RESOLUTION OF THE KELLER ISD BOARD OF TRUSTEES
TO ADOPT THE HART VERITY VOTING SYSTEM

WHEREAS, Keller ISD regularly contracts with Tarrant County Elections to undertake its elections; and,

WHEREAS, Section 123.001 of the Texas Elections Code requires that "Before a voting system may be used in elections, the authority designated by this section, by resolution, order, or other official action of the authority, must adopt the system for use in the elections"; and,

WHEREAS, on August 13, 2019 the Tarrant County Commissioner's Court voted to accept the contract with HART InterCivic to purchase Verity System version 2.3.1; and,

WHEREAS, on August 27, 2019 the Tarrant County Commissioner's Court voted to adopt HART InterCivic Verity System as the voting system for Tarrant County beginning with the November 2019 election; and,

WHEREAS, the Keller ISD Board of Trustees is the governing authority for Keller ISD; and,

NOW, THEREFORE, be it resolved that:

that we, the Keller ISD Board of Trustees, do hereby adopt the HART InterCivic Verity, version 2.3.1, for all forms of voting in Keller ISD, including Absentee Voting By Mail, Early Voting By Personal Appearance, Regular Voting on Election Day and Provisional Voting.

FURTHER that the system will be used for all elections in Keller ISD.

FURTHER, that the system will be used in accordance to the terms and conditions specified in the certification order issued by the Texas Secretary of State.

ADOPTED THIS 23rd DAY OF SEPTEMBER 2019.

KELLER INDEPENDENT SCHOOL DISTRICT

By: _____
Cindy Lotton, President

_____
Ruthie Keyes, Vice President

_____
Chris Roof, Secretary

_____
Karina Davis

_____
Brad Schofield

_____
Beverly Dixon

_____
Craig Allen