

NO: _____



United Independent School District

AGENDA ACTION ITEM

TOPIC: Consideration for Approval to Contract with the Webb County

Elections Administrator to Conduct November 4, 2008 Election

SUBMITTED BY: Mrs. Norma Farabough OF: Tax Office

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: _____

DATE ASSIGNED FOR BOARD CONSIDERATION: September 17, 2008

RECOMMENDATION:

It is recommended that the Board of Trustees approve the employment of the Webb County Elections Administrator to conduct the election of single-member districts Two and Seven of the United Independent School District on November 4, 2008. The estimated cost of the November 4th election is \$41,191.04.

RATIONALE:

The Webb County Elections Administrator has conducted our elections in the past and has provided us with exceptional service.

BOARD POLICY REFERENCE AND COMPLIANCE:

BA Board Legal Status
BBA Board Legal Status: Powers and Duties
BBE Board Members: Authority
BBE (LOCAL) Board Members: Authority

**UNITED INDEPENDENT SCHOOL DISTRICT
NOVEMBER 4, 2008
JOINT GENERAL ELECTIONS**

**WEBB COUNTY ELECTIONS ADMINISTRATION
COST ESTIMATE**

**OSCAR VILLREAL, C.E.R.A
1110 WASHINGTON ST., SUITE 103
LAREDO, TEXAS 78040
(956) 523-4050**

STATE OF TEXAS }}
 }}
COUNTY OF WEBB }}

THIS CONTRACT ENTERED INTO BY AND BETWEEN THE **UNITED INDEPENDENT SCHOOL DISTRICT** AND THE **WEBB COUNTY ELECTIONS ADMINISTRATOR** PURSUANT TO SECTION 31.092 AND CHAPTER 271, TEXAS ELECTION CODE, AND APPROVED BY THE **WEBB COUNTY COMMISSIONERS COURT** BY RESOLUTION ON AUGUST 25, 2008.

WHEREAS, THE **UNITED INDEPENDENT SCHOOL DISTRICT** AND THE **WEBB COUNTY ELECTIONS ADMINISTRATOR** HAVE AGREED TO CONTRACT FOR CERTAIN SERVICES FOR THE **NOVEMBER 4, 2008 JOINT GENERAL ELECTION** FOR THE PURPOSE OF ELECTING **BOARD MEMBERS IN DISTRICTS 2 & 7**; AND

WHEREAS, IT IS IN THE PUBLIC INTEREST OF THE **UNITED INDEPENDENT SCHOOL DISTRICT** THAT THE **WEBB COUNTY ELECTIONS ADMINISTRATOR** PROVIDE CERTAIN SERVICES TO THE **UNITED INDEPENDENT SCHOOL DISTRICT** ON THE **NOVEMBER 4, 2008 JOINT GENERAL ELECTION**; AND

WHEREAS, **OSCAR VILLARREAL**, **WEBB COUNTY ELECTIONS ADMINISTRATOR**, HAS PROVIDED AN ESTIMATE FOR SERVICES TO BE RENDERED BY THE **ELECTIONS ADMINISTRATOR** PURSUANT TO THE TERMS OF THE CONTRACT, SUCH ESTIMATE SET OUT ON **EXHIBITS "A", "B" "C" AND "D"** ATTACHED HERETO AND MADE A PART OF HEREOF; AND

WHEREAS, IT IS IN THE PUBLIC INTEREST OF THE **UNITED INDEPENDENT SCHOOL DISTRICT** THAT **OSCAR VILLARREAL**, **WEBB COUNTY ELECTIONS ADMINISTRATOR**, SERVE AS THE **EARLY VOTING CLERK** FOR THE **NOVEMBER 4, 2008 JOINT GENERAL ELECTION**; AND

WHEREAS, THE **UNITED INDEPENDENT SCHOOL DISTRICT** AND THE **WEBB COUNTY ELECTIONS ADMINISTRATOR** DESIRE TO ENTER INTO A CONTRACT SETTING OUT THE RESPECTIVE RESPONSIBILITIES OF THE PARTIES;

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

ARTICLE I
PURPOSE

- 1.01 THE PARTIES HERETO HAVE ENTERED INTO THIS CONTRACT TO PERFORM THE ELECTION SERVICES DESCRIBED IN ARTICLE II HEREIN TO BE PROVIDED TO THE **UNITED INDEPENDENT SCHOOL DISTRICT** FOR THE **NOVEMBER 4, 2008 JOINT GENERAL ELECTION**.

ARTICLE II
GENERAL SERVICES

- 2.01 THE **WEBB COUNTY ELECTIONS ADMINISTRATOR** AGREES TO PROVIDE TO THE **UNITED INDEPENDENT SCHOOL DISTRICT** THE FOLLOWING GENERAL SERVICES:
- A) PROCUREMENT AND DISTRIBUTION OF ALL ELECTION SUPPLIES, INCLUDING, BUT NOT LIMITED TO, THE PREPARATION, PRINTING AND DISTRIBUTION OF ALL BALLOTS AND THE PREPARATION, TESTING AND IMPLEMENTATION OF ALL ADA COMPLIANT AND REGULAR DIRECT RECORD ELECTRONIC ("DRE") VOTING MACHINES TO BE USED IN THE ELECTION.

