

ELECTION ORDER AND NOTICE

STATE OF TEXAS §
 §
COUNTY OF DALLAS §
 §

On this 25th day of February, 2008, the Board of Trustees of the Coppell Independent School District convened in regular session with the following members present, to-wit:

- KATHIE GAUTILLE, President
- BENNETT RATLIFF, Vice President
- CINDY WARNER, Secretary
- SUSIE KEMP, Member
- DAVID APPLE, Member
- SCOTT ORR, Member
- ANTHONY HILL, Member

and _____, Member, absent, constituting a quorum and among other proceedings had by said Board of Trustees were the following:

WHEREAS, the terms of office of Kathie Gautille, Place 4, and Scott Orr, Place 5, Members of the Board of Trustees of this school district will expire on May 10th, 2008, or when their successors are duly elected and qualified; and

WHEREAS, on the 10th day of May, 2008, a Trustee Election will be held in said school district; and

WHEREAS, it is necessary for this Board to pass an order establishing the procedure for filing for and conducting said Trustee Election;

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

1. That an election be held in said school district on May 10th, 2008, for the purpose of electing two members to the Board of Trustees of said school district, one member in Place 4, and one member in Place 5.

2. That all requests by candidates to have their names placed upon the ballot for the above mentioned Trustee election for Places 4 and 5 shall be timely made in accordance with the law and shall be in writing, shall state the number of the position (place) for which such person is filing as a candidate, shall be signed by the candidate and filed with the Secretary of the Board of Trustees, School Administration Building, 200 South Denton Tap Road, Coppell, Texas 75019, not earlier than February 9, 2008 (91st day before Election Day) and not later than March 10, 2008 (61st day before Election Day). The office will be open until 5:00 o'clock p.m. The deadline for write-in candidates is 5:00 p.m. on Monday, March 17, 2008. The school district will be closed from March 17, 2008 through March 21, 2008 for Spring Break; however, the School District Administration Building will be open on Monday, March 17, 2008, from noon until 5:00 o'clock p.m. to accept write-in applications for a place on the ballot.

All candidates shall file with said application the loyalty affidavit required by Section 141.031(4)(K) of the Election Code.

The Secretary of the Board of Trustees shall post on the bulletin board in the building where the Board of Trustees meets the names of all candidates who have filed their applications in accordance with the terms and provisions of this Order.

3. That said election shall be held at the following places and the residents of the school district who reside in the designated areas shall vote at the polling place specified below:

<u>PRECINCT NO.</u>	<u>POLLING PLACE</u>
1400	Crosby Road Recreation Center 1610 E. Crosby Road Carrollton, Texas 75006
1410	Crosby Road Recreation Center 1610 E. Crosby Road Carrollton, Texas 75006
4448	Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063
4621	Thomas Haley Elementary School 3601 Cheyenne Street Irving, Texas 75062
4634	Thomas Haley Elementary School 3601 Cheyenne Street Irving, Texas 75062
4637	Mustang Park Recreation Center 2223 Kinwest Parkway Irving, Texas 75063
4639	Mustang Park Recreation Center 2223 Kinwest Parkway Irving, Texas 75063
4640	Mustang Park Recreation Center 2223 Kinwest Parkway Irving, Texas 75063
4642	Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063

<u>PRECINCT NO.</u>	<u>POLLING PLACE</u>
4643	Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063
4644	Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063
4650	Mustang Park Recreation Center 2223 Kinwest Parkway Irving, Texas 75063
4700	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019
4701	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019
4702	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019
4703	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019
4704	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019
4705	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019
4706	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019
4707	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019

<u>PRECINCT NO.</u>	<u>POLLING PLACE</u>
4708	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019
4709	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019
4710	Coppell Town Center 255 West Parkway Blvd. Coppell, Texas 75019

The Election Judges will be appointed by the Dallas County Elections Department and the Election Judges may be changed and the polling places may be combined for some precincts, pursuant to decisions of the Dallas County Elections Department.

