

RESOLUTION

THE STATE OF TEXAS

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§

COPPELL INDEPENDENT SCHOOL DISTRICT

§

COUNTY OF DALLAS

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On this the 13th day of January, 2020, the Board of Trustees of the COPPELL INDEPENDENT SCHOOL DISTRICT convened in regular session with the following members present, to-wit:

- Thom Hulme
- David Caviness
- Nichole Bentley
- Anthony Hill
- Tracy Fisher
- Leigh Walker
- Manish Sethi

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

WHEREAS, on September 3, 2019, the Texas Secretary of State approved Dallas County’s Application to Implement Vote Centers for the November 5, 2019 General/Special & Joint Election; and

WHEREAS, on September 17, 2019, the Dallas County Commissioners Court passed and adopted Court Order 2019-1008 regarding Election Voting Tabulation Systems and Services for elections in Dallas County, adopting the Election Systems & Software ExpressVote Universal Voting System (Ballot Marking Device), EVS 6.0.2.0, Firmware 2.4.0.0; the ES&S DS200 Digital Precinct Scanner, EVS 6.0.2.0, Firmware 2.17.0.0.; and ES&S’ Model DS850 High-Speed Scanner and Tabulator, Version 1, EVS 6.0.2.0.; and

WHEREAS, Dallas County Elections Department will use this voting system in all polling places, for Early Voting and on Election Day for all elections, including but not limited to the following: General Elections for state and county officers and any related

subsequent runoff elections; Primary Elections and any related subsequent runoff elections; City and School District Joint Elections and any related subsequent runoff elections; Any Special Called Election and any related subsequent runoff elections; and

WHEREAS, on the 2nd day of May, 2020, a Trustee Election will be held in said School District in Dallas County; and

WHEREAS, it is necessary for this Board to pass a resolution adopting the Election Voting Tabulation Systems and Services for conducting said Trustee Election and subsequent elections in Dallas County.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE COPPELL INDEPENDENT SCHOOL DISTRICT

1. That, for District elections in Dallas County, the Coppell Independent School District Board of Trustees does hereby by this Resolution adopt the Election Systems & Software ExpressVote Universal Voting System (Ballot Marking Device), EVS 6.0.2.0, Firmware 2.4.0.0; the ES&S DS200 Digital Precinct Scanner, EVS 6.0.2.0, Firmware 2.17.0.0.; and ES&S' Model DS850 High-Speed Scanner and Tabulator, Version 1, EVS 6.0.2.0., to use in all Dallas County polling places, and to mark and tabulate in-person ballots, absentee ballots, and provisional ballots for Early Voting and on Election Day for all elections, including but not limited to the following: School District Joint Elections and any related subsequent runoff elections; and any Special Called Election and any related subsequent runoff elections.

It is further found and determined that written notice of the date, place and subject of this meeting was posted on the bulletin board located in the central administrative office in this School District, in 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 resolution 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": Thom Hulme, David Caviness, Nichole Bentley, Anthony Hill, Tracy Fisher, Leigh Walker, Manish Sethi, and the following voted "NO":
_____.

COPPELL INDEPENDENT SCHOOL DISTRICT

By: _____

Printed Name: Thom Hulme

Title: President of the Board of Trustees

ATTEST:

COPPELL INDEPENDENT SCHOOL DISTRICT

By: _____

Printed Name: Nichole Bentley

Title: Secretary of the Board of Trustees