- B) PREPARATION OF BALLOT BOXES AND SUPPLY BAGS, INCLUDING ELECTION KITS.
- C) SECURE ELECTION JUDGES AND CLERKS FOR EARLY VOTING AND ELECTION DAY.
- D) SECURE EARLY VOTING AND ELECTION DAY POLLING PLACES.
- E) ASSEMBLY AND EDITING OF THE LISTS OF REGISTERED VOTERS TO BE USED IN CONDUCTING THE ELECTION.
- F) PAYMENT OF TEMPORARY DEPUTY EARLY VOTING CLERKS, ELECTION DAY JUDGES AND CLERKS, AND RENT PAYMENTS FOR SOME ELECTION DAY SITES.
- G) PAYMENT TO JUDGES FOR PICK UP AND DELIVERY OF SUPPLIES.
- H) ORDERING OF BALLOTS AND SUPPLIES FOR ALL ENTITIES CONDUCTING ELECTIONS.
- I) PROVIDE INFORMATION TO VOTERS, MEDIA, AND ELECTION OFFICERS AND GENERAL OVERALL SUPERVISION OF THE ELECTION.
- J) PREPARATION OF "WRITS OF ELECTION" AND "NOTICES OF APPOINTMENT" TO ELECTION OFFICERS AS REQUIRED BY LAW.
- K) TABULATION OF EARLY VOTING AND ELECTION DAY RETURNS.
- L) OTHER INCIDENTAL RELATED SERVICES AS MAY BE NECESSARY TO CONDUCT ELECTION.
- M) CREATE A BALLOT BOARD FOR PROCESSING EARLY VOTING BALLOTS.

ARTICLE III
SCHEDULE FOR PERFORMANCE OF SERVICES

3.01 SPECIFIC SERVICES TO BE PROVIDED RELATED TO THE GENERAL SERVICES IDENTIFIED IN ARTICLE II HEREIN ABOVE SHALL BE PERFORMED IN ACCORDANCE WITH THE FOLLOWING TIME SCHEDULE AND ALL APPLICABLE LAWS:

60TH DAY PRIOR TO ELECTION DAY

- 1. FIRST DAY TO RECEIVE APPLICATIONS FOR BALLOTS TO BE VOTED BY MAIL.

45TH DAY PRIOR TO ELECTION DAY

- 1. FIRST DAY TO MAIL EARLY VOTING BALLOTS TO VOTERS WHO HAVE REQUESTED THEM, IF AVAILABLE.

30TH DAY PRIOR TO ELECTION DAY

- 1. LAST DAY FOR A PERSON TO REGISTER TO VOTE OR SUBMIT ANY CHANGE TO THEIR VOTER REGISTRATION FOR THE **UNITED INDEPENDENT SCHOOL DISTRICT'S JOINT GENERAL ELECTION ON NOVEMBER 4, 2008.** (SEC. 13.143(a), TEXAS ELECTION CODE).

15TH DAY PRIOR TO ELECTION DAY

- 1. EARLY VOTING IN PERSON BEGINS.

7TH DAY PRIOR TO ELECTION DAY

- 1. LAST DAY TO RECEIVE APPLICATIONS FOR BALLOTS BY MAIL.

4TH DAY PRIOR TO ELECTION DAY

- 1. LAST DAY TO VOTE EARLY IN PERSON.
- 2. NOTICE OF THE TEST OF AUTOMATIC TABULATING EQUIPMENT MUST BE PUBLISHED BY CUSTODIAN OF EQUIPMENT AT LEAST 48 HOURS BEFORE THE DATE OF THE TEST IF

TEST IS TO BE CONDUCTED ON THE 2ND DAY BEFORE ELECTION DAY. (SEC. 127.096, TEXAS ELECTION CODE).

3RD DAY PRIOR TO ELECTION DAY

1. COUNTIES WITH A POPULATION OVER 100,000 MAY BEGIN COUNTING BALLOTS VOTED IN PERSON OR BY MAIL DURING THE EARLY VOTING PERIOD. (SEC. 87.0241, TEXAS ELECTION CODE)

2ND DAY PRIOR TO ELECTION DAY

1. FIRST TEST OF AUTOMATIC TABULATING EQUIPMENT USED FOR COUNTING BALLOTS AT A CENTRAL COUNTING STATION MUST BE CONDUCTED BY THIS DATE (SEC. 127.093, TEXAS ELECTION CODE)

1ST DAY PRIOR TO ELECTION DAY

1. LAST DAY TO SUBMIT ELECTION DAY VOTER LISTINGS AND PRECINCT EARLY VOTING LISTS TO ELECTION JUDGES (SEC.87.122, TEXAS ELECTION CODE).

