



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

8H. Action

Date: April 9, 2009

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: Approximately \$24,382 out of budgeted funds

Background Information:

- This agreement is with the Tarrant County Elections Administrator for services and materials relating to the running of the May 9, 2009, election, including early voting, voting day, and any necessary post-election work.
- The contract is identical in its terms to the agreement entered into for the November election, but the price is a lower \$24,382.

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.

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

Respectfully submitted,

Amanda Bigbee
General Counsel