

**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 15, 2004.

WHEREAS, in order to more efficiently conduct the counting of ballots for the May 15, 2004 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 15, 2004 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 15, 2004 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, Nadene Alford is appointed to serve as central counting station manager for the May 15, 2004 Board of Education election.

SECTION FOUR. That in accordance with Texas Election Code 127.003, Mindy Williams is appointed to serve as tabulation supervisor for the May 15, 2004 Board of Education election.

SECTION FIVE. That in accordance with Texas Election Code 127.005, Jannett Pieper is appointed to serve as presiding judge of the central counting station for the May 15, 2004 Board of Education election.

SECTION SIX. That in accordance with Texas Election Code 87.002 Cheryl Thompson is appointed to serve as early voting ballot board judge for the May 15, 2004 Board of Education election.

SECTION SEVEN. 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 15, 2004 Board of Education election may be processed on or after 9:00 A.M. on May 15, 2004.

PASSED AND APPROVED ON this the 20<sup>th</sup> day of April 2004.

*David Sprouse MD*

David Sprouse, President

ATTEST:

*Virginia Graham*

Virginia Graham, Secretary