

ORDER BY THE BOARD OF TRUSTEES OF SHALLOWATER  
INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE  
POSTPONEMENT OF ITS SPECIAL TRUSTEE ELECTION TO BE HELD  
WITHIN SAID DISTRICT

WHEREAS, Section 41.001(a)(2) of the Texas Election Code provides that a general or special election in the State of Texas (the "State") shall be held on a uniform election date, with the next uniform election date occurring on May 2, 2020; and

WHEREAS, on March 13, 2020, pursuant to the authority vested in the Governor of the State (the "Governor") by Section 418.014 of the Texas Government Code, the Governor certified that the novel coronavirus posed an imminent threat of disaster and declared a state of disaster for all counties in the State; and

WHEREAS, pursuant to the authority vested in the Governor by 418.016 of the Texas Government Code, the Governor has the express authority to suspend the provisions of any regulatory statute prescribing the procedures for the conduct of State business or the orders or rules of a State agency if strict compliance with the provisions, orders, or rules would in any way prevent, hinder or delay necessary action in coping with a disaster; and

WHEREAS, on March 18, 2020, pursuant to the authority vested in the Governor by the Constitution and the Laws of the State, the Governor issued a proclamation (the "Proclamation"), attached hereto as Exhibit A, to: (i) suspend Sections 41.0052(a) and (b) of the Texas Election Code, and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020 to move their general and special election for 2020 only to the next uniform election date of November 3, 2020, without otherwise adjusting the term of office for the directors; and (ii) suspend Sections 31.093 and 42.0621(c) of the Texas Election Code to the extent necessary to require all county election officers, if requested by an affected political subdivision, to enter into a contract to furnish election services with any political subdivision who postponed its election to November 3, 2020; and

WHEREAS, the Governor further proclaimed in his Proclamation that pursuant to Section 3.004 of the Texas Election Code, a political subdivision has the authority to make the decision to postpone its election until November 3, 2020; and

WHEREAS, on March 19, 2020, the Governor issued an Executive Order prohibiting social gatherings in groups of more than 10 people; and

WHEREAS, State and local health officials have strongly recommended that people avoid mass gatherings and attempt to stay distant to avoid the spread of the virus; and

WHEREAS, the District is impacted by this state of emergency and is concerned that the emergency will impact students, parents, staff, the community, and the May 2, 2020, Election; and

WHEREAS, the Board of Trustees (the "Board") of Shallowater Independent School District (the "District") adopted an order on January 20, 2020, calling for a special election for the election of one trustee position to fill an unexpired term to be held within the District on May 2, 2020; and

WHEREAS, in light of the Governor's March 13, 2020 declaration of disaster, the Proclamation and the Governor's March 19, 2020 Executive Order, the Board has found and determined that it is necessary and in the best interest of the District and its citizens that it authorize by this Order to hold its special trustee election on November 3, 2020 (the "Postponed Election"); and

WHEREAS, the Board hereby finds and declares that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended;

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF SHALLOWATER INDEPENDENT SCHOOL DISTRICT:

Section 1. Findings. The statements contained in the preamble of this Order are true and correct and are hereby adopted as findings of fact and as a part of the operative provisions hereof.

Section 2. Election Date. The Board hereby authorizes the postponement of the District's special trustee election until November 3, 2020.

Section 3. Notice of Postponement of Election. Notice of the District's postponement of its May 2, 2020, Special Trustee Election shall be given by (i) posting a copy of this Order, in English and Spanish, on the District's website, prominently, not later than the twenty-first (21<sup>st</sup>) day prior to May 2, 2020, the date on which the Special Election would have originally been held, through May 2, 2020, and (ii) posting a copy of this Order, in English and Spanish on Lubbock County's (the "County") website, not later than the twenty-first (21<sup>st</sup>) day prior to May 2, 2020, through May 2, 2020.

Section 4. All Applications for Ballots by Mail.

(a) All Applications for Ballots by Mail ("ABM") for voters that are voting by mail due to being over the age of 65 or due to disability remain valid for the Postponed Election.

(b) All ABMs for voters who submitted ABMs based on expected absence from the County are NOT valid for the Postponed Election.

Section 5. Deadlines for Postponed Election. All relevant deadlines and timelines for the November 3, 2020 uniform election date shall apply to the Postponed Election, including, but not limited to, the following:

- October 5, 2020 - Voter registration deadline.
- October 23, 2020 - Deadline to submit an ABM.
- October 19, 2020 through October 30, 2020 – Days for early voting by personal appearance.

