

Kerrville Independent School District

Resolution

WHEREAS, in order to more efficiently conduct the counting of ballots for the May 12, 2012 Board election, the Kerrville Independent School District finds it to be in the public interest to adopt certain procedures and methods for conducting said election and counting the ballots in said election; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE KERRVILLE INDEPENDENT SCHOOL DISTRICT, KERRVILLE, KERR COUNTY, TEXAS:

SECTION ONE. The Board of Trustees, Kerrville, Texas adopted on December 13, 2005 the Hart Voting System purchased by Kerr County, Texas that is in compliance with the Help America Vote Act (HAVA). The voting system owned by Kerr County will be used for Kerrville ISD Board of Trustees elections. On February 9, 2006, the U.S. Department of Justice notified Jannett Pieper, Kerr County Clerk, that the Attorney General does not interpose any objection to the specified voting change.

SECTION TWO. That in accordance with the Texas Election Code 127.001, the Board of Trustees hereby established that the central counting station for the counting of ballots in the May 12, 2012 election will be located at the Kerr County Juvenile Facility, 3501 Legion Drive, Kerrville, Texas.

SECTION THREE. That in accordance with Texas Election Code 127.002, Michele Schneider is appointed to serve as central counting station manager for the May 12, 2012 Board of Education election.

SECTION FOUR. That in accordance with Texas Election Code 127.003, Nadene Alford is appointed to serve as tabulation supervisor for the May 12, 2012 Board of Trustees election.

SECTION FIVE. That in accordance with Texas Election Code 127.005, Eva Washburn is appointed to serve as presiding judge of the central counting station for the May 12, 2012 Board of Trustees election.

SECTION SIX. That in accordance with Texas Election Code 87.002 Michele Schneider is appointed to serve as early voting ballot board judge for the May 12, 2012 Board of Trustees election.

SECTION SEVEN. That in accordance with Texas Election Code 127.124, the Board of Trustees hereby authorizes that the ballots cast during the early voting period for the May 12, 2012 Board of Trustees may be processed on or after 9:00 a.m. on May 12, 2012.

PASSED AND APPROVED on this the 27th day of March 2012.

KERRVILLE INDEPENDENT SCHOOL DISTRICT

David R. Sprouse M.D.

David R. Sprouse, M.D., Board President

ATTEST:

Rolinda Schmidt

Rolinda Schmidt, Board Secretary