

**CERTIFICATE FOR ORDER**

**THE STATE OF TEXAS** §  
**COUNTY OF GREGG** §  
**LONGVIEW INDEPENDENT SCHOOL DISTRICT** §

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

1. The Board of Trustees of the District convened in REGULAR MEETING ON THE 11TH DAY OF FEBRUARY, 2008, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

- Sam Satterwhite, President
- Troy Simmons, Vice-President
- John Harrison, Secretary
- Ted Beard, Assistant Secretary
- Anne Hugman
- Chris Mack
- John Preston

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

**ORDER CALLING A BOND ELECTION**

was duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: All members of the Board shown present above voted "Aye," except as shown below:

NOES: None

ABSTAIN: None

2. That 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; that the Order has been duly recorded in the Board's minutes of the Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and that the Meeting 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.

SIGNED this, the 11th day of February, 2008.

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Secretary, Board of Trustees

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President, Board of Trustees

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WHEREAS, this Board of Trustees deems it advisable to call the election hereinafter ordered; 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 LONGVIEW INDEPENDENT SCHOOL DISTRICT:

1. An election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on May 10, 2008 in the District at the regular election precincts of the District at the polling places as follows:

<u>Longview ISD Election District</u>	<u>Address for Voting</u>
District 1	Judson Middle School School Cafeteria Judson Road at FM 1844 Longview, Texas
District 2	Longview High School Career and Technology Building 201 E. Tomlinson Parkway Longview, Texas
District 3	Forest Park Middle School School Library 1515 Lake Drive Longview, Texas
District 4	Bramlette Elementary School School Library 111 Tupelo Drive Longview, Texas
District 5	J.L. Everhart Elementary School School Library 1000 Martin Luther King Boulevard Longview, Texas

District 6                      Ware Elementary School  
School Cafeteria  
601 W. Garfield  
Longview, Texas

District 7                      Jodie McClure Elementary School  
School Cafeteria Hallway  
500 Melba Street  
Longview, Texas

2. In accordance with Chapter 85, Texas Election Code, as amended, early voting by personal appearance at a temporary branch polling place shall be conducted at the time, and be available for any resident of the District, as follows:

<u>Date</u>	<u>Time</u>	<u>Polling Place</u>
April 28, 2008	3:00 P.M. to 6:00 P.M.	Doris McQueen Primary School Activity Room 422 FM 2751 Longview, Texas
April 29, 2008	5:00 P.M. to 7:00 P.M.	Hudson PEP Elementary School School Cafeteria 1609 Lilly Street Longview, Texas
May 1, 2008	5:30 P.M. to 7:30 P.M.	J.L. Everhart Elementary School School Library 1000 Martin Luther King Boulevard Longview, Texas
May 2, 2008	3:35 P.M. to 9:00 P.M.	Forest Park Middle School Media Center 1515 Lake Drive Longview, Texas
May 2, 2008	3:35 P.M. to 9:00 P.M.	Foster Middle School School Cafeteria 410 S. Green Street Longview, Texas
May 2, 2008	3:35 P.M. to 9:00 P.M.	Judson Middle School Room 304 Judson Road at FM 1844 Longview, Texas

3. In addition to the foregoing temporary branch polling places, early voting may be conducted by any resident of the District by personal appearance at:

Longview Independent School District  
Educational Resource Center  
1301 East Young Street  
Longview, Texas

An application for a ballot by mail shall be mailed to:

Dianne Parr, Early Voting Clerk  
Longview Independent School District  
P. O. Box 3268  
Longview, Texas 75606-3268

During the period early voting is required or permitted by law, being April 28, 2008 through May 6, 2008, the hours designated for early voting by personal appearance shall be as follows:

April 28, 2008 - May 2, 2008 – 8:00 A.M. to 5:00 P.M.  
May 3, 2008 (Saturday) – 10:00 A.M. to 2:00 P.M.  
May 5, 2008 and May 6, 2008 – 8:00 A.M. to 8:00 P.M.

During such hours, the early voting clerks shall keep the early voting places open for early voting by personal appearance. No voting will be conducted on Sunday, May 4, 2008.

4. The Board shall appoint election judges and alternate judges to administer voting on election day. The early voting clerk for the election shall be Diane Parr. The Board shall appoint deputy early voting clerks to assist in administering early voting. An early ballot board will be created by the Board to process early voting results, and the Board shall appoint a presiding judge and an alternate presiding judge of said board.

5. All resident, qualified electors of the District shall be entitled to vote at the election.

6. A substantial copy of this Order shall serve as proper notice of the election, and the President of the Board of Trustees shall cause the Notice to be published one time, not earlier than the 30th day or later than the 10th day prior to the date set for the election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District. In addition, not later than the 21st day prior to the date set for the election, the President of the Board of Trustees shall cause the Notice to be posted on the bulletin board used for posting notices of meetings of the Board of Trustees.

7. At the election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of the Longview Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$266,875,000, for the purpose of the acquisition, construction, equipment and renovation of school buildings in the District and the purchase of 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?

8. 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:

PROPOSITION

FOR	_____	)	THE ISSUANCE OF \$266,875,000 OF SCHOOL BUILDING BONDS
		)	FOR LONGVIEW INDEPENDENT SCHOOL DISTRICT AND
AGAINST	_____	)	LEVYING THE TAX IN PAYMENT THEREOF.
		)	

9. In all respects, the election shall be conducted in accordance with the Texas Election Code (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.

