

**CERTIFICATE FOR ORDER CANVASSING ELECTION RETURNS**

THE STATE OF TEXAS  
COUNTY OF TARRANT  
BIRDVILLE INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Birdville Independent School District

1. The Board convened in a special meeting on November 27, 2022, at the following meeting place, and the following persons, all members of the Board, were present to wit:

Kevin Dilks, President	Brenda Sabala White
Richard Davis, Vice President	Matthew Williams
Kris Drees, Secretary	Kayla Stunkel
Joe Felbert	

and all of said persons were present except Raymond Blum and Matt constituted a quorum, and the following Order was introduced and passed at said meeting: a written

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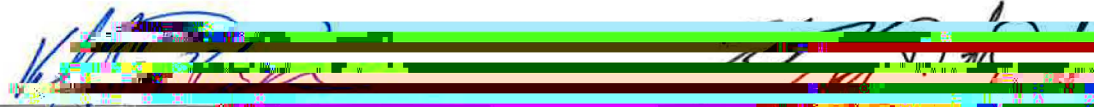
was duly introduced for the consideration of the Board. It was duly read and explained that said Order be passed, and, after due discussion, resolution, and debate, the said Order prevailed and carried, and all members of the Board present assented to the same, "Aye," except as indicated below:

NAYS: 0 ABSTENTIONS: 0

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 fulfills this Certificate. It has been duly recorded in the Board's minutes in said meeting and the foregoing paragraph is a true, full and correct copy of the Board's minutes in said meeting. In the presence of said Order, the persons named in the foregoing paragraph are duly qualified, and acting officers and members of the Board. The officers and members of the Board as aforesaid are duly qualified, and acting officers and members of the Board as aforesaid. The time, place, and order of the meeting as aforesaid was duly introduced and considered in open to the public, and public notice of the time, place, and order of the meeting as required by the Texas Government Code, Chapter 51.

2  
hereby declares that the  
for

SIGNED AND S



/ Secretary, Board

(District Seal)

**ORDER CANVASSING ELECTION RETURNS**

THE STATE OF TEXAS  
TARRANT COUNTY  
BIRDVILLE INDEPENDENT SCHOOL DISTRICT

WHEREAS, this Board of Trustees of the Birdville Independent School District (the "District") on November 3, 2022, in its regular meeting, duly held and lawfully convened, after giving notice, officers, holding and making returns of the Election,

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

WHEREAS, it is hereby officially found and determined that the meeting at which the returns 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 65, Texas Election Code;

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

1. The Board officially finds and determines that the notice of the Election was duly given, that proper officers were duly appointed, that the Election was duly held, that the District has complied with the Federal Voting System Act and the Texas Election Code, that due returns of the result of the Election have been duly received, and that the Board has duly canvassed said returns, all in accordance with the Order calling for the same.

2. The Board officially finds and determines that the following votes were cast at the Election on the submitted PROPOSITIONS by the residents, qualified electors of the District, in the Election:

21,849 VOTES FOR 18,736 VOTES AGAINST

**BIRDVILLE INDEPENDENT SCHOOL DISTRICT BOND ELECTION**

**BIRDVILLE INDEPENDENT SCHOOL DISTRICT PROPOSITION 1**

Shall the Board of Trustees of the Birdville Independent School District be authorized to issue bonds of the District, in one or more series in the amount of up to and including \$284,714,315 for the purpose of constructing, renovating, improving and acquiring school facilities in the District, including the construction and the acquisition of new school buses, with the bonds to mature, bear interest and be issued and sold in accordance with law in the time of maturity and the District to be authorized to levy and pledge, and cause to be assessed and collected taxes on all taxable property in the District, with the taxes to be levied and collected to pay the principal of and interest on the bonds and the cost of any costs in any connection with the bonds?

21,590 VOTES FOR 10,020 VOTES AGAINST

**BIRDVILLE INDEPENDENT SCHOOL DISTRICT BOND ELECTION**

**BIRDVILLE INDEPENDENT SCHOOL DISTRICT PROPOSITION 2**

Shall the Board of Trustees of the Birdville Independent School District be authorized to issue bonds of the District in an amount not to exceed the two percent of the total amount of \$16,061,775 for the purpose of acquiring and updating instructional technology equipment with the bonds to mature, bear interest and be issued and sold in accordance with law in the time of maturity and the District to be authorized to levy and pledge, and cause to be assessed and collected taxes on all taxable property in the District, with the taxes to be levied and collected to pay the principal of and interest on the bonds and the cost of any costs in any connection with the bonds?

the time of issuance; and shall be assessed, and the cause to be assessed, in the District, without limitation 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.

19,085 VOTES FOR

21,222 VOTES AGAINST

BIRDVILLE INDEPENDENT SCHOOL DISTRICT PROPOSITION

### BIRDVILLE INDEPENDENT SCHOOL DISTRICT PROPOSITION

Shall the Board of Trustees of the Birdville Independent School District, in and for the County of Wilkes, North Carolina, issue bonds of the District, in the aggregate principal amount of \$59,000,000 for the purpose of constructing, improving and equipping indoor facilities at each high school, with the bonds to mature, bear interest and be issued and sold in accordance with any and all laws, orders, resolutions and ordinances of the Board of Trustees authorized to levy and pledge, and cause to be assessed and collected, taxes, on all taxable property in the District, sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?

3. The Board officially finds, determines and declares that the aforesaid Proposition A has received a favorable majority vote and that the same has passed.

4. The Board officially finds, determines and declares that the aforesaid Proposition B has received a favorable majority vote and that the same has passed.

5. The Board officially finds, determines and declares that the aforesaid Proposition C has not received a favorable majority vote and that the same has failed.