ORDER CALLING BOND ELECTION

STATE OF TEXAS §
COUNTY OF TRAVIS §
AUSTIN INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the “Board”) of the Austin Independent School District (the “District”) has, among others, the power to issue bonds for the construction, acquisition and equipment of school buildings in the District (including the rehabilitation, renovation and improvement thereof), and the purchase of the necessary sites for school buildings; and

WHEREAS, the Board seeks to ensure that the school buildings within the District are healthy and safe places for the District’s children, parents, staff and general citizenry; and

WHEREAS, the Board hereby finds and determines that the funding and construction of certain capital improvements within the District is in the public interest; and

WHEREAS, Chapter 271 of the Texas Election Code provides that the authorities of two or more political subdivisions that have ordered elections for the same day in all or part of the same territory, may enter into an agreement to hold the elections jointly in elections precincts that can be served by common polling places; and,

WHEREAS, the District has a contract for election services with Travis County, Texas entered into pursuant to Chapter 31, Texas Election Code under which the Election may be conducted; and,

WHEREAS, the Board has determined that it is necessary and convenient to call and conduct an election to obtain voter authorization of the issuance of such bonds and that such election be conducted for the District by Travis County jointly with other political subdivisions holding elections on the same date in the territory of the District.

IT IS, THEREFORE, ORDERED BY THE BOARD OF TRUSTEES OF THE AUSTIN INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Call of Election; Date; Eligible Electors; and Hours. An election ("Election") shall be held on Saturday, May 11, 2013, which is seventy-one (71) or more days from the date of the adoption of this order ("Order"), within and throughout the territory of the District at which all resident, qualified electors of the District shall be entitled to vote. The Board hereby finds that holding the Election on such date is in the public interest. The hours during which the polling places are to be open at the Election shall be from 7:00 a.m. to 7:00 p.m.

Section 2. Conduct of Election, Election Services Agreement, and Appointment of Election Officer. The Election shall be conducted by election officers, in accordance with the Texas Education Code, the Texas Election Code and the Constitution and laws of the State of
Texas and the United States of America. An electronic voting system, as defined and described in Title 8 of the Texas Election Code, shall be utilized for the Election.

Pursuant to Chapter 31 of the Texas Election Code, the Board orders that this Election be conducted under the terms and conditions of an Election Services Agreement between Travis County and the District.

Dr. Zoe Griffith is appointed as the Election Official for the District to perform such duties required by law of the District that have not otherwise been undertaken by the County under the Election Services Agreement.

Section 3. Propositions. At the Election there shall be submitted to the resident, qualified electors of the District the following propositions (the “Propositions”):

PROPOSITION NO. 1

[For Health, Environment, Equipment and Technology]

SHALL THE BOARD OF TRUSTEES (THE “BOARD”) OF THE AUSTIN INDEPENDENT SCHOOL DISTRICT (THE “DISTRICT”) BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF $140,566,000 FOR THE CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING (I) SCIENCE PROGRAMS, (II) TECHNOLOGY SYSTEMS AND EQUIPMENT, (III) PROMOTION OF ENERGY CONSERVATION AND EFFICIENCY, (IV) CAFETERIA AND FOOD SERVICE FACILITIES, AND (V) DISTRICT MAINTENANCE AND FACILITIES SERVICES, AND THE PURCHASE OF NEW SCHOOL BUSES, WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD 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 AS THEY BECOME DUE, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED IN ANTICIPATION OF, RELATED TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?
PROPOSITION NO. 2

[For Safety and Security and Relief from Overcrowding]

SHALL THE BOARD OF TRUSTEES (THE “BOARD”) OF THE AUSTIN INDEPENDENT SCHOOL DISTRICT (THE “DISTRICT”) BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF $233,950,000 FOR THE CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING (I) THREE NEW ELEMENTARY SCHOOLS, (II) PROMOTION OF SAFETY AND SECURITY, AND (III) EXPANSION, RENOVATION AND ADDITION OF CLASSROOMS, FINE ARTS FACILITIES, AND PHYSICAL EDUCATION AND ATHLETICS FACILITIES, AND THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL BUILDINGS, WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD 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 AS THEY BECOME DUE, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED IN ANTICIPATION OF, RELATED TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?
PROPOSITION NO. 3

