ORDER DECLARING RESULTS OF TRUSTEE ELECTION

STATE OF TEXAS §

COUNTY OF DALLAS §

On this the 23rd day of May, 2011, the Board of Trustees of the COPPELL INDEPENDENT SCHOOL DISTRICT convened in special 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 ______ absent, constituting a quorum and among other proceedings had by said Board of Trustees were the following:

There came on to be heard the returns of the trustee election held on the 14th day of May, 2011, for the purpose of electing two members to the Board of Trustees, one for each of Places 4 and 5; and said returns of the trustee election having been duly canvassed by the Board of Trustees and there being cast at said election the following votes.

For Place 4, a total of 2,040 votes, with the sole candidate for said Place 4 receiving the following votes, to-wit:

PLACE 4	NAME OF CANDIDATE	VOTES

Thom Hulme 2,040

For Place 5, a total of 2,542 votes, with each of the candidates for said Place 5 receiving the following votes, to-wit:

PLACE 5	NAME OF CANDIDATE	<u>VOTES</u>
	Amy Dungan	1,327
	Tracy Fisher	1,215
	TOTAL	2,542

Attached hereto and incorporated herein for all purposes as the tabulation required by Texas Election Code section 67.004 are the detailed precinct-by-precinct election results

prepared by Dallas County Elections Department for the Coppell I.S.D. May 14, 2011 Board of Trustees Election.

And it appearing to the Board of Trustees and the said Board so finding:

That Thom Hulme received all of the votes cast in Place 4; and

That Amy Dungan received the most votes cast in Place 5.

IT IS, THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Trustees of the COPPELL INDEPENDENT SCHOOL DISTRICT that the above trustee election was duly called, that notice of said election was duly posted and that said election was held in accordance with law; and that at said election Thom Hulme was elected to said Board of Trustees in Place 4, and Amy Dungan was elected to said Board of Trustees in Place 5, all subject to taking the oath of office.

IT IS FURTHER FOUND AND DETERMINED that the date, place and subject of this meeting was duly posted on the bulletin board located in the Central Administration Office of this school district, a place convenient and readily accessible to the general public, and said notice, having been so posted, remained posted for at least 72 hours preceding the scheduled time of said meeting.

The above order being read, it was moved and seconded that 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":

following voted "NO":	<u> </u>
	COPPELL INDEPENDENT SCHOOL DISTRICT
	By: CINDY WARNER, President
	Board of Trustees
ATTEST:	
By:	
DAVID APPLE, Secretary	
Board of Trustees	