Section 6. Future Election Order. On or before August 17, 2020, the Board will consider for adoption an Amended Order of Election reflecting any changes to polling places and/or election officials, as necessary, for the Postponed Election.

Section 7. Necessary Actions. The President of the Board, the Superintendent of the District, or their designee, acting on behalf of the Board, in consultation with the District's attorney, is hereby authorized and directed to take any and all actions necessary to comply with the provisions of Section 41.001(a) of the Texas Election Code and the Federal Voting Rights Act in carrying out and conducting the Election.

Section 8. Effective Date. This Order shall take effect immediately upon its approval.

PASSED AND APPROVED the 30<sup>th</sup> day of March, 2020.



\_\_\_\_\_  
President, Board of Trustees  
Shallowater Independent School District

ATTEST:



\_\_\_\_\_  
Secretary, Board of Trustees  
Shallowater Independent School District

(SEAL)

EXHIBIT A  
PROCLAMATION

[Attached]



GOVERNOR GREG ABBOTT

March 18, 2020

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
10:00 AM '20

The Honorable Ruth R. Hughs  
Secretary of State  
State Capitol Room 1E.8  
Austin, Texas 78701

MAR 18 2020  
  
Secretary of State

Dear Secretary Hughs:

Pursuant to his powers as Governor of the State of Texas, Greg Abbott has issued the following:

A proclamation suspending Sections 41.0052(a) and (b) of the Texas Election Code and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020, to move their general and special elections for 2020 only to the next uniform election date, occurring on November 3, 2020, without otherwise adjusting the term of office, and suspending Sections 31.093 and 42.0621(c) of the Texas Election Code to the extent necessary to require all county election officers, if requested by an affected political subdivision, to enter into a contract to furnish election services with any political subdivision who postponed their election to November 3, 2020, under the authority of this proclamation.

The original of this proclamation is attached to this letter of transmittal.

Respectfully submitted,

Gregory S. Davidson  
Executive Clerk to the Governor  
GSD/gsd

Attachment

**PROCLAMATION**  
BY THE  
**Governor of the State of Texas**

---

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, Section 41.001(a)(2) of the Texas Election Code provides that a general or special election in this state shall be held on a uniform election date, and the next uniform election date is occurring on May 2, 2020; and

WHEREAS, Section 49.103 of the Texas Water Code provides that certain districts governed by this provision are required to hold director elections in May of each even-numbered year; and

WHEREAS, Section 41.0052 of the Texas Election Code prescribes a procedure for a political subdivision to change a general election date, but the time for making such a change has expired; and

WHEREAS, Section 31.093 of the Texas Election Code requires a county elections administrator to enter into a contract to furnish election services upon request of a political subdivision; and

WHEREAS, Section 42.0621(c) of the Texas Election Code does not require a political subdivision to enter into a contract with a county or hold a joint election with a county on the November uniform election date; and

WHEREAS, on March 13, 2020, the Governor of Texas certified that the novel coronavirus (COVID-19) poses an imminent threat of disaster and, under the authority vested in the Governor by Section 418.014 of the Texas Government Code, declared a state of disaster for all counties in Texas; and

WHEREAS, pursuant to Section 418.016 of the Texas Government Code, the Governor has the express authority to suspend the provisions of any regulatory statute prescribing the procedures for conduct of state business or the orders or rules of a state agency if strict compliance with the provisions, orders, or rules would in any way prevent, hinder, or delay necessary action in coping with a disaster.

NOW, THEREFORE, I, GREG ABBOTT, Governor of Texas, under the authority vested in me by the Constitution and Laws of the State of Texas, do hereby suspend Sections 41.0052(a) and (b) of the Texas Election Code and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020, to move their general and special elections for 2020 only to the next uniform election date, occurring on November 3, 2020, without otherwise adjusting the term of office. I further suspend Sections 31.093 and 42.0621(c) of the Texas Election Code to the extent necessary to require all county election officers, if requested by an affected political subdivision, to enter into a contract to furnish election services with any political subdivision who postponed their election to November 3, 2020, under the authority of this proclamation.

The authority ordering the election under Section 3.004 of the Texas Election Code is the authority authorized to make the decision to postpone its election in accordance with this proclamation.

