Ector County Independent School District Odessa, Texas

Memorandum

| TO: | Board of Trustees |
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| 117. | Doald of Flusices |

FROM: Wendell Sollis, Superintendent

SUBJECT: APPROVAL OF HART INTERCIVIC eSLATE VOTING SYSTEM (BG-Q)

DATE: December 20, 2005

Ector County ISD currently contracts with Ector County Commissioners Court to administer elections. On July 25, 2005, the Ector County Commissioners Court adopted the Hart Intercivic eSlate Voting System to be used for all elections, in order to comply with the federal HAVA Act. Before a newly acquired voting system may be used, the governing body must adopt it for use in elections. Attached you will find a copy of the letter received from Sharon Wilson, Elections Administrator.

It is recommended that the Board of Trustees approve the use of the Hart Intercivic eSlate Voting System.

Respectfully submitted,

Wendell Sollis, Superintendent **Bruce Revell, Deputy Superintendent for District Operations**