[For Academic and Building Infrastructure Renovations and Repairs]

SHALL THE BOARD OF TRUSTEES (THE “BOARD”) OF THE AUSTIN INDEPENDENT SCHOOL DISTRICT (THE “DISTRICT”) BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF $349,165,000 FOR THE CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING (I) REPAIR, IMPROVE AND REPLACE FACILITY SYSTEMS THROUGHOUT THE DISTRICT (INCLUDING ROOFING, PLUMBING, HEATING, VENTILATION, AIR CONDITIONING, ELECTRIC, FLOORING, AND OTHER BUILDING SYSTEMS), (II) REHABILITATION, RENOVATION AND IMPROVEMENT OF LIBRARIES, AND (III) TRAFFIC SAFETY IMPROVEMENTS, WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD 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 AS THEY BECOME DUE, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED IN ANTICIPATION OF, RELATED TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?
PROPOSITION NO. 4

[For Academic Initiatives, Fine Arts and Athletics]

SHALL THE BOARD OF TRUSTEES (THE “BOARD”) OF THE AUSTIN INDEPENDENT SCHOOL DISTRICT (THE “DISTRICT”) BE AUTHORIZED TO ISSUE BONDS OF THE DISTRICT, IN ONE OR MORE SERIES OR INSTALLMENTS, IN THE AMOUNT OF $168,564,000 FOR THE CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING (I) CAREER AND TECHNOLOGY EDUCATION AND DEVELOPMENT, (II) FINE ARTS, (III) PHYSICAL EDUCATION AND ATHLETICS, (IV) SPECIAL EDUCATION, AND (V) THE RIDGEVIEW CAMPUS (OLD ANDERSON HIGH SCHOOL CAMPUS) FOR THE SCHOOL FOR YOUNG MEN, AND THE PURCHASE OF NEW SCHOOL BUSES, WHICH BONDS SHALL MATURE, BEAR INTEREST AND BE ISSUED AND SOLD IN ACCORDANCE WITH LAW AT THE TIME OF ISSUANCE; AND SHALL THE BOARD 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 AS THEY BECOME DUE, AND THE COSTS OF ANY CREDIT AGREEMENTS (INCLUDING CREDIT AGREEMENTS EXECUTED IN ANTICIPATION OF, RELATED TO, OR IN CONNECTION WITH THE BONDS), ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA?

Section 4. Ballot. The ballot shall conform to the requirements of the Election Code so as to permit the electors to vote “FOR” or “AGAINST” the aforesaid propositions which shall appear on the ballot substantially as follows:
OFFICIAL BALLOT

PROPOSITION NO. 1

[For Health, Environment, Equipment and Technology]

[ ] FOR

THE ISSUANCE OF $140,566,000 SCHOOL BUILDING BONDS FOR
THE CONSTRUCTION, ACQUISITION, REHABILITATION,
RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT
OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING (I)
SCIENCE PROGRAMS, (II) TECHNOLOGY SYSTEMS AND
EQUIPMENT, (III) PROMOTION OF ENERGY CONSERVATION
AND EFFICIENCY, (IV) CAFETERIA AND FOOD SERVICE
FACILITIES, AND (V) DISTRICT MAINTENANCE AND FACILITIES
SERVICES, AND THE PURCHASE OF NEW SCHOOL BUSES, AND
THE LEVYING OF THE TAX IN PAYMENT THEREOF.

[ ] AGAINST

PROPOSITION NO. 2

[For Safety and Security and Relief from Overcrowding]

[ ] FOR

THE ISSUANCE OF $233,950,000 SCHOOL BUILDING BONDS FOR
THE CONSTRUCTION, ACQUISITION, REHABILITATION,
RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT
OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING (I)
THREE NEW ELEMENTARY SCHOOLS, (II) PROMOTION OF
SAFETY AND SECURITY, AND (III) EXPANSION, RENOVATION
AND ADDITION OF CLASSROOMS, FINE ARTS FACILITIES, AND
PHYSICAL EDUCATION AND ATHLETICS FACILITIES, AND THE
PURCHASE OF THE NECESSARY SITES FOR SCHOOL
BUILDINGS, AND THE LEVYING OF THE TAX IN PAYMENT
THEREOF.