Current office holders will hold over to the extent authorized by Article XVI, Section 17 of the Texas Constitution.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
10:00 AM O'CLOCK

MAR 18 2020



IN TESTIMONY WHEREOF, I  
have hereto signed my name and  
have officially caused the Seal of  
State to be affixed at my office in the  
City of Austin, Texas, this the 18th  
day of March, 2020.

A handwritten signature in cursive script that reads "Greg Abbott".

GREG ABBOTT  
Governor of Texas

ATTESTED BY:

A handwritten signature in cursive script that reads "Ruth R. Hughs".

RUTH R. HUGHS  
Secretary of State

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
10:00 AM '20  
MAR 18 2020

CERTIFICATE FOR ORDER

I, the undersigned Secretary of the Board of Trustees of Shallowater Independent School District, hereby certify as follows:

1. The Board of Trustees of said District convened in Special Session on March 30<sup>th</sup>, 2020, at the regular meeting place thereof, and the roll was called of the duly constituted members of said Board of Trustees, to-wit:

Garett Nelson, President	Vohnya Tongate	)	Board
Bradley Price, Vice President	Brian Carreon	)	of
Brice Foster, Secretary	Jessica Kelly	)	Trustees
	Anthony Foerster	)	

and all of said persons were present at said meeting, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written Order entitled

AN ORDER BY THE BOARD OF TRUSTEES OF SHALLOWATER INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE POSTPONEMENT OF ITS SPECIAL TRUSTEE ELECTION TO BE HELD WITHIN SAID DISTRICT

was duly introduced for consideration of said Board of Trustees. It was then duly moved and seconded that said Order be passed; and after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

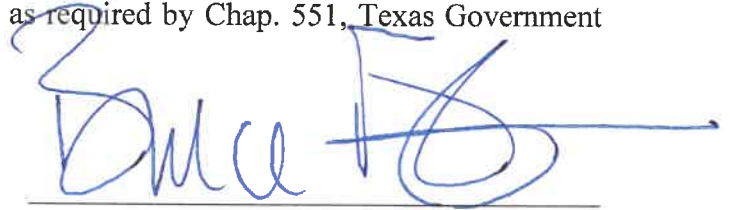
AYES: 4

NOES: 0

ABSTENTIONS:



2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in the official minutes of said Board of Trustees; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Order, were the duly chosen, qualified and acting members of said Board of Trustees as indicated therein; according to the records of my office, each member of the Board of Trustees was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Order would be introduced and considered for passage at said meeting; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chap. 551, Texas Government Code.

A handwritten signature in blue ink, appearing to read "Dana F.", written over a horizontal line.

Secretary, Board of Trustees  
Shallowater Independent School District

[DISTRICT SEAL]

ORDEN EMITIDA POR EL CONSEJO DE ADMINISTRACIÓN DEL  
DISTRITO ESCOLAR INDEPENDIENTE DE SHALLOWATER  
AUTORIZANDO EL APLAZAMIENTO DE LAS ELECCIONES  
EXTRAORDINARIAS PARA ELEGIR A MIEMBROS DEL CONSEJO A  
CELEBRARSE DENTRO DE DICHO DISTRITO

CONSIDERANDO QUE, el Art. 41.001(a)(2) del Código Electoral de Texas dispone que las elecciones generales o extraordinarias en el estado de Texas (a partir de ahora, "el estado") se celebraran en una fecha uniforme, y la próxima fecha para la celebración de elecciones uniformes tendría lugar el día 2 de mayo del 2020; y

CONSIDERANDO QUE, el día 13 de marzo del 2020, conforme a la autoridad conferida al gobernador del estado (a partir de ahora, "el gobernador") por el Art. 418.014 del Código Gubernamental de Texas, el gobernador certificó que la reciente coronavirus posa una amenaza eminente de desastre y declaró el estado de desastre para todos los condados del estado; y

CONSIDERANDO QUE, conforme a la autoridad conferida al gobernador por el Art. 418.016 del Código Gubernamental de Texas, el gobernador tiene la autoridad expresa para suspender las disposiciones de cualquier ley reglamentaria que estipula los procedimientos que establecen la manera de realizar negocios estatales o las órdenes o reglas de una entidad estatal si el estricto cumplimiento con las disposiciones, órdenes o reglas de alguna manera impidiera, obstaculizara, retardara llevar a cabo las medidas necesarias para hacer frente al desastre; y

