



Board of Trustees
Agenda of Special Meeting
Wednesday, November 10, 2021, 8:00 AM
WISD Admin Boardroom, 951 FM 2325, Wimberley, TX
78676

Only 2 Board members are required to make a quorum for canvassing an election.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

The Presiding Officer will:

Call the meeting to order, determine a quorum, pledge of allegiance, invocation, welcome

Read the Vision Statement

Empowering and inspiring ALL students to achieve their FULL Potential!

Read the Mission Statement

Wimberley I.S.D. is dedicated to excellence in education that fosters a culture of kindness and respect, creates life-long learners and empowers students to make a positive impact in their community.

We Believe That:

- Everything that we do should help ensure the success of ALL of our students.
- As educators, we maximize class time in an engaging and challenging way.
- Our teachers are personally invested in our students.
- Students in Wimberley are committed to community service and the community supports students in return.
- A quality, public Wimberley I.S.D. education drives the future of a successful Texas.
- As a district, we strive to meet the needs of the “whole child”: academically, emotionally and socially.
- Wimberley I.S.D. provides the foundation to create engaged citizens who will become life-long learners.
- All our children, parents, faculty and staff should be treated with kindness and respect.
- We are committed to excellence in all we do.

Read WISD Goals

- Achieve excellence in education
- Foster a culture of kindness and respect
- Create life-long learners
- Make a positive community impact

1. **Call the meeting to order and determine a quorum**
Presiding Officer
2. **Approval of the official canvassing results of the November 2, 2021 Board of Trustees election, Places 1, 2, 3** **2**
3. **Adjourn**
Presiding Officer

**WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS**

Subject: Canvass Election

Date: 11/04/2021

Presented by: Dottie Busby, Notary

ACTION

BACKGROUND INFORMATION

Secretary of State's website:

Election Advisory No. 2021-16, Post-Election Procedures and Qualifying for Office for the November 2, 2021 Uniform Election

The canvass must be conducted at an open meeting of the governing body between Friday, November 5, 2021 and Monday, November 15, 2021.

Questions often arise about the order of events following the election. We recommend that post-election procedures occur in the following sequence:

Special Board meeting 11/10/2021

1. Election is canvassed at an open meeting.
2. Certificate of Election is issued to newly-elected officers.

Regular Board meeting 11/15/2021

3. Statement of Officer is completed (to be filed locally).
4. Newly-elected officers may take the Oath of Office.
5. After taking the Oath of Office, newly-sworn officers may assume the duties of their office.*
6. Report electronic returns to Secretary of State.

Before an elected (or appointed) officer may assume the duties of the office, the officer must first file a Statement of Elected or Appointed Officer for the official records of the governing body. (Tex. Const. Art. XVI, § 1).

We recommend that the presiding officer issue the Certificate of Election at the canvass. The presiding officer of the canvassing authority prepares the Certificate of Election. (Tex. Elec. Code § 67.016). The form we provide is only a sample; many entities like to create their own.

ADMINISTRATIVE RECOMMENDATION

To approve the canvassing of the election results as provided by the Hays County Election Officials.

BOARD ACTION REQUIRED