<u>9F. Action</u> Date: April 22, 2010

SUBJECT: APPROVAL OF JOINT ELECTION AGREEMENT AND CONTRACT

FOR ELECTION SERVICES

BOARD GOAL: All systems in the Keller Independent School District will be

effective, efficient, and accountable in support of the District's

mission.

FISCAL NOTE: Budgeted funds

Background Information:

• This agreement is with the Tarrant County Elections Administrator for services and materials relating to the running of the May 8, 2010, election, including early voting, voting day, and any necessary post-election work.

Administrative Considerations:

• Amanda Bigbee, General Counsel, has reviewed and approved the contract.

Communication Deployment:

- Board Meeting Minutes
- Once executed, Cindy Davis will return the agreement to the Tarrant County Elections Administrator.

The administration recommends that the Board of Trustees enter into the Joint Elections Agreement and Contract for Election Services as presented.

Respectfully submitted,

Amanda Bigbee General Counsel