud Crown Point*)  
6640 Iola Ave (*6640 avenida Iola*)  
**11:00 a.m. – 5:00 p.m.**

**October 25, 2018 (25 de octubre, 2018)**  
**THURSDAY (jueves)**

Rush Elementary School (*Escuela Primaria Rush*)  
4702 15<sup>th</sup> St (*4702 calle 15*)  
**2:00 p.m. – 8:00 p.m.**

Honey Elementary School (*Escuela Primaria Honey*)  
3615 86<sup>th</sup> St (*3615 calle 86*)  
**4:00 p.m. – 8:00 p.m.**

Talkington School (*Escuela Talkington*)  
415 N Ivory Ave (*415 avenida Ivory al norte*)  
**8:00 a.m. – 2:00 p.m.**

Evans Middle School (*Escuela Secundaria Evans*)  
4211 58th Street Lubbock, Texas  
**2:00 p.m. - 8:00 p.m.**

Hutchinson Middle School (*Escuela Secundaria Menor Hutchinson*)  
3102 Canton Ave (*3102 avenida Canton*)  
**2:00 p.m. – 8:00 p.m.**

Lubbock High School (*Escuela Secundaria Lubbock*)  
2004 19th St (*2004 calle 19*)  
**2:00 p.m. – 8:00 p.m.**

Smith Elementary School (*Escuela Primaria Smith*)  
8707 Dover Ave (*8707 avenida Dover*)  
**3:00 p.m. – 8:00 p.m.**

**October 26, 2018 (26 de octubre, 2018)**  
**FRIDAY (viernes)**

Abernathy City Hall (*Oficina Municipal de Abernathy*)  
811 Avenue D, Abernathy (*811 Avenida D, Abernathy*)  
**8:00 a.m. -- 5:00 p.m.**

Cavazos Middle School (*Escuela Secundaria Menor Cavazos*)  
210 N University Ave (*210 avenida Universidad al Norte*)  
**2:00 p.m. – 8:00 p.m.**

Dupre Elementary School (*Escuela Primaria Dupre*)  
2008 Avenue T (*2008 avenida T*)  
**2:00 p.m. – 8:00 p.m.**

Whiteside Elementary School (*Escuela Primaria Whiteside*)  
7508 Albany Ave (*7508 Avenida Albany*)  
**2:00 p.m. -- 8:00 p.m.**

Irons Middle School (*Escuela Secundaria Menor Irons*)  
5214 79th St (*5214 Calle 79*)  
**4:30 p.m. -- 8:00 p.m.**

**October 27, 2018 (27 de octubre, 2018)**  
**SATURDAY (sábado)**

Carillon Senior Living Campus  
1717 Norfolk Ave (*1717 avenida Norfolk*)  
**10:00 a.m.-4:00 p.m.**

Roscoe Wilson Elementary School (*Escuela Primaria Roscoe Wilson*)  
2807 25th St (*2807 Calle 25*)  
**8:00 a.m. -- 2:00 p.m.**

**October 29, 2018 (29 de octubre, 2018)**  
**MONDAY (lunes)**

Covenant Women's and Children's (Lobby) (*Vestíbulo*)  
4000 24<sup>th</sup> St (*4000 calle 24*)  
**8:00 a.m. – 8:00 p.m.**

Coronado High School (*Escuela Secundaria Coronado*)  
4910 29<sup>th</sup> Dr (*4910 calle 29 Dr*)  
**2:00 p.m. -- 8:00 p.m.**

**October 30, 2018 (30 de octubre, 2018)**  
**TUESDAY (martes)**

Raider Ranch  
6548 43<sup>rd</sup> St (6548 calle 43)  
**8:00 a.m. – 12:00 p.m.**

Windmill Village Rehabilitation & Healthcare  
(Rehabilitación y Salud Windmill Village)  
507 MLK Blvd (507 bulevar MLK)  
**2:00 p.m. – 5:00 p.m.**

Monterey High School (Escuela Secundaria Monterey)  
3211 47th St (3211 Calle 47)  
**2:00 p.m. -- 8:00 p.m.**

**October 31, 2018 (31 de octubre, 2018)**  
**WEDNESDAY (miércoles)**

Covenant Specialty Hospital  
3815 20<sup>th</sup> St (3815 calle 20)  
**9:00 a.m. -- 1:00 p.m.**

Brookdale Remington Park  
5301 66<sup>th</sup> St (5301 calle 66)  
**3:00 p.m. – 6:00 p.m.**