ELECTION DAY (UNITED INDEPENDENT SCHOOL DISTRICT - NOVEMBER 4, 2008)

1. POLLS OPEN FROM 7:00AM TO 7:00PM (SEC. 41.031(a), TEXAS ELECTION CODE).
2. VOTER REGISTRAR'S OFFICE OPEN FROM 7:00AM TO 7:00PM (SEC. 12.004 (c), TEXAS ELECTION CODE).
3. CLERK FOR EARLY VOTING MUST CHECK MAIL BOX FOR EARLY VOTING MAIL BALLOTS AT LEAST ONCE AFTER TIME FOR REGULAR MAIL DELIVERY (SEC. 86.007(b), TEXAS ELECTION CODE).
4. CLERK FOR EARLY VOTING DELIVERS VOTED BALLOTS, KEY TO DOUBLE-LOCKED BALLOT BOX, ETC., TO THE EARLY VOTING BALLOT BOARD AT TIME OR TIMES SPECIFIED BY THE PRESIDING JUDGE OF THE EARLY VOTING BALLOT BOARD, DURING THE HOURS THE POLLS ARE OPEN OR AS SOON AFTER THE POLLS CLOSE AS PRACTICABLE.

ARTICLE IV

SERVICES NOT PROVIDED BY ELECTIONS ADMINISTRATOR

- 4.01 THE ELECTIONS ADMINISTRATOR SHALL HAVE NO RESPONSIBILITY FOR THE PASSAGE OF THE APPROPRIATE ELECTION ORDER TO BE ADOPTED BY THE UNITED INDEPENDENT SCHOOL DISTRICT OR PREPARATION OF JUSTICE DEPARTMENT SUBMISSIONS.
- 4.02 IF ANY LEGAL ACTION SHOULD OCCUR OR NOT OCCUR AS EXPECTED SO AS TO MAKE THIS ELECTION UNNECESSARY, SUCH ACTION WILL AUTOMATICALLY VOID THIS CONTRACT. ALL UN-OBLIGATED FUNDS REMAINING AT THAT INSTANT WILL BE RETURNED TO THE UNITED INDEPENDENT SCHOOL DISTRICT.

ARTICLE V
TERMS

- 5.01 EXCEPT AS HEREINAFTER SET OUT, THE TERM OF THIS CONTRACT SHALL BE FROM THE PERIOD BEGINNING **OCTOBER** THRU **NOVEMBER 2008** IN CONNECTION WITH THE UNITED INDEPENDENT SCHOOL DISTRICT'S JOINT GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2008 IN WEBB COUNTY, TX.

ARTICLE VI
COST OF SERVICE AND BILLING

- 6.01 IN CONSIDERATION FOR THE SERVICES PROVIDED BY THE WEBB COUNTY ELECTIONS ADMINISTRATOR, THE UNITED INDEPENDENT SCHOOL DISTRICT AGREES TO PAY WEBB COUNTY ITS PRO-RATED SHARE OF THE JOINT GENERAL ELECTION IN ACCORDANCE WITH THE FOLLOWING SCHEDULE:

OCTOBER 03, 2008:	\$ 30,893.28
NOVEMBER 07, 2008:	\$ 10,297.76
	\$ 41,191.04

THIS IS BASED UPON THE TOTAL ESTIMATED COST FOR THE UNITED INDEPENDENT SCHOOL DISTRICT'S SHARE OF THE ELECTION. PAYMENT SHALL BE MADE PAYABLE TO AND HAND DELIVERED OR MAILED TO THE FOLLOWING:

WEBB COUNTY ELECTIONS ADMINISTRATOR
1110 WASHINGTON ST., SUITE 103
P. O. BOX 29
LAREDO, TEXAS 78042-0029

- 6.02 THE ELECTIONS ADMINISTRATOR SHALL PAY ONLY ACTUAL EXPENSES ATTRIBUTABLE TO ELECTION SERVICES, BUT SHALL NOT PAY DISTRICT FUNDS FOR PERFORMING DUTIES THAT THE ADMINISTRATOR IS REQUIRED TO PERFORM UNDER LAW. ANY MONIES REMAINING AFTER THE PAYMENT OF ALL COSTS OF ELECTION BILLS, INCLUDING THE PAYMENT OF PAYMENTS DUE ELECTION DAY JUDGES, CLERKS, AND JUDGES IN CHARGE OF ELECTION DAY RETURNS SHALL BE THE PROPERTY OF THE UNITED INDEPENDENT SCHOOL DISTRICT AND RETURNED TO THEM. THE ONLY EXCEPTION WILL BE THE 10% (**\$ 3,744.64**) ADMINISTRATIVE FEE CHARGED BY THE WEBB COUNTY ELECTIONS ADMINISTRATOR, WHICH IS CONSIDERED TO BE AN ACTUAL COST.

