

MEMO TO: Board of Education
TOPIC: Special School Board Meeting
FROM: Steve D. Cairns, Superintendent
DATE: November 5, 2018

A Special School Board Meeting of the Board of Education will be held November 9, 2018 at 7:30 AM in the High School Room 101.

Agenda

1. CALL TO ORDER

A. Pledge - Chairman Broden

2. SCHOOL BOARD ACTION

A. Adopt of Resolution Canvassing Election Returns

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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 6, 2018, 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 2,615 voters of the district voted as said election on the election of three 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 Donald Nordlund	1,586
Candidate Jamie Grover	1,564
Candidate Wendy Fultz	1,587
Write-In	58

3. Donald Nordlund, Jamie Grover and Wendy Fultz, having receiving the highest number of votes, are elected to four year terms beginning the first Monday in January 2019.
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)