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AT 200 O'CLOCK M

# ELECTION ORDER AND NOTICE CARTHAGE INDEPENDENT SCHOOL DISTRICT

APR 04 2022



#### THE STATE OF TEXAS

#### COUNTY OF PANOLA

On this the 18th day of January, 2022, the Board of Trustees of Carthage Independent School District convened in regular session with the following members present to witness:

Dr. Ben Donald, President Paul Beatty, Member

Ken Andrus, Vice President Elzie Hicks, Member

Mary Ella Sherman, Secretary Frank Willis, Member

Truman Shirey, Member

and the following absent: \_\_\_\_\_\_ constituting a quorum and among other proceedings had by said Board of Trustees

was the following:

WHEREAS, it is necessary for this Board to pass an order establishing the procedure for conducting said election to elect two members at-large to the Carthage Independent School District Board of Trustees.

WHEREAS, it is officially found and determined that the meeting at which this Order was passed was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by V.T.C.A., Government Code, Chapter 561, as amended.

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES of Carthage Independent School District:

1. That an election be held in said School District from 7:00 a.m. until 7:00 p.m. on Saturday, May 7, 2022, in the District in the regular voting precincts and polling places as follows:

Voting Box Number

Polling Place

1

Carthage High School Commons Area #1 Bulldog Drive, Carthage, TX

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Voting Box Number	Polling Place
2	Clayton Fire Department Fairplay Substation, U.S. Hwy. 79, Carthage, TX (Combined with Box 3 listed below)
3	Clayton Community Center, Highway 315, Carthage, TX
4	Woods Community Center, CR 425, Carthage, TX
5	Deadwood Community Center, CR 445, Carthage, TX
6	Midyett Baptist Church, CR 326, Carthage, TX
7	Shady Grove Baptist Church, CR 314, Carthage, TX
8	Panola Baptist Church, CR 2517, Carthage, TX
9	Galloway Methodist Church Annex, Highway 31, Carthage, TX
10	Old Center Community Center, CR 699, Carthage, TX
11	Walnut Springs Baptist Church, CR 1186, Carthage, TX
12	A. L. Turner Community Center, Carthage, TX

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2. That each voting box number shall consist of the territory described and set opposite the voting box number as follows:

Voting Box No. 1	Voters residing in Single Member Districts 1, 2, 3, 4, and 5. County Precincts Number 1, 2, 20, 27, and 28
Voting Box No. 2	Voters residing in Single Member District 3 and County Voting Precinct Number 4 (Combined with Box 3 listed below)
Voting Box No. 3	Voters residing in Single Member District 3 and County Voting Precincts Number 4, 14, 17, and 18
Voting Box No. 4	Voters residing in Single Member District 4 and County Voting Precincts Number 13 and 14
Voting Box No. 5	Voters residing in Single Member District 4 and County Voting Precinct Number 12
Voting Box No. 6	Voters residing in Single Member District 4 and County Voting Precincts Number 9 and 10
Voting Box No. 7	Voters residing in Single Member District 1 and County Voting Precincts Number 7, 8, and 10
Voting Box No. 8	Voters residing in Single Member District 4 and County Voting Precinct Number 26
Voting Box No. 9	Voters residing in Single Member District 4 and County Voting Precinct Number 29
Voting Box No. 10	Voters residing in Single Member District 4 and County Voting Precinct Number 19
Voting Box No. 11	Voters residing in Single Member District 1 and County Voting Precinct Number 22
Voting Box No. 12	Voters residing in Single Member District 1 and County Voting Precincts Number 27 and 28

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3. That the following persons are hereby appointed judges for said election:

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Polling Place	<u>Juage</u>
Carthage High School Commons Area Clayton Community Center Woods Fire Department Deadwood Community Center Midyett Baptist Church Shady Grove Baptist Church Panola Baptist Church Galloway Methodist Church Annex Old Center Community Center Walnut Springs Baptist Church A. L. Turner Community Center	Joni Lee Cynthia Carter Pat Riddle Adana Woods Brigette Hickey Monica Ingram Terry Caudle Kenneth Walker Paul Taylor Danielle Clements John Brooks

4. Early voting shall be conducted by personal appearance and by mail. Early voting by personal appearance or by mail for the above designated election shall be held at:

Carthage Independent School District Administration Building #1 Bulldog Drive Carthage. Texas 75633

Other early voting places may be determined and posted at a later date within the appropriate guidelines. The period of early voting is required or permitted by law shall be Monday, April 25, 2022 through Tuesday, May 3, 2022. The hours designated for early voting by personal appearance shall be during the regular business hours of the District from 8:00 a.m. to 4:00 p.m. on Tuesday, April 26, 2022 through Monday, May 2, 2022; and from 7:00 a.m. to 7:00 p.m. on Monday April 25, 2022 and Tuesday, May 3, 2022, with no early voting on Saturdays, Sundays, and legal state holidays; and the early voting clerk shall keep said early voting place open during such hours for early voting by personal appearance. The early voting judge shall be Kathy Ballard.

An early ballot board is hereby created to process early voting results. The Board of Trustees hereby appoints Kathy Ballard as the election coordinator and election judge of said board. The presiding judge shall appoint at least two other members to the early ballot board.

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All resident qualified electors of the District shall be entitled to vote at said election.

The official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote in Carthage Independent School District Trustee Election, to elect two members at-large to the Carthage Independent School District Board of Trustees.

- 5. The manner of holding the election shall be governed, as near as may be, by The State of Texas Election Code. The School District Board of Trustees will furnish all necessary ballots and other election supplies prerequisite to said election in English and Spanish.
- 6. The presiding judges for said election shall return to Kathy Ballard, election coordinator, immediately after the votes have been counted, the ballot box containing the voted ballots and all other election supplies. Said ballot box shall be preserved and kept in accordance with the terms and provisions of <u>The Texas</u> Education Code.
- 7. Immediately after said election has been held, the officials holding the same shall return to the President of the Board of Trustees in a sealed envelope a copy of the returns, poll list, and tally sheet for said election. This set of election returns shall be used by the Board of Trustees in canvassing said election.
- 8. The secretary of the Board of Trustees shall forthwith issue a notice of said election by posting copies of this order at three different places within the boundaries of said school district. Posting shall be done not less than 21 days prior to the date for said election and by publishing said notice in a newspaper of general circulation in the District, with such publication to be no more than 30 days and not less than 10 days prior to the date set for said election.