CONSIDERANDO QUE, el día 18 de marzo del 2020, conforme a la autoridad conferida al gobernador por la Constitución y las leyes del estado, el gobernador emitió una proclamación (a partir de ahora, "la proclamación") que se adjunta a la presente como Anexo A para: (i) suspender el Art. 41.0052(a) y (b) del Código Electoral de Texas y el Art. 49.103 del Código de Recursos Hídricos de Texas en la medida necesaria para permitirles a las subdivisiones políticas, que de otro modo celebrarían elecciones el día 2 de mayo del 2020, a posponer sus elecciones generales y extraordinarias para el año 2020 hasta la próxima fecha uniforme para las elecciones del día 3 de noviembre del 2020, sin ajustar de otro modo el plazo del mandato de los directores; y (ii) suspender el Art. 31.093 y 42.0621(c) del Código Electoral de Texas en la medida necesaria para exigir que todos los funcionarios electorales del condado, si así lo solicita una subdivisión política afectada, celebren un contrato para proporcionar servicios electorales con cualquier subdivisión política que aplazó sus elecciones hasta el 3 de noviembre de 2020;

CONSIDERANDO QUE, el gobernador además proclamó en dicha proclamación que de conformidad con el Art. 3.004 del Código Electoral de Texas, una subdivisión política tiene la autoridad para tomar decisiones para aplazar las elecciones hasta el 3 de noviembre de 2020; y

CONSIDERANDO QUE, el día 19 de marzo del 2020, el gobernador emitió un decreto ejecutivo prohibiendo las reuniones sociales de grupos de más de 10 personas; y

CONSIDERANDO QUE, funcionarios estatales y locales han recomendado enérgicamente que las personas eviten reuniones en masa e intenten quedarse a distancia para evitar propagar el virus; y

CONSIDERANDO QUE, el distrito se ve afectado por el presente estado de alerta y está preocupado que la crisis impactará a estudiantes, padres, personal, la comunidad y las elecciones del 2 de mayo del 2020; y

CONSIDERANDO QUE, el Consejo de Administración (a partir de ahora, "el Consejo") del Distrito Escolar Independiente de Shallowater (a partir de ahora, "el distrito") adoptó una orden el día 20 de enero del 2020, convocando las elecciones extraordinarias para elegir a un miembro del Consejo para ocupar el cargo vacante y concluir el plazo no vencido se celebraría dentro del distrito el día 2 de mayo del 2020; y

CONSIDERANDO QUE, a la luz de la declaración de desastre del gobernador del día 13 de marzo del 2020, la proclamación del gobernador del día 19 de marzo del 2020 y el decreto ejecutivo, el Consejo ha decidido y determinado que es necesario y repercute en beneficio del distrito y sus ciudadanos que autorice por la presente orden la celebración de sus elecciones extraordinarias para elegir a miembros del Consejo el día 3 de noviembre del 2020 (a partir de ahora, "las elecciones aplazadas"); y

CONSIDERANDO QUE, el Consejo por la presente decide y declara que la reunión en la que esta orden se consideró estaba abierta al público, y que se dio aviso público de la hora, lugar y el propósito de la reunión según lo exige el capítulo 551 del Código Gubernamental de Texas, con sus enmiendas.

AHORA, POR LO TANTO, EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO ESCOLAR INDEPENDIENTE DE SHALLOWATER ORDENA:

Section 1. Conclusiones. Las declaraciones contenidas en el preámbulo de esta orden son ciertas y correctas y han sido adoptadas como decisiones de hecho y disposiciones operativas del presente documento.

Section 2. El día de las elecciones. Por la presente el Consejo autoriza el aplazamiento de las elecciones extraordinarias para elegir a miembros del Consejo hasta el 3 de noviembre del 2020.

Section 3. Aviso sobre el aplazamiento de las elecciones El aviso del aplazamiento de las elecciones extraordinarias del distrito del día 2 de mayo del 2020 para elegir a miembros del Consejo se dará mediante: (1) la publicación de una copia de la presente orden, en inglés y en español, de manera destacada, en el sitio web del distrito, en fecha no posterior a veintiún (21) días antes del 2 de mayo del 2020, la fecha en que las elecciones extraordinarias se habrían llevado a cabo originalmente, y hasta el día 2 de mayo del 2020, y (ii) la publicación de una copia de la presente orden, en inglés y en español, en la página web del condado de Lubbock (a partir de ahora, "el condado"), en fecha no posterior a veintiún (21) días antes del día 2 de mayo del 2020 y hasta el día 2 de mayo del 2020.

Section 4. Todas las solicitudes para la votación por correo.

