

Board Action Required X

No Action Required

TO: Coppell ISD Board of Trustees and Dr. Mike Waldrip

FROM: Kay Ryon, Administrative Assistant

DATE: February 22, 2017

RE: Amending Election Order and Canvass of Election Returns

The Amended Election Order reflects a change in the main early voting polling location for the May 6, 2017 election. The location was changed from the Records Building to the George L. Allen Sr. Courts Building, 600 Commerce Street, Dallas.

Votes must be canvassed no earlier than May 9, 2017, and no later than May 17, 2017. The canvass may not be conducted until the ballot board has verified and counted all provisional ballots, and counted all timely received ballots cast from addresses outside the United States. Since the date of the regular Board meeting (May 22, 2017) falls after that deadline, it is recommended that the Board meet to canvass the election results on Monday, May 15, 2017. Two Board members constitute a quorum for purposes of canvassing the election.

Recommendation: (1) The Board adopt the Amended Election Order as presented.

(2) The Board hold a special meeting on May 15, 2017, to canvass the School Board Trustee election returns for Places 4 and 5.