I. Call to Order

II. Certification of the Posting of the Notice of the Meeting

III. Approval of the Order Calling Trustee and Bond Election and to Appoint a Staff Agent for the Board Secretary to Perform the Election Duties (ACTION ITEM 1)

IV. Adjournment
I, Richard Carpenter, Chancellor of the Lone Star College System, do hereby certify that a notice of this meeting was posted on Friday the 15th day of February, 2013 in a place convenient to the public in the Administration Office of the District Services and Training Center, on all college campuses and on the district website, as required by Section 551.002 et seq., Texas Government Code. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 15th day of February 15, 2013.
Request: Consideration of Approval of the Order Calling Trustee and Bond Election and to Appoint a Staff Agent for the Board Secretary to Perform the Election Duties

Chancellor’s Recommendation: That the Board of Trustees approves the order calling the trustee and bond election on May 11, 2013. The trustee election is for Position No. 1, Position No. 2, and Position No. 8 for a six-year term on the Board of Trustees of the Lone Star College System. The bond election is to authorize the issuance of bonds for the construction and equipment of school buildings and related infrastructure in the System and the purchase of the necessary sites.

Rationale: Board of Trustees Policy BBB (Legal): Elections, in accordance with Chapter 130 of the Texas Education Code, requires an election of trustees of the District for the following three positions for a six-year term:

Position No. 1 on the Board of Trustees of the Lone Star College System to succeed Dr. David Holsey, whose term is expiring; and

Position No. 2 on the Board of Trustees of the Lone Star College System to succeed Mr. Tom Forestier, whose term is expiring; and

Position No. 8 on the Board of Trustees for the Lone Star College System to succeed Mr. Randy Bates, whose term is expiring.

The Board has determined that the priority educational needs of the System require the construction and rehabilitation of certain facilities and that these needs require the consideration of the issuance of bonds by the voters.
The Board is also requested to appoint Helen Clougherty as the agent for Board Secretary, Ms. Priscilla Kelly, to perform the election duties and to keep the office hours required by Section 31.123 of the Election Code. A notice will be posted in accordance with the Election law requirements.

**Fiscal Impact:**

Montgomery County Elections Services, San Jacinto County Election Services, and Harris County Clerk Elections Division shall conduct the election for the System at the designated county and ISD polling sites for early voting and on election day. The estimated cost is approximately $250,000 based on previous election costs. Funds are available in the 2012-2013 operating budget.

Helen Clougherty  
Brian Nelson  

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