[ ] AGAINST
PROPOSITION NO. 3
[For Academic and Building Infrastructure Renovations and Repairs]

[ ] FOR
THE ISSUANCE OF $349,165,000 SCHOOL BUILDING BONDS FOR THE CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING (I) REPAIR, IMPROVE AND REPLACE FACILITY SYSTEMS THROUGHOUT THE DISTRICT (INCLUDING ROOFING, PLUMBING, HEATING, VENTILATION, AIR CONDITIONING, ELECTRIC, FLOORING, AND OTHER BUILDING SYSTEMS), (II) REHABILITATION, RENOVATION AND IMPROVEMENT OF LIBRARIES, AND (III) TRAFFIC SAFETY IMPROVEMENTS, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF.

[ ] AGAINST

PROPOSITION NO. 4
[For Academic Initiatives, Fine Arts and Athletics]

[ ] FOR
THE ISSUANCE OF $168,564,000 SCHOOL BUILDING BONDS FOR THE CONSTRUCTION, ACQUISITION, REHABILITATION, RENOVATION, EXPANSION, IMPROVEMENT AND EQUIPMENT OF SCHOOL BUILDINGS IN THE DISTRICT, INCLUDING (I) CAREER AND TECHNOLOGY EDUCATION AND DEVELOPMENT, (II) FINE ARTS, (III) PHYSICAL EDUCATION AND ATHLETICS, (IV) SPECIAL EDUCATION, AND (V) THE RIDGEVIEW CAMPUS (OLD ANDERSON HIGH SCHOOL CAMPUS) FOR THE SCHOOL FOR YOUNG MEN, AND THE PURCHASE OF NEW SCHOOL BUSES, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF.

[ ] AGAINST

Section 5. Voting Precincts and Polling Places. Except as otherwise provided herein, the presently existing boundaries and territory of the respective Travis County election precincts that are wholly or partially within the territorial boundaries of the District are hereby designated as the voting precincts of the District for the Election. The precinct numbers for the District's election precincts shall be the corresponding Travis County precinct number of each precinct. The Election Day polling places shall be as shown in Exhibit A.
Pursuant to Chapter 271 of the Texas Election Code, the Board orders that this Election be conducted under the terms and conditions of an Agreement to Conduct Joint Elections (the “Joint Agreement”), which agreement shall be presented to the Board for its approval by separate order. Chapter 271 of the Texas Election Code provides that the authorities of two or more political subdivisions that have ordered elections for the same day in all or part of the same territory, may enter into an agreement to hold the elections jointly in elections precincts that can be served by common polling places, and the Board is expressly authorizing this action.

Section 271.003 of the Texas Election Code provides that voters of a particular election precinct or a political subdivision may be served in a joint election by a common polling place located outside the boundary of the election precinct or political subdivision if the location can adequately and conveniently serve the affected voters and will facilitate the orderly conduct of the elections. To the extent that any polling place for any election precinct used by the District in the conduct of the Election is located outside the boundaries of the election precinct or the District, the Board specifically finds that the polling place selected by the Joint Agreement is convenient and will adequately serve the voters of the school district.

Section 6. Early Voting. Dr. Zoe Griffith is hereby appointed as the Regular Early Voting Clerk for the District. The Early Voting Clerk is an employee of the District and the Board specifically approves this appointment.

Early voting in the election by personal appearance shall be for the period permitted by law, which shall begin on Monday, April 29, 2013, and continue through Tuesday, May 7, 2013. During the period that early voting is required or permitted by law, early voting shall be conducted on the dates and at the times designated by this Order. The Main Early Voting Polling Place shall also remain open on the day of the Election during the hours the polls are required to be open for voting by the Election Code.

Early Voting by Personal Appearance

Early voting by personal appearance shall be conducted at the Main Early Voting Polling Place, which is designated in Exhibit B attached hereto, on the dates and at the times set forth in such exhibit.

Additional Temporary Branch Early Voting Polling Places

The Temporary Branch Early Voting Polling Places and the dates and times for voting by personal appearance at the Temporary Branch Early Voting Polling Places shall be as set forth in Exhibit B hereto.