ARTICLE VII
GENERAL PROVISIONS


- 7.01 THIS CONTRACT SHALL BE CONSTRUED UNDER AND IN ACCORDANCE WITH APPLICABLE FEDERAL AND STATE LAWS, AND ALL OBLIGATIONS OF THE PARTIES CREATED HEREUNDER ARE PERFORMABLE IN WEBB COUNTY, TEXAS.
- 7.02 IN CASE ANY ONE OR MORE OF THE PROVISIONS CONTAINED IN THIS CONTRACT SHALL FOR ANY REASON BE HELD TO BE INVALID ILLEGAL, OR UNENFORCEABLE IN ANY RESPECT, SUCH INVALIDITY, ILLEGALITY, OR UNENFORCEABILITY SHALL NOT AFFECT ANY OTHER PROVISION THEREOF, AND THIS CONTRACT SHALL BE CONSTRUED AS IF SUCH INVALID, ILLEGAL, OR UNENFORCEABLE PROVISION HAD NEVER BEEN CONTAINED HEREIN.
- 7.03 IT IS UNDERSTOOD THAT IN THE CASE OF AN ELECTION CONTEST SOLELY CHALLENGING THE UNITED INDEPENDENT SCHOOL DISTRICT'S ELECTION RESULTS, THE COST OF SUCH CONTEST, CHALLENGE OR LITIGATION WILL BE BORNE BY THE UNITED INDEPENDENT SCHOOL DISTRICT.
- 7.04 IT IS FURTHER UNDERSTOOD THAT IN THE CASE OF A RUNOFF ELECTION DUE TO UNDECIDED RACES ON THE ELECTION, THE COST OF SUCH RUNOFF ELECTION WILL ALSO BE BORNE BY THE UNITED INDEPENDENT SCHOOL DISTRICT AND WILL BE CONTRACTED FOR AT SUCH TIME.

- 7.05 THIS CONTRACT CONSTITUTES THE SOLE AND ONLY AGREEMENT OF THE PARTIES HERETO AND SUPERSEDES ANY PRIOR UNDERSTANDING OF WRITTEN OR ORAL AGREEMENT BETWEEN THE PARTIES RESPECTING THE WRITTEN SUBJECT MATTER.
- 7.06 IT IS ALSO UNDERSTOOD THAT IN A JOINT ELECTION ALL PARTIES SHARE IN THE COST OF SUCH JOINT ELECTION. IF ONE PARTY WITHDRAWS, HAS UNOPPOSED CANDIDATES, OR HAS CIRCUMSTANCES WHICH CHANGE THE PRECINCTS OR DISTRICTS INVOLVED IN THE ELECTION, THE COST TO THE OTHER PARTIES WILL BE AFFECTED.
- 7.07 NO AMENDMENT, MODIFICATION, OR ALTERATION OF THE TERMS HEREOF SHALL BE BINDING UNLESS THE SAME IS IN WRITING, DATED SUBSEQUENT TO THE DATE HEREOF AND DULY EXECUTED BY THE PARTIES HEREOF.

ARTICLE VIII
CONTRACT SIGNATURES

UNITED INDEPENDENT SCHOOL DISTRICT, TEXAS

DATE


OSCAR VILLARREAL, ELECTIONS ADMINISTRATOR

9/02/08
DATE

EXHIBIT "A"

EXHIBIT "A"

COST ESTIMATE

1. STATISTICAL INFORMATION

A. PROJECTIONS

November 4, 2008 - UISD Joint General Election

<i>Early Voting:</i>	6,400
<i>Election Day:</i>	3,000

<i>Total voter turnout:</i>	<hr style="width: 100%;"/> 9,400
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<i>Registered voters:</i>	48,000
<i>Turnout percentage:</i>	19.58%

B. ACTUAL TURNOUT

<i>Early Voting:</i>	0
<i>Election Day:</i>	0

<i>Total voter turnout:</i>	<hr style="width: 100%;"/> 0
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<i>Registered voters:</i>	1
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<i>Turnout percentage:</i>	0.00%
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C. Number of election day polling sites:	13
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D. Number of polling sites shared with other entities:	13
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E. Number of Public Buildings used as Election Day sites:	8
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F. Number of Permanent Early Voting sites:	7
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G. Number of mobile early voting units:	3
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H. Voting system to be used in:	1. Early Voting:	Optical Scan DRE - iVotronic
	2. Election Day:	Optical Scan DRE - iVotronic

I. Number of ballots ordered (Not including sample ballots or test deck):	11,300
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2. COST OF ELECTION OPERATIONS

