

ELECTION ORDER AND NOTICE

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

On this 21st day of June, 2010, the Board of Trustees of the Coppell Independent School District convened in regular session with the following members present, to-wit:

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

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

WHEREAS, earlier on June 21, 2010, the Board of Trustees adopted a tax rate that was higher than the school district’s rollback tax rate; and

WHEREAS, Texas Tax Code §26.08 requires that a Tax Ratification Election be held in these circumstances; and

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

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

1. That a Tax Ratification Election be held in said School District on September 11, 2010, for the purpose of voting on whether or not to approve the tax rate adopted by the Board of Trustees.

2. That the official ballot for said election shall be prepared in accordance with the Texas Election Code §26.08(b) so as to permit the voters to vote either “FOR” or “AGAINST” the following proposition:

Approving the ad valorem tax rate of \$1.4242 per \$100 valuation in Coppell Independent School District for the current year, a rate that is \$0.13 higher per \$100 valuation than the school district rollback tax rate.

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, 4621, 4634, 4637 4639, 4640, 4650, 4448 4642, 4644	Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063

1410, 4700, 4701, 4702,
4703, 4704, 4705, 4706,
4707, 4708, 4709, 4710

Coppell Town Center
255 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 Sherbet is hereby appointed Early Voting Clerk. The early voting for the above designated election shall be at the Coppell Town Center, 255 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, beginning on the 17th day (August 25, 2010) and continuing through the 4th day (September 7, 2010) preceding the date of the election. **However, there will be no early voting on Monday, September 6, 2010 (Labor Day).** Early voting by personal appearance may also be done at any of the below locations, during the listed times and dates. 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, Early Voting Clerk, 8th Floor, Dallas County Elections Department, Health and Human Services Building, 2377 N. Stemmons Freeway, Dallas, Texas 75207.

The locations and hours for the main, branch, and temporary early voting locations for the September 11, 2010 election will be:

1. Coppell Town Center, 255 Parkway Blvd, Coppell, Texas 75019
 - August 25- August 27 Wed.-Fri. 8:00 a.m. – 5:00 p.m.
 - August 28 Saturday 8:00 a.m. – 5:00 p.m.
 - August 29 Sunday 1:00 p.m. – 6:00 p.m.
 - August 30- September 3 Mon.-Fri. 8:00 a.m. – 5:00 p.m.
 - September 7 Tuesday 8:00 a.m. – 5:00 p.m.
2. Coppell High School, 185 W. Parkway Blvd., Coppell, Texas 75019
 - August 27 Friday 3:00 p.m. – 7:00 p.m.
 - August 30 Monday 8:30 a.m. – 8:30 p.m.
3. New Tech High @ Coppell, 113 Samuel Blvd., Coppell, Texas 75019
 - August 30 Monday 8:30 a.m. – 8:30 p.m.
4. Coppell Middle School East, 400 Mockingbird Lane, Coppell, Texas 75019
 - August 31 Tuesday 7:00 a.m. – 9:00 p.m.
5. Coppell Middle School North, 120 Natches Trace, Coppell, Texas 75019
 - August 31 Tuesday 7:00 a.m. – 9:00 p.m.
6. Coppell Middle School West, 1301 Wrangler Drive, Coppell, Texas 75019
 - August 31 Tuesday 7:00 a.m. – 9:00 p.m.
7. Austin Elementary School, 161 South Moore Road, Coppell, Texas 75019
 - September 1 Wednesday 7:00 a.m. – 8:00 p.m.
8. Lakeside Elementary School, 1100 Village Parkway, Coppell, Texas 75019
 - September 1 Wednesday 7:00 a.m. – 7:00 p.m.

- 9. Valley Ranch Elementary School, 9800 Rodeo Drive, Irving, Texas 75063
September 2 Thursday 7:00 a.m. – 8:30 p.m.
- 10. Wilson Elementary School, 200 S. Coppel Road, Coppel, Texas 75019
September 2 Thursday 7:00 a.m. – 8:30 p.m.
- 11. Denton Creek Elementary School, 250 Natches Trace, Coppel, Texas 75019
September 7 Tuesday 7:00 a.m. – 7:00 p.m.

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 under an election services contract.

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. The early votes shall be processed by the Early Voting Ballot Board appointed by Dallas County.

10. 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 21 days (August 21 2010) 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 (August 12, 2010), nor less than 10 days (September 1, 2010), before the date of said election.

It is further found and determined that written notice of the date, place and subject of this meeting was posted on the bulletin board located in the central administrative office in this school district, in 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": Cindy Warner, Anthony Hill, David Apple, Susie Kemp, Thom Hulme, Scott Orr, and Bennett Ratliff; and the following voted "NO": _____.

COPPELL INDEPENDENT SCHOOL DISTRICT

By: _____
CINDY WARNER, President
Board of Trustees

ATTEST:

By: _____

DAVID APPLE, Secretary
Board of Trustees