

**RESOLUTION**

**COPPELL INDEPENDENT SCHOOL DISTRICT**

**FEBRUARY 13, 2006**

THE COPPELL INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FINDS AS FOLLOWS:

Section 61.012 of the Texas Election Code requires that the Board of Trustees must provide at least one accessible voting system in each polling place used in a Texas election on or after January 1, 2006. This system must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot.

The Office of the Texas Secretary of State has certified that the ADA iVotronic v. 8.0.1.0 provided by Election Systems and Software is an accessible voting system that may legally be used in Texas elections.

Sections 123.032 and 123.035 of the Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems.

THE COPPELL INDEPENDENT SCHOOL DISTRICT HEREBY RESOLVES:

As the designated employee for elections procedures at the Coppell Independent School District Board of Trustees, the Board Assistant Secretary, Kay Ryon, shall ensure the provision of at least one ADA iVotronic v. 8.0.1.0 in each polling place in every polling location used to conduct any election ordered on or after January 1, 2006. The ADA iVotronic v. 8.0.1.0 may be acquired by any legal means available to Coppell Independent School District, including but not limited to lease or rental from the County of Dallas or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code.

PASSED BY VOTE AND APPROVED this 13<sup>th</sup> day of February, 2006.

COPPELL INDEPENDENT  
SCHOOL DISTRICT

By: \_\_\_\_\_  
Kathie Gautille, President  
Board of Trustees

Attest:

By: \_\_\_\_\_  
Bennett Ratliff, Secretary  
Board of Trustees