



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: September 16, 2019

AGENDA ITEM: Consider Adoption of the Hart InterCivic Verity System as the Voting System to be Used for All Forms of Voting in Tarrant County

PRESENTER: Earl Husfeld, Chief Financial Officer

BACKGROUND INFORMATION:

- On August 13, 2019, the Commissioners Court of Tarrant County awarded RFP 2019-002 to Hart InterCivic for the purchase of a new voting system for Tarrant County.
- Section 123.001 of the Texas Elections Code requires that “Before a voting system may be used in elections, the authority designated by this section, by resolution, order, or other official action of the authority, must adopt the system for use in the elections.”
- Pursuant to this purchase by Tarrant County and to comply with the requirement of the Texas Elections Code, the following Resolution to Adopt the Hart InterCivic Verity System as the Voting System to be Used for All Forms of Voting in Tarrant County is provided for your review and consideration.

FISCAL INFORMATION:

No fiscal impact for this item.

ATTACHMENTS:

Resolution to Adopt the Hart InterCivic Verity System as the Voting System to be Used for All Forms of Voting in Tarrant County

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve and adopt the Resolution to Adopt the Hart InterCivic Verity System as the Voting System to be Used for All Forms of Voting in Tarrant County as presented.

BOARD OF TRUSTEES: ALEDO INDEPENDENT SCHOOL DISTRICT

Resolution No. 09162019-2

TO ADOPT THE HART VERITY VOTING SYSTEM

WHEREAS, on August 13, 2019, the Tarrant County Commissioners Court voted to accept the contract with HART InterCivic to purchase Verity System Version 2.3.1.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Trustees of Aledo Independent School District, do hereby adopt the HART InterCivic Verity, Version 2.3.1, for use in Absentee Voting By Mail, Early Voting By Personal Appearance, Regular Voting on Election Day, and Provisional Voting.

FURTHER, that the system will be used for all elections run by Tarrant County.

FURTHER, that the system will be used in accordance to the terms and conditions specified in the certification order issued by the Texas Secretary of State.

IN WITNESS WHEREOF, that we, the Board of Trustees of Aledo Independent School District, passed and approved this Resolution with a vote of _____ AYES and _____ NAYS, this 16th day of September 2019.

APPROVED:

ATTEST:

Hoyt Harris
President, Board of Trustees

Forrest Collins
Secretary, Board of Trustees