

AMENDED SPECIAL ELECTION ORDER AND NOTICE

STATE OF TEXAS §
 §
COUNTY OF DALLAS §
 §

On this 26th day of September, 2005, the Board of Trustees of the Coppell Independent School District convened in regular session with the following members present, to-wit:

KATHIE GAUTILLE, President
CINDY WARNER, Vice President
BENNETT RATLIFF, Secretary
MIKE ARTHUR, Member
SUSIE KEMP, Member
SCOTT ORR, Member

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

WHEREAS, on July 25, 2005, Allen Mushinski resigned as Trustee, creating a vacancy on the Board of Trustees in Place 2;

WHEREAS, the Board is authorized by Education Code § 11.060 to order a special election to fill the vacancy; and

WHEREAS, a special election to fill a vacancy must be held on the first authorized uniform election date occurring on or after the 30th day after the date the election is ordered; and

WHEREAS, the next uniform election date occurring on or after the 30th day after this date is November 8, 2005, and

WHEREAS, it is necessary for this Board to pass an order establishing the procedure for filing for and conducting said Special 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 November 8, 2005, for the purpose of electing one member to the Board of Trustees of said school district, to fill the unexpired term in Place 2.

2. That all requests by candidates to have their names placed upon the ballot for the above mentioned election 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 Assistant Secretary of the Board of Trustees, School Administration Building, 200 S. Denton Tap Road, Coppell, Texas 75019, not later than September 2, 2005. The office will be open until 5:00 p.m.

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

The Assistant Secretary of the Board of Trustees shall post 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. That said election shall be held at the following places and the residents of the school district who reside in the designated areas shall vote at the polling place specified therefor:

<u>PRECINCT NUMBER</u>	<u>POLLING PLACE</u>
1400	Crosby Road Recreation Center 1610 E. Crosby Road Carrollton, Texas 75006
1410	Crosby Road Recreation Center 1610 E. Crosby Road Carrollton, Texas 75006
4448	Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063
4621	Thomas Haley Elementary School 3601 Cheyenne Street Irving, Texas 75062
4634	Thomas Haley Elementary School 3601 Cheyenne Street Irving, Texas 75062
4637	Las Colinas Elementary School 2200 Kinwest Parkway Irving, Texas 75063
4639	Las Colinas Elementary School 2200 Kinwest Parkway Irving, Texas 75063
4640	Las Colinas Elementary School 2200 Kinwest Parkway Irving, Texas 75063
4642	Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063

PRECINCT NO.

POLLING PLACE

4643	Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063
4644	Cimarron Recreation Center 201 Red River Trail Irving, Texas 75063
4650	Las Colinas Elementary School 2200 Kinwest Parkway Irving, Texas 75063
4700	W. H. Wilson Elementary School 200 S. Coppel Road Coppel, Texas 75019
4701	W. W. Pinkerton Elementary School 260 Southwestern Coppel, Texas 75019
4702	W. H. Wilson Elementary School 200 S. Coppel Road Coppel, Texas 75019
4703	Coppel Middle School East 400 W. Mockingbird Coppel, Texas 75019
4704	Coppel Middle School East 400 W. Mockingbird Coppel, Texas 75019
4705	Town Center Elementary School 185 N. Hertz Coppel, Texas 75019
4706	Coppel Middle School East 400 W. Mockingbird Coppel, Texas 75019
4707	Coppel Middle School East 400 W. Mockingbird Coppel, Texas 75019

PRECINCT NO.

POLLING PLACE

4708

W. H. Wilson Elementary School
200 S. Coppel Road
Coppel, Texas 75019

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

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

5. Bruce Sherbet is hereby appointed Chief Deputy Early Voting Clerk and Barbara Morrison is hereby appointed Early Voting Clerk. The early voting for the above designated election shall be at the Coppel Town Center, 255 W. Parkway Blvd., Coppel, Texas 75019 and said place of early voting shall remain open for at least eight hours on each day for early voting which is not a Saturday, a Sunday, or an official state holiday, (but including Saturday, October 29, 2005, and Sunday, October 30, 2005), beginning on the 15th day (Monday, October 24, 2005) and continuing through the 4th day (November 4, 2005) preceding the date of the election. Said place of voting shall remain open between the hours of 8:00 a.m. and 5:00 p.m. on each day for said early voting, except on Sunday, October 30, 2005, when the polls shall be open from 1:00 p.m. to 6:00 p.m., and on Thursday, November 3, 2005 and Friday, November 4, 2005, when the polls shall be open from 7:00 a.m. to 7:00 p.m. Early voting by personal appearance may also be done during the same dates at the Dallas County Records Building, Office of the Elections Department, First Floor, 509 Main Street, Dallas, Texas 75202. The above described place for early voting is also the Early Voting Clerk's mailing address to which ballot applications shall be sent. Persons voting by mail shall send their voted ballots to the Dallas County Elections Department.

6. Both Dr. Jeff N. Turner and Mr. Sid Grant are 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.

7. This Board of Trustees has determined that a Direct Record and Optical Scan Voting System shall be used in the above mentioned election for early voting by personal appearance, by mail, and at the election on election day.

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. Immediately after said election has been held, the Precinct Election Judges shall deliver the voted ballots in the locked ballot box and all election forms and supplies to the Central Counting Station in the Dallas County Records Building.

10. The early votes shall be counted on the day of the election between the hours of 2:00 p.m. and 7:00 p.m. by the Joint Election Early Voting Ballot Board

appointed by Dallas County. The results of such early votes shall not be announced or made public until after 7:00 p.m. on the date of the election when such results shall be announced and made public together with the general results of the election.

11. The Board of Trustees shall canvass the votes of the November 8, 2005 Board of Trustees election on Wednesday, November 16, 2005 at 6:00 p.m. at the school district administration building.

12. The Board of Trustees shall give notice of said election, and this combined Election Order and Notice shall serve as Notice for said election. The Assistant Secretary of the Board of Trustees is hereby authorized and instructed to post or cause to be posted said combined Election Order and Notice in three public places where notices are customarily posted in this school district, and on the bulletin board used for posting notices of the meetings of the Board of Trustees. Said posting shall be made at least 21 days (October 18, 2005) before the date of said election.

The Assistant Secretary shall also cause a copy of this combined Election Order and 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 between not more than 30 days (October 9, 2005), and not less than 10 days (October 31, 2005*, *note: statutory deadline extended to Monday), before the date of said election.

It is further found and determined that in accordance with an order of the Board of Trustees, the Assistant Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in the central administrative office in this school district, 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": _____

_____, and the following voted "NO": _____.

COPPELL I.S.D.

By: _____

KATHIE GAUTILLE, President

Board of Trustees

ATTEST:

By: _____

BENNETT RATLIFF, Secretary

Board of Trustees