

RESOLUTION AND ORDER NO. 19-20-06

A RESOLUTION NO. 19-20-06 OF THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT, ADOPTING DALLAS COUNTY ELECTIONS DEPARTMENT'S VOTING SYSTEM FOR USE IN THE ELECTION OF QUALIFIED VOTERS OF THE IRVING INDEPENDENT SCHOOL DISTRICT FOR ELECTING SCHOOL BOARD TRUSTEES.

On this the 24th day of February, 2020, the Board of Trustees of the Irving Independent School District convened in regular session with sufficient members present to constitute a quorum, and among other proceedings had by said Board of Trustees were the following:

WHEREAS, it is hereby officially found and determined that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, as required by Texas Government Code §551.002; and

WHEREAS, the Dallas County Commissioners Court approved the purchase of election voting tabulation systems and services manufactured and provided by ES&S in May 2019 for conducting all elections in Dallas County including joint contracted elections; and

WHEREAS, specifically, Dallas County procured the ES&S Express Vote Universal Voting Systems (Ballot Marking Devices), 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/Tabulator, Version 1, EVS 6.0.2.0, along with the required ancillary parts and services required for this voting tabulation system equipment; and

WHEREAS, the foregoing voting system was certified by the Texas Secretary of State and by the United States Election Assistance Commission in accordance with Texas Election Code § 123.035; and

WHEREAS, the Irving Independent School District contracts with the Dallas County Elections Department to conduct elections for the purpose of the election of School Board Trustees; and

WHEREAS, Dallas County Elections Department will use this voting system in all polling places, for Early Voting and on Election Day for all elections, including but not limited to the following: General Elections for state and county officers and any related subsequent runoff elections; Primary Elections and any related subsequent runoff elections; City and School District Joint Elections and any related subsequent runoff elections; and

WHEREAS, on the 2nd day of May, 2020, a Board of Trustee Election will be held in the Irving Independent School District in Dallas County; and


WHEREAS, it is necessary for this Board to pass a resolution adopting the Election Voting Tabulation Systems and Services for conducting said Trustee Election and subsequent elections in Dallas County;

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: For District elections in Dallas County, the Irving Independent School District Board of Trustees does hereby by this Resolution adopt 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., to use 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 for all elections, including but not limited to the following: School District Joint Elections and any related subsequent runoff elections; and any Special Called Election and any related subsequent runoff elections.

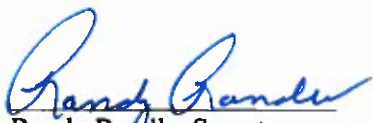
IT IS SO RESOLVED.

APPROVED AND ENACTED by the Board of Trustees of the Irving Independent School District, Irving, Texas on the 24th day of February, 2020.




A.D. Jenkins, President
Board of Trustees
Irving Independent School District

ATTEST:



Randy Randle, Secretary
Board of Trustees
Irving Independent School District

APPROVED AS TO FORM ONLY:



David T. Bunger
General Counsel
Irving Independent School District