

Resolution to Adopt a Direct Record Electronic (DRE) Voting System for Election Use

THE BRACKETT INDEPENDENT SCHOOL DISTRICT FINDS AS FOLLOWS:

Section 61.012 of the Texas Election Code requires that the BRACKETT INDEPENDENT SCHOOL DISTRICT 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 ES&S AutoMARK provided by ES&S ELECTION SYSTEMS & 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 BRACKETT INDEPENDENT SCHOOL DISTRICT HEREBY RESOLVES:

As chief elections officer of the BRACKETT INDEPENDENT SCHOOL DISTRICT, the Board President shall provide at least one ES&S AutoMARK in each polling place in every polling location used to conduct any election ordered on or after January 1, 2006. The ES&S AutoMARK may be acquired by any legal means available to the BRACKETT INDEPENDENT SCHOOL DISTRICT, including but not limited to lease or rental from the COUNTY OF KINNEY 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 21st day of March, 2006.

REQUIRED:

Henry Lutz, President/Presiding Officer

Sondra Meil, Vice-President

Sara Terrazas, Secretary

Tony Ashley, Member

Jeffrey Duncan, Member

Mark Frerich, Member

Ronnie Hobbs, Member

APPROVED AS TO FORM:

School Attorney