		Quantity ↓			No. of entities sharing cost ↓	
A. Printing						
1	Official ballots	11,300 @	0.30	\$ 3,390.00	3	\$ 1,130.00
2	Coding ballots	65 @	0.30	\$ 19.50	3	\$ 6.50
2	Sample ballots	130 @	0.30	\$ 39.00	3	\$ 13.00
3	Test ballots	65 @	0.30	\$ 19.50	2	\$ 9.75
4	Layout Charges			\$ 150.00	3	\$ 50.00
5	Shipping			\$ 250.00	3	\$ 83.33
B. Tabulation Equipment						
1	Programming / Coding			\$ 5,500.00	4	\$ 1,375.00
2	Audio Files			\$ 2,800.00	4	\$ 700.00
3	Preventive Maintenance & Testing			\$ 1,300.00	4	\$ 325.00
4	On-Site Support Personnel			\$ 3,900.00	4	\$ 975.00
5	Publication of Testing of equipment			\$ 300.00	4	\$ 75.00
6	Rent of Tabulation Equipment	38	\$ 25.00	\$ 950.00	3	\$ 316.67
C. Election Kits						
1	Early Voting	10 @	\$ 35.00	\$ 350.00	4	\$ 87.50
2	Election Day	13 @	\$ 35.00	\$ 455.00	3	\$ 151.67
3	Ballot Board	1 @	\$ 10.00	\$ 10.00	5	\$ 2.00
4	Shipping			\$ 50.00	3	\$ 16.67
D. Rent - Election Day Sites						
1	Pct. 402 - Holy Redeemer Church			\$ -	1	\$ -
2	Pct. 310 - Christ Miracle Center			\$ -	1	\$ -
3	Pct. 124 - St. Joseph Church Hall			\$ -	1	\$ -
4	Pct. 122 - Christ Church Episcopal			\$ -	1	\$ -
5	Pct. 225 - Roche Residence			\$ 50.00	4	\$ 12.50
6	Pct. 128 - Templo Revelacion			\$ -	1	\$ -
7	Pct. 451 - Gallagher Apartments			\$ -	1	\$ -
E. Miscellaneous Costs						
1	Election Day Supplies			\$ 600.00	1	\$ 600.00
2	Early Voting Supplies			\$ 600.00	1	\$ 600.00
3	Gas for EV Mobile Units			\$ 150.00	4	\$ 37.50
F. Publication of "Notice of Election"						
				\$ 1,200.00	5	\$ 240.00

TOTAL ELECTION OPERATIONS

\$ 6,807.08

3. COST OF EARLY VOTING PERSONNEL

		No. of entities sharing cost			
		↓			
A. MAIN SITE					
Webb County Administrative Building					
(1 Judge, 6 Clerks)		\$ 10,002.00	5	\$	2,000.40
 B. PERMANENT BRANCH SITES					
Finley Elementary					
(1 Judge, 3 Clerks)		\$ 5,830.50	4	\$	1,457.63
 Providence Medical Center					
(1 Judge, 6 Clerks)		\$ 10,002.00	4	\$	2,500.50
 Laredo Medical Center					
(1 Judge, 5 Clerks)		\$ 8,611.50	4	\$	2,152.88
 Cigarroa High School					
(1 Judge, 5 Clerks)		\$ 8,611.50	4	\$	2,152.88
 Kennedy-Zapata Elementary School					
(1 Judge, 2 Clerks)		\$ 4,440.00	3	\$	1,480.00
 Webb CISD Tax Office					
(1 Judge, 2 Clerks)		\$ 4,440.00	3	\$	1,480.00
 C. MOBILE BRANCH SITES					
Mobile Branch # 1					
(1 Judge, 3 Clerks)		\$ 7,221.00	3	\$	2,407.00
 Mobile Branch # 2					
(1 Judge, 3 Clerks)		\$ 7,221.00	3	\$	2,407.00
 Mobile Branch # 3					
(1 Judge, 3 Clerks)		\$ 7,221.00	3	\$	2,407.00
 D. BALLOTS BY MAIL					
(1 Judge, 2 Clerks)		\$ 3,136.00	5	\$	627.20

TOTAL EARLY VOTING PERSONNEL

\$ 21,072.48

4. COST OF ELECTION DAY PERSONNEL

		Quantity ↓			No. of entities sharing cost ↓		
A. PRECINCT JUDGES AND CLERKS							
1	Judges	13 @	\$ 140.00	\$ 1,820.00	2	\$	910.00
2	Delivery Fee	13 @	\$ 25.00	\$ 325.00	2	\$	162.50
3	Clerks	65 @	\$ 126.00	\$ 8,190.00	2	\$	4,095.00
B. EV BALLOT BOARD PERSONNEL							
1	Judge (BB and CCS)	1 @	\$ 140.00	\$ 140.00	5	\$	28.00
2	Clerks	8 @	\$ 126.00	\$ 1,008.00	5	\$	201.60
C. CENTRAL COUNTING STATION PERSONNEL							
1	Receiving clerks	6 @	\$ 126.00	\$ 756.00	5	\$	151.20
2	Maintenance clerks	6 @	\$ 126.00	\$ 756.00	5	\$	151.20
D. TECHNICAL AND SUPPORT PERSONNEL							
1	Tabulation Supervisor	1 @	\$ 600.00	\$ 600.00	5	\$	120.00
2	Asst. Tabulation Supervisor	3 @	\$ 550.00	\$ 1,650.00	5	\$	330.00
3	Security Personnel	3 @	\$ 350.00	\$ 1,050.00	5	\$	210.00
4	Administrative Personnel	4 @	\$ 350.00	\$ 1,400.00	5	\$	280.00
5	Technical Support Personnel (DRE)	10 @	\$ 225.00	\$ 2,250.00	3	\$	750.00
6	School & Site Personnel	0 @	\$ 115.00	\$ -	2	\$	-

