ELECTION ORDER AND NOTICE

STATE OF TEXAS

COUNTY OF DALLAS

On this 22nd day of February, 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
BENNETT RATLIFF, Vice President
SUSIE KEMP, Secretary
DAVID APPLE, Member
ANTHONY HILL, Member
THOM HULME, Member
SCOTT ORR, 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 Susie Kemp, Place 1, David Apple, Place 2, and Anthony Hill, Place 3, Members of the Board of Trustees of this school district will expire on May 8th, 2010, or when their successors are duly elected and qualified; and

WHEREAS, on the 8th day of May, 2010, 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 8th, 2010, for the purpose of electing three members to the Board of Trustees of said school district, one member in Place 1, one member in Place 2, and one member in Place 3.
- 2. That all requests by candidates to have their names placed upon the ballot for the above mentioned Trustee election for Places 1, 2, and 3 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, Vonita White Administration Building, 200 South Denton Tap Road, Coppell, Texas 75019, not earlier than February 6, 2010 (91st day before Election Day) and not later than March 8, 2010 (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 15, 2010. The school district will be closed from March 15, 2010 through March 19, 2010 for Spring Break; however, the School District's Vonita White Administration Building will be open on Monday, March 15, 2010, from 2:00 p.m. until 5:00 o'clock p.m. to accept declarations of write-in candidacy.

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:

| PRECINCT NO. | POLLING PLACE |
|--|---|
| 1400, 1410 | Central Elementary School 1600 S. Perry Road Carrollton, Texas 75006 |
| 4621, 4634 | Thomas Haley Elementary School 3601 Cheyenne Street Irving, Texas 75062 |
| 4637, 4639, 4640, 4650 | Mustang Park Recreation Center 2223 Kinwest Parkway Irving, Texas 75063 |
| 4448, 4642, 4644 | Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063 |
| 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, (but including eight hours on Saturday, May 1, 2010, 8:00 a.m. to 5:00 p.m. and from 1:00 p.m. to 6:00 p.m. on Sunday, May 2, 2010), beginning on the 12th day (Monday, April 26, 2010) and continuing through the 4th day (Tuesday, May 4, 2010) 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 weekday for said early voting, except that on Monday, May 3, 2010, and Tuesday, May 4, 2010, 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 below listed locations. 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 main and branch early voting locations for the May 8, 2010 election will be:

- 1. Addison Fire Station #1, 4798 Airport Parkway, Addison, Texas 75001
- 2. Audelia Road Library, 10045 Audelia Road, Dallas, Texas 75238
- 3. Balch Springs City Hall, 3117 Hickory Tree, Balch Springs, Texas 75180
- 4. Carrollton-Farmers Branch I.S.D. Admin. Building, 1445 N. Perry Road, Carrollton, Texas 75006
- 5. Cedar Hill Government Center, 285 Uptown Blvd, Cedar Hill, Texas 75104
- 6. Cockrell Hill City Hall, 4125 W. Clarendon, Dallas, Texas 75211
- 7. Coppell Town Center, 255 Parkway Blvd, Coppell, Texas 75019
- 8. Crosswinds High School (Replaces Boze Learning Center), 1100 N. Carrier Parkway, Grand Prairie, Texas 75050
- 9. Dallas County WCID #6, 13503 Alexander Road, Balch Springs, Texas 75180
- 10. Dallas I.S.D. Administration Building, 3700 Ross Avenue, Dallas Texas 75204
- 11. DeSoto Town Center Library, 211 E. Pleasant Run, DeSoto, Texas 75115
- 12. Duncanville Library, 201 James Collins, Duncanville, Texas 75116
- 13. Farmers Branch City Hall, 13000 William Dodson, Farmers Branch, Texas 75234
- 14. Garland City Hall, 200 N. Fifth, Garland, Texas 75040
- 15. Garland I.S.D. Student Services Bldg., 720 Stadium Drive, Garland, Texas 75040
- 16. Garner Elementary, 145 Polo Road, Grand Prairie, Texas 75052
- 17. Glenn Heights City Hall, 1938 S. Hampton Road, Glenn Heights, Texas 75154
- 18. Harry Stone Rec. Center, 2403 Millmar Dr., Dallas, Texas 75228
- 19. Hutchins City Hall, 321 N. Main Street, Hutchins, Texas 75141
- 20. Irving Arts Center, 3333 N. MacArthur Blvd., Irving, Texas 75062
- 21. Irving City Hall, 825 W. Irving Blvd., Irving, Texas 75060
- 22. Josey Ranch Library, 1700 Keller Springs, Carrollton, Texas 75006
- 23. Lakeside Activity Center, 101 Holley Park Dr., Mesquite, Texas 75149
- 24. Lancaster Veterans Memorial Library, 1600 Veterans Memorial Parkway, Lancaster, Texas 75134
- 25. Marsh Lane Baptist Church (Replacement for North Dallas Govt Ctr), 10716 Marsh Lane, Dallas, Texas 75229
- 26. Oak Cliff Sub Courthouse, 410 S. Beckley, Dallas, Texas 75203
- 27. Our Redeemer Lutheran, 7611 Park Lane, Dallas, Texas 75225
- 28. Pleasant Oaks Rec Center, 8701 Greenmound, Dallas, Texas 75227
- 29. Records Building, 509 Main Street, Dallas, Texas 75202
- 30. Richardson Civic Center, 411 W. Arapaho Road, Richardson, Texas 75080
- 31. Rowlett Library, 3900 Main Street, Rowlett, Texas 75088
- 32. Sachse City Hall, 5560 Highway 78, Sachse, Texas 75048
- 33. Seagoville City Hall, 702 N. Highway 175, Seagoville, Texas 75159
- 34. Sunnyvale Town Hall, 127 N. Collins Road, Sunnyvale, Texas 75182
- 35. Valley Ranch Library, 401 Cimarron Trail, Irving, Texas 75063
- 36. Veterans Adm. Medical Center, 4500 S. Lancaster Rd., Dallas, Texas 75216

- 37. West Dallas Multipurpose, 2828 Fishtrap, Dallas, Texas 75212
- 38. Wilmer Community Center, 101 Davidson Plaza, Wilmer, Texas 75172
- *Note: this election is being conducted as a joint election with the Dallas County Elections Department and other participating entities. The early voting locations are subject to change, based on participating entities.
- 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 processed by the Joint Election Early Voting Ballot Board appointed by Dallas County.
- 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 16, 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 (Thursday, April 8, 2010), nor less than 10 days (Wednesday, April 28, 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.

.

COPPELL INDEPENDENT SCHOOL DISTRICT

| | By: | |
|-----------------------|-------------------------|--|
| | CINDY WARNER, President | |
| | Board of Trustees | |
| ATTEST: | | |
| | | |
| By: | | |
| SUSIE KEMP, Secretary | | |
| Board of Trustees | | |