

**ORDER APPOINTING ELECTION OFFICERS AND  
AUTHORIZING CONTRACT FOR ELECTION SERVICES**

WHEREAS, the Board of Trustees of Highland Park Independent School District has called an election to be held within the District on May 5, 2018.

WHEREAS, the Board has been presented with a Contract for Election Services between the District and the County Elections Administrator of Dallas County, Texas;

WHEREAS, the Board has reviewed the persons to serve as officers of the election, as delineated in the Contract; and

WHEREAS, the Board hereby finds and determines that it is necessary, and in the best interest of the District, to approve and appoint officers for the election; now Therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF HIGHLAND PARK INDEPENDENT SCHOOL DISTRICT;

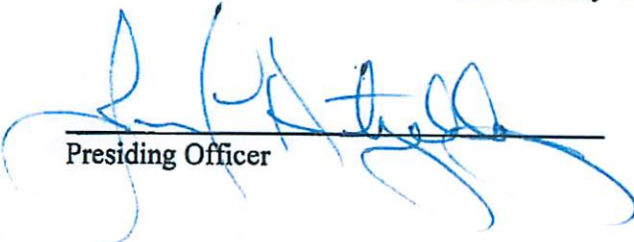
Section 1. The statements, findings, and determinations made in the preambles of this Order are hereby incorporated in and made a part of this Order.

Section 2. The Contract, substantially in the form presented at this meeting, is hereby approved and authorized, and the Assistant Superintendent for Business Services is hereby authorized and directed to execute the Contract on behalf of the District, with such changes as approved by the Board of Trustees.

Section 3. The Early Voting Clerk, Chief Deputy Early Voting Clerk, Election Judge and Early Voting Ballot Board Judge as delineated in the Contract, and any other such persons appointed in the Contract are hereby approved and appointed to serve as the election officers for the Election.

Section 4. The Election shall be held and the Contract shall be performed in compliance with the Texas Election Code, except as modified by other applicable law.

ADOPTED AND APPROVED this 13th day of February 2018.

  
\_\_\_\_\_  
Presiding Officer

  
\_\_\_\_\_  
Secretary