TOTAL ELECTION DAY PERSONNEL

\$ 7,389.50

5. TOTALS

A. ELECTION OPERATIONS									\$ 6,807.08
B. EARLY VOTING PERSONNEL									\$ 21,072.48
C. ELECTION DAY PERSONNEL									\$ 7,389.50
									<hr/>
									\$ 35,269.06

D. * FICA TAXES						No. of entities sharing cost			
1	Early voting	7.65%	x	\$ 21,072.48	\$ 1,612.04				
2	Election day	7.65%	x	\$ 7,389.50	\$ 565.30				
					<hr/>				
					\$ 2,177.34	1		\$	2,177.34

* Projected amount employees will earn over \$ 1,000.00 in a single year.

E. SUBTOTAL OF CONTRACT									\$ 37,446.40
F. COUNTY ADMINISTRATIVE FEE									\$ 3,744.64
	(10% of E)								

6. TOTAL ESTIMATED COST \$ 41,191.04

EXHIBIT "B"

EXHIBIT "B"

AUTHORIZING AND DESIGNATING EARLY VOTING AND ELECTION DAY POLLING PLACES FOR THE NOVEMBER 4, 2008 JOINT GENERAL ELECTIONS WITHIN WEBB COUNTY, TEXAS, IN ACCORDANCE WITH CHAPTER 43 AND CHAPTER 85, TEXAS ELECTION CODE.

WHEREAS the Board of Trustees of the United Independent School District of Laredo, Texas desires to establish polling places for the Joint General Elections to be held November 4, 2008, in accordance with Chapter 43 and Chapter 85, Texas Election Code; and

WHEREAS both provisions in Chapter 43 and Chapter 85 of the Texas Election Code were enacted to maximize the opportunity for all of the people to exercise their right to vote; and

WHEREAS the Board of Trustees of the United Independent School District of Laredo, Texas believes that the processes of government work best when the people participate in the election process;

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Trustees of the United Independent School District of Laredo, Texas that the following polling places, be designated and approved for both early voting (Chapter 85) and election day voting sites (Chapter 43) precincts as noted, for the November 4, 2008 Joint General Elections as follows:

MAIN EARLY VOTING SITE

Webb County Administrative Building, 1110 Washington St.

Monday, October 20 through Friday, October 24, 2008	8:00 am - 5:00 pm
Saturday, October 25, 2008	8:00 am - 8:00 pm
Sunday, October 26, 2008	12:00 am - 5:00 pm
Monday, October 27 through Friday, October 31, 2008	8:00 am - 8:00 pm

TEMPORARY BRANCH EARLY VOTING SITES

Finley Elementary School, 2001 Lowry Rd.

Monday, October 20 through Friday, October 24, 2008	8:00 am - 5:00 pm
Saturday, October 25, 2008	8:00 am - 8:00 pm
Sunday, October 26, 2008	12:00 am - 5:00 pm
Monday, October 27 through Friday, October 31, 2008	8:00 am - 8:00 pm

Providence Medical Center, 230 Calle del Norte

Monday, October 20 through Friday, October 24, 2008	10:00 am - 7:00 pm
Saturday, October 25, 2008	8:00 am - 8:00 pm
Sunday, October 26, 2008	12:00 am - 5:00 pm
Monday, October 27 through Friday, October 31, 2008	8:00 am - 8:00 pm

Laredo Medical Center, 1700 E. Saunders St. (Next to Cafeteria)

Monday, October 20 through Friday, October 24, 2008	10:00 am - 7:00 pm
Saturday, October 25, 2008	8:00 am - 8:00 pm
Sunday, October 26, 2008	12:00 am - 5:00 pm
Monday, October 27 through Friday, October 31, 2008	8:00 am - 8:00 pm

Cigarroa High School, 2600 Zacatecas St.

Monday, October 20 through Friday, October 24, 2008	8:00 am - 5:00 pm
Saturday, October 25, 2008	8:00 am - 8:00 pm
Sunday, October 26, 2008	12:00 am - 5:00 pm
Monday, October 27 through Friday, October 31, 2008	8:00 am - 8:00 pm

Kennedy-Zapata Elementary School, 3809 S. Espejo-Molina Rd.

