

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
-----------------------------------	---	----------------------------------

- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

Consider and take appropriate action on the request to approve any additional changes to Early Voting that may take place at the last minute for the election of national, state, and county officers. It will also authorize the Deputy Superintendent to make emergency decisions regarding the upcoming election that might otherwise require an additional Board meeting, except for actions required by the Board that are not delegable under the Election Code.

- (B) Action Item

Presenter(s): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR BUSINESS & FINANCE

Briefly describe the action required.

It is recommended that the Board approve the agenda item in the Consent Agenda as written.

- (C) Funding source: Identify the source of funds if any are required.

- (D) Clarification: Explain any question or issues that might be raised regarding this item.

The District is in a joint election with the County and Hospital District so that EPISD voters would be able to vote one time for all 3 elections. Currently, we are aware of at least one lawsuit filed in Texas challenging the Governor's expansion of Early Voting. It is uncertain today what, if any affect such challenges would have on the District's Notice of Election to the public; and because of the pandemic, it may be impracticable for the Board to meet in time to make any further changes or to address any other emergency or other matter that may require District action involving the election. Thus, the purpose of this agenda item is to provide the Deputy Superintendent for Business & Finance with the necessary authority to act on election matters in the event the Board is unable to meet.