

GALENA PARK INDEPENDENT SCHOOL DISTRICT
Board of Trustees
RESOLUTION ADOPTING A VOTING SYSTEM PURSUANT TO
TEXAS ELECTION CODE § 123.001

WHEREAS, the Texas Election Code § 123.001 requires that all political subdivisions use a voting system that has been approved by the Texas Secretary of State and that complies with federal and state requirements; and

WHEREAS, Senate Bill 598, enacted by the 87th Texas Legislature, mandates that all voting systems used in Texas elections must produce a voter-verifiable paper audit trail no later than September 1, 2026; and

WHEREAS, Galena Park Independent School District currently uses voting equipment that must be replaced to comply with this statutory requirement; and

WHEREAS, the Verity Voting System, manufactured by Hart InterCivic, Inc., has been certified for use by the Texas Secretary of State and the U.S. Election Assistance Commission and meets the requirements of the Texas Election Code, including Subchapter B of Chapter 123; and

WHEREAS, the Verity Voting System is a hybrid electronic and paper-based voting system that provides a secure, auditable, and accessible method of conducting elections and is currently in use by Harris County, Texas; and

WHEREAS, adopting a voting system consistent with that used by Harris County will promote voter familiarity and procedural consistency within the district's jurisdiction;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GALENA PARK INDEPENDENT SCHOOL DISTRICT THAT:

1. The Board of Trustees hereby adopts the **Verity Voting System**, manufactured by **Hart InterCivic, Inc.**, as the official voting system for all future elections conducted by the Galena Park Independent School District.
2. The Board of Trustees hereby authorizes the Superintendent or designee to submit a letter to the Texas Secretary of State requesting approval to acquire the Verity Voting System prior to the execution of any contract or agreement for the purchase of the voting system with Hart InterCivic, Inc.
3. The Board of Trustees hereby delegates and authorizes the Superintendent or designee to execute all necessary agreements, contracts, and documentation with Hart InterCivic, Inc., contingent upon contract approval from the Texas Secretary of State for acquisition of the voting system.

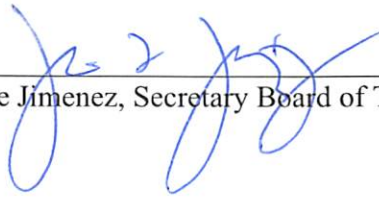
4. This resolution shall take effect immediately upon adoption and shall be entered into the minutes of the Board of Trustees.

PASSED AND APPROVED this 8th day of September, 2025, by the Board of Trustees of the Galena Park Independent School District in a duly posted and convened meeting, with a quorum present.



Ramon Garza, President Board of Trustees

Attest:



Jose Jimenez, Secretary Board of Trustees