

MEMO TO: Board of Education
TOPIC: Special School Board Meeting
FROM: Steve D. Cairns, Superintendent
DATE: November 9, 2016

A Special School Board Meeting of the Board of Education will be held November 14, 2016 at 7:30 PM in the High School Room 101.

Agenda

1. CALL TO ORDER

A. Pledge - Chairman Broden

2. SCHOOL BOARD ACTION

A. Resolution Canvassing Election Returns 2

B. Resolution Canvassing Special Election Returns 3

3. ADJOURNMENT

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 162, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2016, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 3,204 voters of the district voted as said election on the election of four school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Candidate Amy Fontaine	1,822
Candidate Adam Broden	1,752
Candidate Renee Benson	1,465
Candidate Jeremy Davies	1,330
Candidate Michael "Toby" Anderson	1,303
Write-In	27

3. Amy Fontaine, Adam Broden, Renee Benson and Jeremy Davies, having receiving the highest number of votes, are elected to four year terms beginning the first Monday in January 2017.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

(Attached Abstract and Return of Votes Cast)

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 162, as follows:

1. It is hereby found, determined and declared that the special election of the voters of the district held on November 8, 2016, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 3,204 voters of the district voted as said election on the election of one school board members for two year term vacancy on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Candidate Jamie Grover	2,368
Write-In	18

3. Jamie Grover, having receiving the highest number of votes, is elected to two year term beginning after the certificate of election and taking the oath of office.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

(Attached Abstract and Return of Votes Cast)