

ELECTION ORDER

THE STATE OF TEXAS §
 § CARROLLTON-FARMERS BRANCH
 § INDEPENDENT SCHOOL DISTRICT
COUNTIES OF DALLAS §
AND DENTON §

On this the 6th day of February, 2020, the Board of Trustees of the CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT convened in regular session with the following members present, to-wit:

Nancy S. Cline
Guillermo William Ramos
Tara Hrbacek
Sally Derrick
John Mathews
Randy Schackmann

and None absent, constituting a quorum, and among other proceedings had by said Board of Trustees were the following:

WHEREAS, due to the resignation of Board member Candace Valenzuela effective on December 5, 2019, a vacancy occurred on the Board of Trustees for the unexpired term of office that will expire on May 2, 2020, or when the successor is duly elected and qualified, and the term of office of Nancy Cline, member of the Board of Trustees of this School District will expire on May 2, 2020, or when the successor is duly elected and qualified; and

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

WHEREAS, it is necessary for this Board to pass an order establishing the procedure for filing for and conducting said Trustee Election;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT:

1. That an election be held in said School District on Saturday, May 2, 2020, for the purpose of electing two at-large members to the Board of Trustees of said School District.

2. That all requests by candidates to have their names placed upon the ballot for the above mentioned election shall be timely made in accordance with the law and shall be in writing, shall be signed by the candidate and filed with the Secretary of the Board of Trustees, Carrollton-Farmers Branch Independent School District Administration Building, 1445 N. Perry Road, Carrollton, Texas 75006, not earlier than Wednesday, January 15, 2020 (30th day before filing deadline) and not later than 5:00 p.m. on Friday, February 14, 2020 (78th day before Election Day). The candidates shall not be required to state the place number of the position for which such person is filing as a candidate on the application, as the members of the Board of Trustees are no longer elected by numbered position pursuant to the Board's Resolution and Order dated October 9, 2015. The deadline for write-in candidates is 5:00 p.m. on Tuesday, February 18, 2020.

All candidates shall file with said application the loyalty affidavit required by Section 141.031(a)(4)(K) of the Election Code.

3. The Election Judges will be appointed by the Dallas County Elections Department and the Denton County Elections Department and the polling places may be combined for some precincts, pursuant to decisions by the Dallas County Elections Department and the Denton County Elections Department.

4. That the School District's Board of Trustees approved the Resolution and Order dated October 9, 2015, whereby the majority vote procedure for electing members of the Board of Trustees was rescinded, the cumulative vote procedure was adopted, and members are no longer elected by numbered position. Pursuant to said Resolution and Order, the cumulative vote procedure shall be implemented at the above designated election and will continue for future elections until otherwise rescinded by the Board of Trustees. Members will continue to serve three year staggered terms and the trustee

election cycle will continue henceforth until otherwise rescinded by the Board of Trustees.

5. The polls at designated polling places shall on Election Day be open from 7:00 a.m. to 7:00 p.m.

6. In Dallas County:

Toni Pippins-Poole is hereby appointed Early Voting Clerk. The early voting for the above designated election shall be at early voting locations as designated by the Dallas County Elections Department and said places shall remain open for at least eight hours on each day of early voting which is not a Saturday, a Sunday, or an official state holiday, (but including Saturday, April 25, 2020, from 8:00 a.m. to 5:00 p.m. and Sunday, April 26, 2020, from 1:00 p.m. to 6:00 p.m.), beginning on the 12th day (Monday, April 20, 2020) and continuing through the 4th day (Tuesday, April 28, 2020) preceding the date of the election. Said places of voting shall remain open between the hours of 8:00 a.m. and 5:00 p.m. on each weekday for said early voting, except that on Monday, April 27, 2020, and Tuesday, April 28, 2020, the place of voting shall remain open from 7:00 a.m. to 7:00 p.m. The Early Voting Clerk's mailing address to which ballot applications shall be sent and where persons voting by mail shall send their voted ballots is Toni Pippins-Poole, Joint Election Early Voting Clerk, Dallas County Elections, 1520 Round Table Drive, Dallas, Texas 75247. The email address at which the Early Voting Clerk may receive applications for a ballot by mail is evapplications@dallascounty.org.