Early Voting by Mail

Ballot applications shall be addressed to the District’s Early Voting Clerk at the following address: Early Voting Clerk – 2013 Bond Election, Austin Independent School District, 1111 W. 6th Street, Austin, Texas 78703.
For the use of those voters who are entitled by law to vote early by mail, the Early Voting Clerk shall provide each voter with a ballot with instructions to mark the ballot indicating his or her vote "FOR" or "AGAINST" the Propositions.

The Regular Early Voting Clerk for the District shall collect all applications for ballots received by the District at the above address during the period allowed by the Texas Election Code.

**Section 7. Election information to be provided in Spanish.** The Board’s Agent shall be responsible for the preparation of notices, instructions, orders, ballots and other written material pertaining to the Election and shall cause each such document to be translated into and furnished to voters in both the English language and the Spanish language in order to aid and assist voters speaking Spanish as a primary or an alternative language to properly participate in the election process. In addition, the Board’s Agent is hereby authorized and directed to make available to the voters having the need of an individual capable of acting as a translator and speaking both English and Spanish languages who will assist Spanish speaking voters in understanding and participating in the election process.

**Section 8. Approval of Appointment of Agent.** The Board hereby appoints Dr. Zoe Griffith, an employee of the District, as the Board’s agent (the “Board’s Agent”) to perform the duties related to the conduct and maintenance of records of the Election as required under the Election Code. Dr. Griffith is hereby authorized to designate staff in the District to perform any or all of the various responsibilities of the Board’s Agent.

The Board’s Agent shall maintain an office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period designated in this section. The Board’s Agent shall maintain in her office the documents, records and other items relating to the Election and shall be the person designated to receive documents on behalf of the District that are required by the Election Code. The Board’s Agent shall post notice of the location and hours of her office as required by the Election Code.

**Section 9. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results.** In accordance with the requirements of the Election Code, the Election Officers shall make and deliver a written return of the Election. The Board shall canvass the returns and declare the results of the Election.

If a majority of the resident, qualified electors of the District voting at the Election, including those voting early, shall vote in favor of any Proposition, then the issuance and sale of the bonds shall be authorized in the maximum respective amount contained therein, and the bonds shall be issued and sold at the price or prices and in such denominations determined by the Board to be in the District's best interests.

**Section 10. Training of Election Officials.** Pursuant to the Election Code, a public school of instruction for all election officers may be held as arranged or contracted by the Superintendent or his designee.
Section 11. Notice of Election. Notice of the Election, stating in substance the contents of this Order, shall be published one time in the English and Spanish languages, in a newspaper published within the District's territory, at least ten (10) days and no more than thirty (30) days before the Election and as otherwise may be required by the Election Code. Notice of the Election shall also be posted on the bulletin board used by the Board to post notices of the Board's meetings no later than the twenty-first (21st) day before the Election, or, if the twenty-first (21st) day before the Election falls on a weekend or holiday, on the first business day thereafter.

Section 12. Authority of the Superintendent. The Superintendent shall have the authority to take, or cause to be taken, all actions reasonable and necessary to ensure that the Election is fairly held and returns properly counted and tabulated for canvass by the Board, which actions are hereby ratified and confirmed.

Section 13. Preamble Incorporation. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 14. Inconsistent Provisions. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

Section 15. Governing Law. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 16. Severability. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

Section 17. Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Order is adopted was posted on a bulletin board located at a place convenient to the public at the District's administrative offices for at least seventy-two (72) hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 18. Authorization to Execute. The President or Vice President of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Order on behalf of the Board; and the President or Vice President of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.
Section 19. **Effective Date.** This Order is effective immediately upon its passage and approval.

[The remainder of this page is intentionally left blank.]
PASSED AND APPROVED this ____ day of _______________, 2013.

__________________________________
President, Board of Trustees

ATTEST:

__________________________________
Secretary, Board of Trustees

(SEAL)
### Election Day Polling Places

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Exhibit B
AUSTIN INDEPENDENT SCHOOL DISTRICT
SPECIAL BOND ELECTION
May 11, 2013

Early Voting Dates, Times and Locations

Main Early Voting Polling Place:

Temporary Branch Polling Places:

CENTRAL/CENTRAL

SOUTH/SUR

WEST/OESTE

NORTHWEST/NOROESTE