

Kerrville Independent School District

Resolution

WHEREAS, in order to more efficiently conduct the counting of ballots for the May 11, 2013 Bond 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 Bond election. 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 11, 2013 election will be located at the Kerr County Juvenile Facility, 3499 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 11, 2013 Board of Trustees election.

SECTION FOUR. That in accordance with Texas Election Code 127.003, Nadene Alford is appointed to serve as tabulation supervisor for the May 11, 2013 Board of Trustees election.

SECTION FIVE. That in accordance with Texas Election Code 127.005, Michele Schneider is appointed to serve as presiding judge of the central counting station for the May 11, 2013 Board of Trustees election.

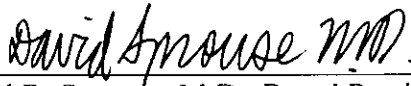
SECTION SIX. That in accordance with Texas Election Code 87.002 Michele Schneider is appointed to serve as early voting ballot board judge for the May 11, 2013 Board of Trustees election.

SECTION SEVEN. That in accordance with Texas Election Code 32.033 Nadene Alford and Eva Washburn are appointed to serve as clerks for the May 11, 2013 Board of Trustees election.

SECTION EIGHT. 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 11, 2013 Bond election may be processed on or after 9:00 a.m. on May 11, 2013.

PASSED AND APPROVED on this the 26th day of March 2013.

KERRVILLE INDEPENDENT SCHOOL DISTRICT



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

ATTEST:



Rolinda Schmidt, Board Secretary