The main early voting polling location for the May 2, 2020 election is the following:

George L. Allen, Sr. Courts Building
600 Commerce St.
Dallas, TX 75202

This election is being conducted under an election services contract with the Dallas County Elections Department, as authorized under Texas Election Code Chapter

31, and is a joint election with other participating entities. The early voting locations are subject to change, based on participating entities.

This Board of Trustees has determined that, for District elections in Dallas County, 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., shall be used in the above mentioned election 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 and hereby adopts this system for use in this election.

The manner of holding said election shall be governed, as nearly as may be, by the Election Code of this State, and the office of the Dallas County Elections Administrator shall furnish all necessary ballots and other election supplies requisite to said election in Dallas County.

The early voting ballots shall be processed by the Early Voting Ballot Board appointed by Dallas County.

7. In Denton County:

Frank Phillips is hereby appointed Early Voting Clerk. The early voting for the above designated election shall be at early voting locations as designated by the Denton County Elections Department and said places shall remain open for at least eight hours on each day of early voting which is not a Saturday, a Sunday, or an official state holiday, (but including Saturday, April 25, 2020, from 8:00 a.m. to 5:00 p.m.), beginning on the 12th day (Monday, April 20, 2020) and continuing through the 4th day (Tuesday, April 28, 2020) preceding the date of the election. Said places of voting shall remain open between the hours of 8:00 a.m. and 5:00 p.m. on each weekday for said early voting, except that on Monday, April 27, 2020, and Tuesday, April 28, 2020, the place of voting shall remain open from 7:00 a.m. to 7:00 p.m. The Early Voting Clerk's mailing address to which ballot applications shall be sent and where persons voting by mail shall send their voted ballots is Frank Phillips, Early Voting Clerk, Denton County Elections, 701 Kimberly Drive, Suite A101, Denton, Texas 76208. The email address at which the Early

Voting Clerk may receive applications for a ballot by mail is elections@dentoncounty.com.

The main early voting polling location for the May 2, 2020 election is the following:

Denton County Elections Administration
701 Kimberly Drive
Denton, Texas, 76208

This election is being conducted under an election services contract with the Denton County Elections Department, as authorized under Texas Election Code Chapter 31, and is a joint election with other participating entities. The early voting locations are subject to change, based on participating entities.

This Board of Trustees has determined that, for District elections in Denton County, the Hart InterCivic Verity version 2.3 equipment, shall be used in the above mentioned election in all Denton County polling places, by personal appearance, by mail, and on Election Day and hereby adopts this system for use in this election.

The manner of holding said election shall be governed, as nearly as may be, by the Election Code of this State, and the office of the Denton County Elections Administrator shall furnish all necessary ballots and other election supplies requisite to said election in Denton County.

The early voting ballots shall be processed by the Early Voting Ballot Board appointed by Denton County.

8. Dr. John Chapman, Superintendent, and Tonya Tillman, Associate Superintendent for Business Services, are each authorized to contract with the County of Dallas and the Commissioners Court, and with the County of Denton and the Commissioners Court, or any other agency, on behalf of the School District for the carrying out of this election by the offices of the Dallas County Elections Administrator and the Denton County Elections Administrator under election services contracts with Dallas County and Denton County, and as a joint election with other government entities.

9. The Board of Trustees shall give notice of said election. The Board President, as the Presiding Officer of the Board of Trustees, is hereby authorized to execute the notice of election. The Secretary of the Board of Trustees is hereby authorized and instructed to post or cause to be posted said notice on the bulletin board used for posting notices of the meetings of the Board of Trustees. Said posting shall be made at least 21 days (Friday, April 10, 2020) before the date of said election.

The Secretary shall also cause a copy of the election notice to be published one time in a newspaper of general circulation in the County where the School District is located. Said publication shall be not more than 30 days (Thursday, April 2, 2020), nor less than 10 days (Wednesday, April 22, 2020) before the date of said election.

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 order 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": Nancy Cline, Guillermo William Ramos, Tara Hrbacek, Sally Derrick, John Mathews, Randy Schackmann, and the following voted "NO":

None

CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT

By: Nancy S. Cline

Printed Name: Nancy S. Cline

Title: President of the Board of Trustees

ATTEST:
CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT

By: Tara Hrbacek

Printed Name: Tara Hrbacek

Title: Secretary of the Board of Trustees