Monday, October 20 through Friday, October 24, 2008	8:00 am - 5:00 pm
Saturday, October 25, 2008	8:00 am - 8:00 pm
Sunday, October 26, 2008	12:00 am - 5:00 pm
Monday, October 27 through Friday, October 31, 2008	8:00 am - 8:00 pm

Webb CISD Tax Office, 619 Avenue F, Bruni, Texas

Monday, October 20 through Friday, October 24, 2008	8:00 am - 5:00 pm
Saturday, October 25, 2008	8:00 am - 8:00 pm
Sunday, October 26, 2008	12:00 am - 5:00 pm
Monday, October 27 through Friday, October 31, 2008	8:00 am - 8:00 pm

MOBILE BRANCH EARLY VOTING SITES

Mobile Branch # 1

October 20	Senior Citizens Home	700 Juarez Ave.	8:00 am - 5:00 pm
October 21	Regent Care Center	7500 McPherson Rd.	8:00 am - 5:00 pm
October 22	Border Region MHMR	1500 Pappas	8:00 am - 5:00 pm
October 23	Retama Manor (West)	1200 Lane St.	8:00 am - 5:00 pm
October 24	LBJ High School	5626 Cielito Lindo	9:00 am - 7:00 pm
October 25	Oilton Elementary – Library	320 N. Despain St.,	9:00 am - 7:00 pm
October 26	Quad-City Comm. Center	917 N. Main, Mirando	12:00 pm - 5:00 pm
October 27	United High School	8800 McPherson Rd.	9:00 am - 7:00 pm
October 28	JB Alexander High School	3600 E. Del Mar Blvd.	9:00 am - 7:00 pm
October 29	Nixon High School Annex	2900 N. Malinche Ave.	9:00 am - 7:00 pm
October 30	Martin High School	2002 San Bernardo Ave	9:00 am - 7:00 pm
October 31	United South High School	4001 Los Presidentes	9:00 am - 7:00 pm

Mobile Branch # 2

October 20	Retama Manor (South)	1100 Galveston St.	8:00 am - 5:00 pm
October 21	Laredo Comm College – South	5500 S. Zapata Hwy.	9:00 am - 7:00 pm
October 22	Laredo Comm College – South	5500 S. Zapata Hwy.	9:00 am - 7:00 pm
October 23	Santa Teresita Comm Ctr.	15014 U.S. Hwy 59	9:00 am - 7:00 pm
October 24	Larga Vista Comm. Center	5401 Larga Vista Dr.	9:00 am - 7:00 pm
October 25	Rio Bravo Comm. Center	1607 Orquidia Ln.	9:00 am - 7:00 pm
October 26	El Cenizo Comm. Center	3519 Cecilia Ln.	12:00 am - 5:00 pm
October 27	Laredo Comm College – Main	West End Washington	9:00 am - 8:00 pm
October 28	Laredo Comm College – Main	West end Washington	9:00 am - 8:00 pm
October 29	Texas A&M Int'l University	5201 University Blvd.	9:00 am - 8:00 pm
October 30	Texas A&M Int'l University	5201 University Blvd.	9:00 am - 8:00 pm
October 31	Texas A&M Int'l University	5201 University Blvd.	9:00 am - 8:00 pm

Mobile Branch # 3

October 20	Salinas Elementary School	100 Century Dr.	8:00 am - 5:00 pm
October 21	Prada Elementary School	510 Soria Dr.	8:00 am - 5:00 pm
October 22	Perez Elementary School	500 Sierra Vista Dr.	8:00 am - 5:00 pm
October 23	Cuellar Elementary School	6451 Casa Del Sol	8:00 am - 5:00 pm
October 24	City Hall of Laredo	1100 Houston St.	8:00 am - 6:00 pm
October 25	Doctors Hospital	10700 McPherson Rd.	8:00 am - 8:00 pm
October 26	Doctors Hospital	10700 McPherson Rd.	12:00 pm - 5:00 pm
October 27	Doctors Hospital	10700 McPherson Rd.	8:00 am - 8:00 pm
October 28	Webb County Justice Center	1110 Victoria (1 st Flr)	8:00 am - 6:00 pm
October 29	Webb County Justice Center	1110 Victoria (1 st Flr)	8:00 am - 6:00 pm
October 30	Webb County Justice Center	1110 Victoria (1 st Flr)	8:00 am - 6:00 pm
October 31	Webb County Justice Center	1110 Victoria (1 st Flr)	8:00 am - 6:00 pm

ELECTION DAY VOTING SITES

225	Roche Residence	218 S. Espana Dr.
226	Webb County Appraisal District	3302 Clark Blvd.
227	Bonnie Garcia Elementary	1453 Concord Hills Blvd.
231	Salinas Elementary School	100 Century Dr.
344	Col. Santos Benavides Elem.	10702 Kirby Ln.
345	United High School	8800 McPherson Rd.
447	Muller Elementary School	4430 Muller Memorial Dr.
448	F & A Bruni Community Ctr.	452 Rancho Penitas
449	Callaghan Ranch	28 Miles IH 35 / OCL
250	Texas Dept. of Transportation	1817 Bob Bullock Lp.
356	<i>United High School (Combined 345)</i>	<i>8800 McPherson Rd.</i>
457	<i>Callaghan Ranch (Combined 449)</i>	<i>28 Miles OCL - IH 35 N</i>
359	Doctors Hospital	10700 McPherson Rd.

