

ELECTION ORDER

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

On this the 13th day of January, 2022, the Board of Trustees of the CARROLLTON-FARMERS BRANCH INDEPENDENT SCHOOL DISTRICT convened in regular session with the following members present, to-wit:

Les Black
Sally Derrick
Guillermo William Ramos
Tara Hrbacek
Randy Schackmann
Cassandra Hatfield
Carolyn Benavides

and Guillermo William Ramos 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 Juan Renteria on September 1, 2021, a vacancy occurred on the Board of Trustees for the unexpired term of office that will expire in 2023, and the term of office of Carolyn Benavides, an individual appointed to fill the vacancy, will expire on May 7, 2022, or when the successor is duly elected and qualified; and

WHEREAS, on the 7th day of May, 2022, a Special Election for the remainder of the unexpired term 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 Special Election to fill the remainder of the unexpired term;

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

1. That a special election be held in said School District on Saturday, May 7, 2022, for the purpose of electing one at-large member to the Board of Trustees of said School District to fill the unexpired term that will expire in May 2023.

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 later than 5:00 p.m. on Monday, March 7, 2022. 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 Monday, March 7, 2022.

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

The Secretary of the Board of Trustees shall post on the bulletin board in the building where the Board of Trustees meets the names of all candidates that have filed their applications in accordance with the terms and provisions of this Order.

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. 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:

Michael Scarpello 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 30, 2022 from 8:00 a.m. to 5:00 p.m. and Sunday, May 1, 2022, from 12:00 p.m. to 6:00 p.m.), beginning on the 12th day (Monday, April 25, 2022) and continuing through the 4th day (Tuesday, May 3, 2022) 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, May 2, 2022, and Tuesday, May 3, 2022, the place of voting shall remain open from 7:00 a.m. to 7:00 p.m. The Early Voting Clerk's official mailing address to which ballot applications shall be sent and where persons voting by mail shall send their voted ballots is Michael Scarpello, Joint Election Early Voting Clerk, Dallas County Elections, 1520 Round Table Drive, Dallas, Texas 75247. The Early Voting Clerk's phone number is (469) 627-8683, e-mail address is dallascountyvotes@dallascounty.org, and the Internet website is <https://www.dallascountyvotes.org/>. The email address at which the Early Voting Clerk may receive applications for a ballot by mail is evapplications@dallascounty.org. Applications for ballot by mail must be received no later than the close of business on April 26, 2022.

The main early voting polling location for the May 7, 2022 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 or joint election agreement with the Dallas County Elections Department, as authorized under Texas Election Code Chapters 31 and 271, and is a joint election with other participating entities. The early voting locations are subject to change, based on participating entities.

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 30th, from 8:00 a.m. to 5:00 p.m. and Sunday, May 1, 2022, from 11:00 a.m. to 5:00 p.m.), beginning on the 12th day (Monday, April 25, 2022) and continuing through the 4th day (Tuesday, May 3, 2022) 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, May 2, 2022, and Tuesday, May 3, 2022, the place of voting shall remain open from 7:00 a.m. to 7:00 p.m. The Early Voting Clerk's official 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 Early Voting Clerk's phone number is (940) 349-3200, e-mail address is elections@dentoncounty.gov, and the Internet website is <https://www.votedenton.gov/>. The email address at which the Early Voting Clerk may receive applications for a ballot by mail is elections@dentoncounty.gov. Applications for ballot by mail must be received no later than the close of business on April 26, 2022.

The main early voting polling location for the May 7, 2022 election is the following:

Denton County Elections Administration
701 Kimberly Drive, Suite A111
Denton, Texas, 76208

This election is being conducted under an election services contract or joint election agreement with the Denton County Elections Department, as authorized under Texas Election Code Chapters 31 and 271, and is a joint election with other participating entities. The early voting locations are subject to change, based on participating entities.

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 Brian Moersch, Associate Superintendent, 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 or joint election agreements 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 (Saturday, April 16, 2022) before the date of said election.

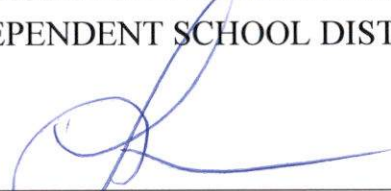
The Secretary shall also cause a copy of the election notice to be published one time in a newspaper of general circulation in the County where the School District is located. Said publication shall be not more than 30 days (Thursday, April 7, 2022), nor less than 10 days (Wednesday, April 27, 2022) 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.

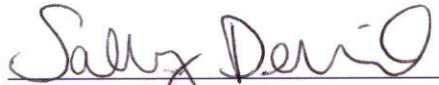
The above order being read, it was moved and seconded that the same does pass. Thereupon, the question being called for, the following members of the Board voted "AYE": Les Black, Sally Derrick, ~~Guillermo William Ramos~~, Tara Hrbacek, Randy Schackmann, Cassandra Hatfield, Carolyn Benavides, and the following voted "NO":

None

CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT

By: 
Printed Name: Les Black
Title: President of the Board of Trustees

ATTEST:
CARROLLTON-FARMERS BRANCH
INDEPENDENT SCHOOL DISTRICT

By: 
Printed Name: ~~Guillermo Ramos~~ Sally Derrick
Title: ~~Secretary~~ of the Board of Trustees Vice President