**November 1, 2018 (1 de noviembre, 2018)**  
**THURSDAY (jueves)**

New Deal Community Clubhouse  
(Centro Social de New Deal)  
309 S Monroe Ave, New Deal (309 avenida Monroe al sur, New Deal)  
**8:00 a.m. – 5:00 p.m.**

Roberts Elementary School (Escuela Primaria Roberts)  
7901 Avenue P (7901 Avenida P)  
**8:00 a.m. -- 2:00 p.m.**

Williams Elementary School (Escuela Primaria Williams)  
4812 58th St (4812 Calle 58)  
**8:00 a.m. -- 2:00 p.m.**

Mackenzie Middle School (Escuela Secundaria Menor Mackenzie)  
5402 12th St (5402 Calle 12)  
**2:00 p.m. -- 8:00 p.m.**

**November 2, 2018 (2 de noviembre, 2018)**  
**FRIDAY (viernes)**

Bean Elementary School (Escuela Primaria Bean)  
3001 Avenue N (3001 avenida N)  
**8:00 a.m. -- 2:00 p.m.**

**Subject:** Adoption of an Order by the Board of Trustees of Lubbock Independent School District Calling a Bond Election to be Held Within Said District; Providing for the Conduct and the Giving of Notice of Said Election; and Containing Provisions Necessary and Incidental to the Purposes Hereof

### **BACKGROUND INFORMATION**

In consideration of the 2010 Long-Range Facility Plan, as well as emerging safety and security information, the Lubbock I.S.D. Board of Trustees and administration began evaluating the areas of greatest need. Through extensive public input that occurred during Lubbock I.S.D.'s four "School Safety Community Meetings" and the work of the "Securing Our Future" Bond Steering Committee, many needs were identified relating to: school safety and security, greater operating efficiencies and increased academic programming. The "Securing Our Future" Bond Steering Committee met five times over a nine-week period to formulate a recommendation to the Board. The plan is designed to harden facilities, create systemic operating efficiencies and expand academic programming opportunities to better meet the needs of Lubbock I.S.D. students.

### **ADMINISTRATIVE CONSIDERATIONS**

The attached election order has been prepared by Bond Counsel. The order calls for a special election to be held on November 6, 2018, for the purpose of voting for or against the issuance of \$130,000,000 worth of bonds that would fund the recommendations put forth by the "Securing Our Future" committee.

The election order spells out that an electronic voting system will be utilized. The election order will state the proposition, which will appear as follows:

### **PROPOSITION**

Shall the Board of Trustees of Lubbock Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$130,000,000, for the purpose of acquiring, constructing, renovating, equipping and demolishing school facilities, including school safety and security improvements, a new agricultural sciences facility, and the purchase of necessary sites for school buildings, with the bonds to mature, bear interest, and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

The official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:



## **PROPOSITION A**

**THE ISSUANCE OF \$130,000,000 OF BONDS BY THE LUBBOCK INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES INCLUDING SAFETY AND SECURITY IMPROVEMENTS AND A NEW AGRICULTURAL SCIENCES FACILITY AND LEVYING THE TAX IN PAYMENT THEREOF**

The firm of McCall, Parkhurst & Horton LLP is the District's current bond counsel.

### **RECOMMENDATION**

That the Board of Trustees approves the election order for a school bond election to be held on November 8, 2018

### **ACTION REQUESTED**

Board approval

### **CONTACT PERSON**

Dr. Kathy Rollo  
Jeff Baum  
Nancy Sharp

**LUBBOCK INDEPENDENT SCHOOL DISTRICT**  
**SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES**  
**7:30 AM, AUGUST 20, 2018**

A Special Called Meeting of the Board of Trustees of Lubbock Independent School District will be held Monday, August 20, 2018, beginning at 7:30 AM in the Boardroom, School Administration Building, 1628 19th Street, Lubbock, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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, Government Code, Chapter 551, Subchapters D and E. 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.

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**LUBBOCK INDEPENDENT SCHOOL DISTRICT**  
**SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES**

**7:30 AM, AUGUST 20, 2018**

**A G E N D A**

I. Call to Order

Announcement by the chairman whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the time and manner required by law

II. First Order of Business

A. Consideration and Action on an Order by the Board of Trustees of the Lubbock Independent School District Calling a Bond Election to be Held Within Said District; Providing for the Conduct and the Giving of Notice of Said Election; and Containing Provisions Necessary and Incidental to the Purposes Hereof

III. Closed Session

A. Deliberation of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code 551.074

B. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071

IV. Adjournment

**LUBBOCK INDEPENDENT SCHOOL DISTRICT**  
**SPECIAL CALLED OF THE BOARD OF TRUSTEES**

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**LUBBOCK INDEPENDENT SCHOOL DISTRICT**  
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