APPROVED AND PASSED this _____ day of _____, 2008.

The United Independent School District

EXHIBIT "C"

EXHIBIT "C"

AUTHORIZING AND ESTABLISHING SALARIES FOR ELECTION DAY PRESIDING JUDGES AND CLERKS PURSUANT TO SECTION 32.091 (a) AND 32.093 (1), TEXAS ELECTION CODE; AND ESTABLISHING THE MAXIMUM NUMBER OF ELECTION DAY CLERKS FOR EACH ELECTION PRECINCT PURSUANT TO SECTION 32.033, TEXAS ELECTION CODE, FOR THE NOVEMBER 4, 2008 JOINT GENERAL ELECTIONS.

WHEREAS Section 32.091 (a), Texas Election Code, states that a political subdivision's governing body has the authority to set election workers' compensation rate at or above the federal minimum wage; and

WHEREAS the provisions of Section 32.033, Texas Election Code, state that the political subdivision's governing body shall also prescribe the maximum number of clerks that each presiding judge may appoint for their election precinct; and

WHEREAS the Board of Trustees of the United Independent School District of Laredo, Texas believes that the presiding judges, alternate judges and clerks, who are responsible for the integrity of each election polling site, deserve a fair and reasonable wage equal to or above the minimum wage;

THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of the United Independent School District, that pursuant to Section 32.091 (a), Texas Election Code, the compensation rate for presiding judges and clerks for the November 4, 2008 Joint General Elections is established and approved as follows:

Election Day Presiding Judges: \$ 10.00 / Hr.

Election Day Clerks: \$ 9.00 / Hr.

BE IT FURTHER RESOLVED AND ORDERED by the Board of Trustees of the United Independent School District that this compensation rate will also apply to temporary deputy early voting judges and clerks; and

BE IT FURTHER RESOLVED AND ORDERED by the Board of Trustees of the United Independent School District that pursuant to Section 32.033, Texas Election Code, the maximum number of clerks that each presiding judge may appoint in their respective election precinct is five (5):

APPROVED AND PASSED this _____ day of _____, **2008**.

The United Independent School District

EXHIBIT "D"

EXHIBIT "D"

AUTHORIZING AND ESTABLISHING A CENTRAL COUNTING STATION; APPOINTMENT OF THE CENTRAL COUNTING STATION MANAGER, TABULATION SUPERVISOR, ASSISTANT TABULATION SUPERVISORS, CENTRAL COUNTING STATION PRESIDING JUDGE; AND ESTABLISHING THEIR RESPECTIVE SALARIES PURSUANT TO CHAPTER 127, TEXAS ELECTION CODE, FOR THE NOVEMBER 4, 2008 JOINT GENERAL ELECTIONS.

WHEREAS the provisions of Section 127.001(a), Texas Election Code, authorize the processing of electronic voting system results in a central counting station and set guidelines to the establishment and organization of said central counting station; and

WHEREAS the Board of Trustees of the United Independent School District of Laredo, Texas desires to establish a central counting station and appoint personnel to process mail ballots, early vote and election day ballots cast on op-scan paper as well as electronic ballots, for the November 4, 2008 Joint General Elections, in accordance with Chapter 127, Texas Election Code; and

WHEREAS the Board of Trustees of the United Independent School District believes that the processing of these ballots in a central counting station will ensure that said ballots will be processed in a fair and impartial manner thus securing the purity of the election;

THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of the United Independent School District that pursuant to Chapter 127, Texas Election Code, a central counting station is hereby established at the following location, that the following personnel be appointed to serve as stated in said central counting station, and that their respective salaries be established and approved as follows:

(127.001) Central Counting Station Location:	Billy Hall, Jr. Administrative Building 1st Floor Conference Room 1110 Washington St. Laredo, Texas 78040	
(127.002) Central Counting Station Manager:	Oscar Villarreal	No Fee
(127.003) Tabulation Supervisor:	John Ornes, III	\$ 600.00
(127.004) Assistant Tabulation Supervisors:	Gus Ornelas	\$ 550.00
	Hilda Trevino	\$ 550.00
	Ray Parra	\$ 550.00
(127.005) Presiding Judge of Counting Station:	Armando X. Lopez	\$ 148.00

APPROVED AND PASSED this _____ day of _____, **2008**.

The United Independent School District