

NOTICE AND RESOLUTION TO CALL FOR SCHOOL BOARD TRUSTEE ELECTION

A RESOLUTION OF THE WHITNEY INDEPENDENT SCHOOL DISTRICT, WHITNEY, TEXAS, IS ORDERING A SCHOOL BOARD TRUSTEE ELECTION TO BE HELD ON **THE 4th DAY OF MAY, 2024**, DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION' AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

BE IT RESOLVED BY THE WHITNEY IND. SCHOOL DISTRICT, WHITNEY, TEXAS:

Section 1: It is hereby ordered that a School Board Trustee Election be held on the first Saturday in May, the 4th day of May 2024, at which election the following officers shall be elected by the qualified voters of the school district.

POSITION

3 (Three) Full Term (3 year) positions

Section 2: The present boundaries of the School District constituting one election precinct, the polls shall be open for voting from seven o'clock (7 AM) until seven o'clock (7 PM) at the following polling place:

POLLING PLACE

Whitney ISD Administration Bldg. Board Room
305 S. San Jacinto
Whitney, TX 76692

Election Judge: **Barbara Blunt**
Clerks: **2**

The Whitney ISD Secretary is hereby authorized and directed to provide a copy of the RESOLUTION to the judge as written notice of their appointment as required by Section 32.009 of the Texas Election Code.

The Presiding Judge shall have the authority to appoint two (2) clerks. Election officers shall also serve as the presiding Officer of the Early Voting Ballot Board.

The Election Judge shall be compensated at an hourly rate of \$12.00; early voting clerks and election clerks shall be compensated at an hourly rate of \$10.00 as

provided by Title 3, Section 32.091 (a) of the State Election Code. The Election Judge shall be compensated in the amount of \$25.00 for the delivery of election equipment and supplies as provided by Title 3, Section 32.091 (a) of the State Election Code, if such delivery is necessary.

Section 3: **Barbara Blunt** is hereby appointed Election Judge for early voting.

The place for early voting for such election is hereby designated as:

Whitney ISD Administration Bldg. Board Room

P.O. Box 592

305 S. San Jacinto

Whitney, TX 76692

Election Judge shall keep office open during the hours that the Whitney ISD is regularly open for business, that is, from 8:00 a.m. to 4:00 p.m. on each day for early voting which is not a Saturday, a Sunday, or an official state holiday. As required under Section 85.005 (d) Election Code, early voting by personal appearance at the main early voting polling place shall be conducted for a least 12 hours on one weekday, if the early voting period consists of six or more weekdays; therefore, early voting by personal appearance shall be conducted for 12 hours on April 30, 2024

Early Voting Dates and Times:

April 24, 2024 to April 29, 2024 from 8:00 AM TO 4:00 PM

April 30, 2024 from 7:00 AM to 7:00 PM

Election Judge shall not permit anyone to vote early by personal appearance on any day which is not a regular working day for the Whitney ISD, and under no circumstances shall they permit anyone to vote early by personal appearance at any time when such office is not open to the public. The above-described place for early voting is also the clerks mailing address to which ballot applications and ballots voted by mail may be sent. The early voting clerk in accordance with the provisions of the Texas Election Code, shall maintain a roster listing each person who votes early by personal appearance and each person to whom a ballot to be voted by mail is sent. The roster shall be maintained in a form approved by the Secretary of State.

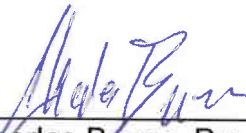
Section 4: All ballots shall be prepared in accordance with the Texas Election Code Paper ballots shall be used for early voting by mail and paper ballots and eSlate Direct Recording Electronic (DRE) Voting System shall be used for early by personal appearance and voting on election day, both of which are part of the eSlate DRE Voting System. The Whitney ISD hereby adopts for use in early and election day voting the eSlate Direct Recording Electronic DRE voting system as approved by the Secretary of State. All expenditures necessary for the conduct of the election officials is hereby authorized.

Section 5: The Whitney ISD is hereby authorized and directed to furnish all necessary election supplies to conduct such election.

Section 6: Notice of this election shall be given in accordance with the provisions of the Texas Election Code and returns of such notice shall be made as provided for in said Code. The School Board President shall issue all necessary orders and writs for such election.

Section 7: Said election shall be held in accordance with the Texas Election Code and the Federal Voting Rights Act of 1965, as amended.

CERTIFIED THIS 12th DAY OF FEBRUARY 2024



Charles Buzan, President
Whitney ISD Board of Trustees



Ray Watson, Secretary
Whitney ISD Board of Trustees

In agreement with above contract:

Certified this 13th day of February, 2024



Barbara Blunt, Election Judge