

**RESOLUTION NO. 16-17-01**

**A RESOLUTION NO. 16-17-01 OF THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT ORDERING AN ELECTION OF THE QUALIFIED VOTERS OF THE IRVING INDEPENDENT SCHOOL DISTRICT ON MAY 6, 2017, FOR THE PURPOSE OF ELECTING TWO TRUSTEES TO POSITIONS FOR SINGLE MEMBER DISTRICT 1 AND SINGLE MEMBER DISTRICT 2 AND AUTHORIZING OTHER MATTERS RELATED TO THE SUBJECT**

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On this the 12th day of December, 2016, 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, during the regularly-scheduled meeting of the Board of Trustees on September 22, 2014, the Board of Trustees adopted a redistricting plan which provided for seven single member districts; and

WHEREAS, a school board member representing Single Member District 1 is to be elected in 2017 to serve a term of three (3) years, or until his/her successor has been duly elected and qualified, pursuant to the provisions of the Texas Education Code and the Texas Election Code; and

WHEREAS, a school board member representing Single Member District 2 is to be elected in 2017 to serve a term of three (3) years, or until a successor has been duly elected and qualified, pursuant to the provisions of the Texas Education Code and the Texas Election Code; and

WHEREAS, this Board of Trustees hereby finds that a general election should be held to elect individuals to the Board of Trustees in the positions for Single Member District 1, and Single Member District 2, on May 6, 2017, which is a uniform election date pursuant to the Texas Election Code §41.001.

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

**Section 1:** The above recitals be, and are hereby, found and determined to be true and correct and are incorporated into the body of this Resolution as if copied verbatim.

**Section 2:** A general election shall be held in said District on the first Saturday in May 2017, the same being the 6th day of May 2017, for the purpose of electing two (2) members to the Board of Trustees. One member shall be elected to Single Member District 1 to serve a three (3) year term, or until a successor has been duly elected and qualified. One member shall be elected to Single Member District 2 to serve a three (3) year term, or until a successor has been duly elected and qualified.

**Section 3:** The member to be elected from Single Member District 1 shall be elected by the qualified voters of Single Member District 1. The member to be elected from Single Member District 2 shall be elected by the qualified voters of Single Member District 2.

**Section 4:** All candidates seeking election as a trustee representing a Single Member District must reside within the single member district boundaries for the single member district position they seek. Pursuant to state law, each candidate must reside in the specific single member district for six (6) months preceding the final day to file for such office which is February 17, 2017.

**Section 5:** Every candidate must designate the specific single member district for which he or she is a candidate on the application to become a candidate. Such application shall be filed with the Chief Legal Counsel, or his/her designee, not later than 5:00 o'clock p.m. on the 17th day of February 2017.

**Section 6:** On the first Saturday in May 2017, being the 6th day of May, 2017, the election shall be held from 7 o'clock a.m. to 7 o'clock p.m. Any candidate receiving a plurality of all the votes cast for the office for which he/she is a candidate shall be elected to such office. In the event of a tie, the tie shall be broken in accordance with the applicable provisions of the Texas Election Code governing election by plurality votes.

**Section 7:** The official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote for the candidate of their choice with the ballots to contain such provisions, markings and language as required by law.

**Section 8:** The general election shall be held at those polling places located in the Irving Independent School District as identified and listed by the Dallas County Elections Department. All resident, qualified voters of the District shall be permitted to vote at said election. The Board finds, determines, and declares those designated early polling locations outside the boundaries of the school district can adequately and conveniently serve the affected voters of this District and will facilitate the orderly conduct of this election.

**Section 9:** The Board of Trustees shall identify at a future meeting the Election Day polling locations for this election. Each polling site will be located within the Irving Independent School District, and will serve as the precinct and polling place for those voters in the Dallas County election precinct(s) which are assigned to that polling place listed for the May 6, 2017 Irving Independent School District Board member election and any run off, if necessary.

**Section 10:** Toni Pippins-Poole is hereby appointed the Clerk for early voting. The mailing address of Ms. Pippins-Poole is Dallas County Elections Department, 2377 N. Stemmons Frwy, Suite 820, Dallas TX, 75207. The email address of the Early Voting Clerk to receive applications for a ballot by mail is [evapplications@dallascounty.org](mailto:evapplications@dallascounty.org). Early voting for said election shall be held at those polling places that are identified and listed by the Dallas County Elections Department. Early voting for this election shall be conducted on the following dates:

- Monday, April 24, 2017, through Friday, April 28, 2017, between 8:00 A.M. and 5:00 P.M.
- Saturday, April 29, 2017, between 8:00 A.M. and 5:00 P.M.
- Sunday, April 30, 2017, between 1:00 P.M. and 6:00 P.M.
- Monday, May 1, 2017, through Tuesday, May 2, 2017, between 7:00 A.M. and 7:00 P.M.

The polling locations have not been identified as of yet, and an amendment to this Resolution with these locations specified therein will be submitted at a later date.

**Section 11:** The Secretary of the Board of Trustees shall give notice of this general election by causing a substantial copy of this Order to be published in both English and Spanish, which shall serve as appropriate notice of this election, in a newspaper of general circulation in the district not earlier than the thirtieth (30th) day or later than the tenth (10th) day prior to the date of the election, setting forth the date of the election, the polling place or places, and any other matters deemed necessary by law or advisable, and by posting said notice in English and Spanish at District's Administration building not later than the twenty-first (21st) day before the election, which notice shall remain posted continuously through election day at the location used for the posting of notices of meetings of the Board of Trustees of the District.

**Section 12:** Immediately after said general election has been held, the officers holding the same, shall present returns of the result thereof to the President of the Board of Trustees of said District in the manner and form provided and required by the law of the State of Texas.

**Section 13:** This general election shall be conducted, in all respects, in accordance with the Texas Election Code, and as may be required by law, all election materials and proceedings shall be printed in both English and Spanish.

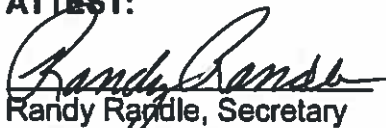
**IT IS SO RESOLVED.**

**APPROVED AND ENACTED** by the Board of Trustees of the Irving Independent School District, Irving, Texas, on the 12th day of December, 2016.



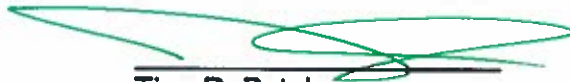
Dr. Steven Jones, President  
Board of Trustees  
Irving Independent School District

**ATTEST:**



Randy Randle, Secretary  
Board of Trustees  
Irving Independent School District

**APPROVED AS TO FORM ONLY:**



Tina R. Patel  
Chief Legal Counsel  
Irving Independent School District