

ELECTION ORDER

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

On this the 2nd day of February, 2023, 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
Cassandra Hatfield
Carolyn Benavides
Kim Brady
Ileana Garza-Rojas
Tara Hrbacek

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

WHEREAS, the terms of office of Les Black and Carolyn Benavides, members of the Board of Trustees of this School District will expire on May 6, 2023, or when their successors are duly elected and qualified; and

WHEREAS, on the 6th day of May, 2023, 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 6, 2023, 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 Friday, January 18, 2023 (30th day before filing deadline) and not later than 5:00 p.m. on Friday, February 17, 2023 (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 21, 2023.

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 in coordination with the other participating entities as well as 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:

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 nine hours on each day of early voting which is not a Saturday, a Sunday, or legal state holiday, (but including Saturday, April 29 2023 from 8:00 a.m. to 5:00 p.m. and Sunday, April 30, 2023, from 12:00 p.m. to 6:00 p.m.), beginning on the 12th day (Monday, April 24, 2023) and continuing through the 4th day (Tuesday, May 2, 2023) 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 1, 2023, and Tuesday, May 2, 2023, 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 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 Tuesday, April 25, 2023.

The main early voting polling location for the May 6, 2023 election is the following:

Elections Training/Warehouse

1460 Round Table Drive
Dallas, Texas 75247

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 nine hours on each day of early voting which is not a Saturday, a Sunday, or legal state holiday, (but including Saturday, April 29, 2023 from 8:00 a.m. to 5:00 p.m. and Sunday, April 30, 2023, from 11:00 a.m. to 5:00 p.m.), beginning on the 12th day (Monday, April 24, 2023) and continuing through the 4th day (Tuesday, May 2, 2023) 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 1, 2023, and Tuesday, May 2, 2023, 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 A100, 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 Tuesday, April 25, 2023.

The main early voting polling location for the May 6, 2023 election is the following:

Denton County Elections Administration, Suite A111
701 Kimberly Drive
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. Mr. Brian Moersch, Interim Superintendent, is 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

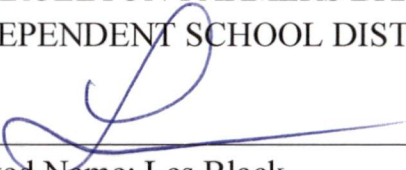
used for posting notices of the meetings of the Board of Trustees. Said posting shall be made at least 21 days (Saturday, April 15, 2023) before the date of said election.

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 6, 2023), nor less than 10 days (Wednesday, April 26, 2023) 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, Cassandra Hatfield, Carolyn Benavides, Kim Brady, Ileana Garza-Rojas, Tara Hrbacek, 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: Cassandra Hatfield
Title: Secretary of the Board of Trustees