

**KERRVILLE INDEPENDENT SCHOOL DISTRICT  
RESOLUTION**

**RESOLUTION ADOPTING AN ELECTRONIC VOTING SYSTEM: ESTABLISHING A CENTRAL COUNTING STATION; APPOINTING A CENTRAL COUNTING STATION MANAGER; APPOINTING A TABULATION SUPERVISOR; APPOINTING THE CENTRAL COUNTING STATION PRESIDING JUDGE; AND AUTHORIZING EARLY PROCESSING OF BALLOTS FOR THE REGULAR SCHOOL ELECTION CALLED FOR MAY 6, 2000.**

WHEREAS, in order to more efficiently conduct the counting of ballots for the May 6, 2000 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

WHEREAS, the Board of Education, Kerrville, Texas, finds it to be in the public interest to establish such procedures;

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

**SECTION ONE.** That in accordance with Texas Election Code 123.001, the Board of Education of the Kerrville Independent School District, Kerrville, Texas, hereby declares that ballots for the May 6, 2000, Board election shall be processed by optical scanner, which will be electronically counted utilizing equipment owned by Kerr County.

**SECTION TWO.** That in accordance with Texas Election Code 127.001, the Board of Education hereby established that the central counting station for the counting of ballots in the May 6, 2000, election will be located in the office of the County Clerk of Kerr County, Texas, 700 Main Street, Kerrville, Texas.

**SECTION THREE.** That in accordance with Texas Election Code 127.002, Jannett Pieper whose address is 700 Main Street, Kerrville, Texas, is appointed to serve as central counting station manager for the May 6, 2000, Board of Education election.

**SECTION FOUR.** That in accordance with Texas Election Code 127.003, Madolyn Laning, whose address is 1009 Barnett St., Kerrville, Texas, is appointed to serve as central counting station manager for the May 6, 2000, Board of Education election.

**SECTION FIVE.** That in accordance with Texas Election Code 127.005, Joe Herod, whose address is 415 Stone Ridge Dr., Kerrville, Texas, is appointed to serve as presiding judge of the central counting station for the May 6, 2000, Board of Education election.

SECTION SIX. That in accordance with Texas Election Code 127.124, the Board of Education hereby authorizes that the ballots cast during the early voting period for the May 6, 2000, Board of Education election may be processed on or after 9:00 AM on May 6, 2000.

PASSED AND APPROVED ON this the 18<sup>th</sup> day of April 2000.

  
\_\_\_\_\_  
Rob Kelly, President

ATTEST:

  
\_\_\_\_\_  
Chuck McCarter, Secretary