

**Spring Branch Independent School District
Agenda Item Information**

Date of Board Meeting: January 26, 2009

Subject: Request for Approval of a Resolution Calling for a Joint Election with the City
of Piney Point Village and Spring Branch Independent School District
and Order Approving Joint Election

Administrator Responsible:

Name: Karen Wilson

Position: Associate Superintendent for Finance

Purpose of Agenda Item:

Information only Action needed Report

Additional Information and/or Back-Up:

Attached is the Resolution for Joint Election with the City of Piney Point Village and Spring Branch Independent School District and Order Approving Joint Election.

RESOLUTION FOR JOINT ELECTION

WHEREAS, SBISD is a political subdivision and independent school district of the State of Texas;

WHEREAS, City of Piney Point Village is a municipality of the State of Texas located in SBISD;

WHEREAS, Chapter 271 of the Texas Election Code authorizes joint elections if the elections ordered by two or more political subdivisions are to be held on the same day in all or part of the same territory;

WHEREAS, Section 11.0581 of the Texas Education Code requires that an election for trustees of an independent school district on the May uniform election date be a joint election under Chapter 271 of the Texas Election Code with the election for members of the governing body of a municipality located in the school district;

WHEREAS, SBISD wishes to have a joint election on May 9, 2009 with Piney Point Village, a municipality located in SBISD.

NOW, THEREFORE, BE IT RESOLVED that for the May 9, 2009 SBISD trustee election, the Board of Trustees of SBISD approves a joint election in accordance with Chapter 271 of the Texas Election Code and Section 11.0581 of the Texas Education Code between SBISD and City of Piney Point Village. The details of the joint election will be made through a separate election agreement which will be adopted by the Board of Trustees.

This Resolution was passed, adopted and approved on this the 26th day of January, 2009.

Susan Kellner, President
Board of Trustees of
Spring Branch Independent
School District

Susan Mathews, Secretary
Board of Trustees of
Spring Branch Independent
School District

ORDER APPROVING JOINT ELECTION

WHEREAS, SBISD is a political subdivision and independent school district of the State of Texas;

WHEREAS, Piney Point Village is a municipality of the State of Texas located partially in SBISD;

WHEREAS, Chapter 271 of the Texas Election Code authorizes joint elections if the elections ordered by two or more political subdivisions are to be held on the same day in all or part of the same territory

WHEREAS, Section 11.0581 of the Texas Education Code requires independent school districts that hold elections on the May uniform election date to hold those elections as joint elections under Chapter 271 of the Texas Election Code with the election for members of the governing body of a municipality located in the school district.

WHEREAS, SBISD and Piney Point have each ordered or will order their elections for May 9, 2009 and have each passed or will pass a resolution agreeing to a joint election.

WHEREAS, the SBISD Board of Trustees wishes to approve the joint election and the terms of the Joint Election Agreement attached hereto.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE SPRING BRANCH INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: The matters and facts set out in the preamble of this Order are hereby found and declared to be true and correct.

Section 2: The Trustees find that the proposed Joint Election Agreement attached to this Order, in which SBISD and Piney Point agree, among other things, to hold a joint election to the extent of conducting voting on election day at a common polling place at Memorial Drive Elementary School, 11202 Smithdale, Houston, TX 77024, (the "Common Polling Location"), which SBISD and Piney Point agree will facilitate the orderly conduct of the proposed election and will adequately and conveniently serve the voters. Accordingly, the terms of the Joint Election Agreement are adopted by reference into this Order as if copied verbatim, Board of Trustees authorizes the President of the Board and the Superintendent of SBISD to enter into an agreement with Piney Point on the stated terms or on terms substantially similar to such terms.

Section 3: The Secretary of the Board of Trustees is hereby directed to preserve a copy of the Joint Election Agreement for the period required for preserving election records.

This Order was passed, adopted and approved on this the 26th day of January, 2009.

Susan Kellner, President
Board of Trustees of
Spring Branch Independent
School District

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