



BOARD OF SCHOOL TRUSTEES
KELLER INDEPENDENT SCHOOL DISTRICT

3D. Action

Date: January 24, 2005

SUBJECT: CONTRACT WITH TARRANT COUNTY ELECTIONS ADMINISTRATION

**BOARD GOAL: Academic Excellence
Community Involvement
Budget and Finance
Safe Schools**

FISCAL NOTE: Budgeted Funds

Background Information:

- The Board of Trustees approved a Bond Election for March 5, 2005.
- An additional early voting site and an additional Election Day site were approved.

Administrative Considerations:

- Multiple early voting sites can be managed more effectively with use of updated equipment, Direct Recording Electronic Systems (DRE)
- Contracting with Tarrant County Elections Administration for the early voting process will ensure the efficiency and validity of the election procedures.
- The District's legal counsel has reviewed the contract.

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The administration recommends that the Board of Trustees approve the contract with Keller ISD and Tarrant County Elections Administration for election services for early voting as presented.

Respectfully submitted,

James R. Veitenheimer
Superintendent