

ELECTION ORDER

THE STATE OF TEXAS §
 § COPPELL INDEPENDENT SCHOOL DISTRICT
COUNTY OF DALLAS §

On this 23rd day of February, 2015, the Board of Trustees of the Coppell Independent School District convened in regular session with the following members present, to-wit:

- ANTHONY HILL, President
- SUSIE KEMP, Vice President
- THOM HULME, Secretary
- DAVID APPLE, Member
- AMY DUNGAN, Member
- JUDY BARBO, Member
- TRACY FISHER, Member

and _____, absent, constituting a quorum and among other proceedings had by said Board of Trustees were the following:

WHEREAS, the terms of office of Judy Barbo, Place 6, and Tracy Fisher, Place 7, members of the Board of Trustees of this school district will expire on May 9, 2015, or when their successors are duly elected and qualified; and

WHEREAS, on the 9th day of May, 2015, 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 9, 2015, for the purpose of electing two members to the Board of Trustees of said school district, one member in Place 6, and one member in Place 7.
2. That all requests by candidates to have their names placed upon the ballot for the above mentioned Trustee election for Places 6 and 7 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 January 28, 2015 (101st day before Election Day) and not later than February 27, 2015 (71st day before Election Day). The deadline for write-in candidates is 5:00 p.m. on Friday, February 27, 2015.

All candidates shall file with said application the loyalty affidavit required by Section 141.031(a)(4)(K) of the Election Code.

The Secretary of the Board of Trustees shall cause to be posted on the bulletin board in the building where the Board of Trustees meets the names of all candidates that have filed their applications in accordance with the terms and provisions of this Order.

3. The Election Judges will be appointed by the Dallas County Elections Department and the polling places may be combined for some precincts, pursuant to decisions by the Dallas County Elections Department.

4. The polls at designated polling places shall on election day be open from 7:00 a.m. to 7:00 p.m.

5. Toni Pippins-Poole 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 other early voting locations as designated by the Dallas County Elections Department and said places of early voting shall remain open for at least eight hours on each day of early voting which is not a Saturday, a Sunday, or an official state holiday, (but including Saturday, May 2, 2015, from 8:00 a.m. to 5:00 p.m. and Sunday, May 3, 2015, from 1:00 p.m. to 6:00 p.m.), beginning on the 12th day (Monday, April 27, 2015) and continuing through the 4th day (Tuesday, May 5, 2015) preceding the date of the election. Said places 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 4, 2015, and Tuesday, May 5, 2015, the place of voting shall remain open from 7:00 a.m. to 7:00 p.m. 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 Toni Pippins-Poole, Early Voting Clerk, Dallas County Elections Department, 8th Floor, Health and Human Services Building, 2377 N. Stemmons Freeway, Dallas, Texas 75207.

The main early voting polling location for the May 9, 2015 election is the following:

Dallas County Records Building
509 Main Street
Dallas, Texas 75202

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. Mike Waldrip, 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 (the iVotronic system utilized by Dallas County) shall be used in the above

mentioned election for early voting by personal appearance, by mail, and at the election on election day, and hereby adopts this system for use in this election.

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. The early votes shall be processed by the Joint Election Early Voting Ballot Board appointed by Dallas County.

10. The Board of Trustees shall give notice of said election. The Board President, as the presiding officer of the Board of Trustees, is hereby authorized to execute the notice of election. The Secretary of the Board of Trustees is hereby authorized and instructed to post or cause to be posted said 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 (Monday, April 20, 2015) before the date of said election.

The Secretary shall also cause a copy of the election 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 9, 2015), nor less than 10 days (Wednesday, April 29, 2015), 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.

The above order being read, it was moved and seconded that the same does pass. Thereupon, the question being called for, the following members of the Board voted "AYE": Anthony Hill, Susie Kemp, Thom Hulme, David Apple, Amy Dungan, Judy Barbo and Tracy Fisher, and the following voted "NO": _____.

COPPELL INDEPENDENT SCHOOL DISTRICT

ANTHONY HILL, President
Board of Trustees

ATTEST:

THOM HULME, Secretary
Board of Trustees