

ELECTION ORDER

THE STATE OF TEXAS:

COUNTY OF GRAYSON:

On this the 22nd day of January 2024, the Board of Trustees of the Sherman Independent School District convened in regular session with the following members present, to wit:

<u>Brad Morgan</u>	<u>Wendy Vellotti</u>
<u>Adam Cernero</u>	<u>Anna Wylie</u>
<u>Sean Vanderveer</u>	<u>Jennifer Shelby</u>
<u>David Tarvin</u>	<u></u>

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

Whereas, the terms of office of Adam Cernero, Place 1 and Brad Morgan, Place 2 will expire on the first Saturday of May, 2024, said Saturday being May 4, 2024, and on said date a trustee election will be held in said school district.

Whereas, it is necessary for this board to pass an order establishing the procedure for filing for and conducting said trustee election.

Therefore, be it ordered by the Board of Trustees of Sherman Independent School District:

1. That an election be held in said school district on May 4, 2024 for the purpose of electing to the Board of Trustees of said school district members to fill places 1 and 2 for three-year terms.
2. That all requests by candidates to have their names placed upon the ballot for the above-mentioned election shall be in writing and signed by the candidate and filed with the Secretary of the Board of Trustees at the school Administration Building not later than 78 days prior to the date of said election.
3. That the candidate for trustee for each place receiving the largest number of the qualified votes polled at this election shall be thereupon declared by the board to have been elected.
4. That, in the event there are two (2) or more candidates for the same position, the position of such candidates' names on the ballot shall be determined by lot conducted by the Board Secretary in the presence of each candidate or candidate's designated representative.

5. That said election shall be held at the following vote centers on Saturday, May 4, 2024 from 7:00 am – 7:00 pm. Election officers for the said election will be appointed. The Election Day polling places shall be modified to eliminate, include additional or different Election Day polling places required to conform to the County Election Contract, Election Code, and Joint Election Agreement (as applicable).

POLLING PLACE	LOCATION & ADDRESS	CITY
Grayson County Elections Administration	115 W. Houston	Sherman
Grayson County Subcourthouse	101 W. Woodard	Denison

The presiding judge will select additional voting clerks.

6. That Election Systems and Software certified ballot marking devices and DS200 scanners shall be used for voting at the foregoing election precincts.
7. That the Grayson County Elections Administrator, whose address is 115 West Houston Street, Sherman, Texas, shall be appointed Regular Early Voting Clerk to handle the mail ballots for Sherman Independent School District. The Elections Administrator of Grayson County will appoint early voting clerks. The early voting for the above designated election shall be held at the following vote centers at the dates and times listed below. The early voting polling places shall be modified to include additional or different early voting polling places required to conform to the County Election Contract, Election Code, and Joint Election Agreement (as applicable).

POLLING PLACE	LOCATION & ADDRESS	CITY
Grayson County Elections Administration	115 W. Houston	Sherman
Grayson County Subcourthouse	101 W. Woodard	Denison
DATE	DAY	TIME
April 22-26	Monday-Friday	8:00 am-5:00 pm
April 29-30	Monday-Tuesday	7:00 am-7:00 pm

In accordance with the Texas Election Code, a list of early voters shall be kept at the place of early voting, and shall be available for inspection by interested citizens.

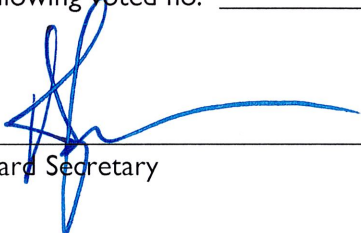
8. That the manner of holding said election shall be governed by the Election Code of this state.


9. That the rate of pay set by Subchapter E, Sections 32.091 and 32.092 of Title 3 of the Election Code for Election Judges and Clerks be at an amount not to exceed \$12.00 per hour. The judge who delivers the election returns may be paid an amount not to exceed \$25.00 for that service. No judge may be paid for more than one (1) hour of work before the polls open.
10. That Dr. Tyson Bennett, Sherman Independent School District Superintendent, is hereby appointed Canvassing Official.
11. That Carol A. McDaniel shall forthwith issue a notice of said election by posting copies of this order at the Sherman ISD Service Center and on the Sherman ISD website; which posting shall be done not less than 21 days prior to the date of said election. Carol A. McDaniel shall have notice of said election published in the Herald Democrat no earlier than 30 days or later than 10 days prior to Election Day.
12. That the Sherman Independent School District will comply with all requirements of the Voting Rights Act Amendments of 1975, Public Law 94-73.
13. That the canvass of the election returns will be held at a Board of Trustees meeting during the canvass period approved by the State (May 7-15, 2024) and on a day suggested by the Grayson County elections administrator.

The above order being read, it was moved and seconded that the same do pass. Thereupon, the question being called for, the following members of the Board voted aye:

_____ Anna Wylie _____	_____ David Tarvin _____
_____ Jennifer Shelby _____	_____ Adam Cernero _____
_____ Wendy Vellotti _____	_____ Sean Vanderveer _____
_____ Brad Morgan _____	_____ _____

And the following voted no: _____

Attest:  _____
Board Secretary

 _____
Board President