4. The polls at the above designated polling places shall on election day be open from 7:00 a.m. until 7:00 p.m.

5. Bruce Sherbert is hereby appointed Early Voting Clerk. The early voting for the above designated election shall be at the Coppell Town Center, 255 W. Parkway Blvd, Coppell, Texas 75019, and said place of early voting shall remain open for at least eight hours on each day for early voting which is not a Saturday, a Sunday, or an official state holiday, (but including eight hours on Saturday, May 3, 2008, 8:00 a.m. to 5:00 p.m. and from 1:00 p.m. to 6:00 p.m. on Sunday, May 4, 2008), beginning on the 12th day (Monday, April 28, 2008) and continuing through the 8th day (Friday, May 2, 2008) preceding the date of the election. Said place of voting shall remain open between the hours of 8:00 a.m. and 5:00 p.m. on each day for said early voting, except that on Monday, May 5, 2008, and Tuesday, May 6, 2008, the place of voting shall remain open from 7:00 a.m. to 7:00 p.m. Early voting by personal appearance may also be done during the same dates at the Dallas County Records Building, Office of the Elections Department, First floor, 509 Main Street, Dallas, Texas 75202, and at any of the substations of entities taking part in the joint election. The Early Voting Clerk's mailing address to which ballot applications shall be sent and where persons voting by mail shall send their voted ballots is Bruce R. Sherbet, Chief Deputy Early Voting Clerk, 8th Floor, Dallas County Elections Department, Health and Human Services Building, 2377 N. Stemmons Freeway, Dallas, Texas 75207.

6. In addition to the Board President and Vice President, Dr. Jeff N. Turner, Superintendent of Schools, is authorized to contract with the County of Dallas and the Commissioners Court, or any other agency, on behalf of the school district for the carrying out of this election by the office of the Dallas County Elections Administrator in a joint election with other Dallas County governmental entities.

7. This Board of Trustees has determined that a direct record and optical scan voting system shall be used in the above mentioned election for early voting by personal appearance, by mail, and at the election on election day.

8. The manner of holding said election shall be governed, as nearly as may be, by the Election Code of this State, and the office of the Dallas County Elections Administrator shall furnish all necessary ballots and other election supplies requisite to said election.

9. Immediately after said election has been held, the Precinct Election Judges shall deliver the voted ballots in the locked ballot box and all election forms and supplies to the satellite counting station designated by the Dallas County Elections Administrator for that precinct, for eventual transportation to the Central Counting Station in the Dallas County Elections Department, 2377 N. Stemmons Freeway, Dallas, Texas 75207.

10. The early votes shall be counted on the day of the election by the Joint Election Early Voting Ballot Board appointed by Dallas County. The results of such early votes shall not be announced or made public until after 7:00 p.m. on the date of the election when such results shall be announced and made public together with the general results of the election.

11. The Board of Trustees shall give notice of said election, and this combined Election Order and Notice shall serve as Notice for said election. The Secretary of the Board of Trustees is hereby authorized and instructed to post or cause to be posted said combined Election Order and Notice on the bulletin board used for posting notices of the meetings of the Board of Trustees. Said posting shall be made at least 22 days (Friday, April 18, 2008) before the date of said election.

The secretary shall also cause a copy of this combined Election Order and Notice to be published one time in a newspaper of general circulation in the county where the school district is located. Said publication shall be not more than 30 days (Thursday, April 10, 2008), nor less than 10 days (Wednesday, April 30, 2008), before the date of said election.

It is further found and determined that in accordance with an order of the Board of Trustees, the secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in the central administrative office in this school district, a place convenient and readily accessible to the general public, and said notice, having been so posted, remained posted for the time required by law to precede the scheduled time of said meeting.

The above order being read, it was moved and seconded that the same does pass. Thereupon, the question being called for, the following members of the Board voted "AYE": Gautille, Ratliff, Warner, Kemp, Apple, Orr, and Hill; and the following voted "NO": _____.

COPPELL INDEPENDENT SCHOOL DISTRICT

By: _____
KATHIE GAUTILLE, President
Board of Trustees

ATTEST:

By: _____
Cindy Warner, Secretary
Board of Trustees