(a) Todas las solicitudes para la votación por correo (ABM, por sus siglas en inglés) para los electores que votarán por correo debido a que tienen más de 65 años o porque están discapacitados seguirán siendo válidas para las elecciones postergadas.

(b) Todas las ABM para los electores que las presentan basándose en que estarán ausentes del condado NO serán válidas para las elecciones postergadas.

Section 5. Fechas límites para las elecciones aplazadas Todas las fechas límites y cronología pertinentes para las elecciones uniformes del 3 de noviembre del 2020, aplicarán para las elecciones aplazadas, incluidas, entre otras, las siguientes:

- 5 de octubre del 2020: fecha límite para la inscripción de electores.
- 23 de octubre del 2020: fecha límite para presentar la ABM.
- Del 19 de octubre 2020 hasta el 30 de octubre del 2020: fecha límite para la votación adelantada en persona.

Section 6. Orden de convocatoria de futuras elecciones. A más tardar para el 17 de agosto del 2020, el Consejo considerará la adopción de una orden modificada de convocatoria de elecciones que refleje los cambios a centros electorales o a funcionarios electorales, según sea necesario, para las elecciones postergadas.

Section 7. Medidas necesarias. Por el presente se autoriza y ordena al presidente del Consejo, el superintendente del distrito, o las personas designadas por ellos, actuando en nombre del Consejo, en consulta con los abogados del distrito, a tomar todas y cada una de las medidas necesarias para cumplir con las disposiciones del Art. 41.001(a) del Código Electoral de Texas y la Ley Federal del Derecho al Voto para celebrar y llevar a cabo las elecciones.

Section 8. Fecha de entrada en vigor. La presente orden entrará en vigencia de inmediato una vez se ratifique y apruebe.

RATIFICADA Y APROBADA el día 30 de marzo del 2020.



Presidente del Consejo de Administración  
del Distrito Escolar Independiente de  
Shallowater

DOY FE:



Secretaria(o) del Consejo de Administración  
del Distrito Escolar Independiente de  
Shallowater

[SELLO]

ANEXO A  
PROCLAMACIÓN  
[ADJUNTA]



GOVERNOR GREG ABBOTT

March 18, 2020

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
10:00AM O'CLOCK

The Honorable Ruth R. Hughs  
Secretary of State  
State Capitol Room 1E.8  
Austin, Texas 78701

MAR 18 2020  
*[Signature]*  
Secretary of State

Dear Secretary Hughs:

Pursuant to his powers as Governor of the State of Texas, Greg Abbott has issued the following:

A proclamation suspending Sections 41.0052(a) and (b) of the Texas Election Code and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020, to move their general and special elections for 2020 only to the next uniform election date, occurring on November 3, 2020, without otherwise adjusting the term of office, and suspending Sections 31.093 and 42.0621(c) of the Texas Election Code to the extent necessary to require all county election officers, if requested by an affected political subdivision, to enter into a contract to furnish election services with any political subdivision who postponed their election to November 3, 2020, under the authority of this proclamation.

The original of this proclamation is attached to this letter of transmittal.

Respectfully submitted,

*[Signature]*  
Gregory S. Davidson  
Executive Clerk to the Governor  
GSD/gsd

Attachment

**PROCLAMATION**  
BY THE  
**Governor of the State of Texas**

---

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, Section 41.001(a)(2) of the Texas Election Code provides that a general or special election in this state shall be held on a uniform election date, and the next uniform election date is occurring on May 2, 2020; and

WHEREAS, Section 49.103 of the Texas Water Code provides that certain districts governed by this provision are required to hold director elections in May of each even-numbered year; and

WHEREAS, Section 41.0052 of the Texas Election Code prescribes a procedure for a political subdivision to change a general election date, but the time for making such a change has expired; and

WHEREAS, Section 31.093 of the Texas Election Code requires a county elections administrator to enter into a contract to furnish election services upon request of a political subdivision; and

WHEREAS, Section 42.0621(c) of the Texas Election Code does not require a political subdivision to enter into a contract with a county or hold a joint election with a county on the November uniform election date; and

WHEREAS, on March 13, 2020, the Governor of Texas certified that the novel coronavirus (COVID-19) poses an imminent threat of disaster and, under the authority vested in the Governor by Section 418.014 of the Texas Government Code, declared a state of disaster for all counties in Texas; and

WHEREAS, pursuant to Section 418.016 of the Texas Government Code, the Governor has the express authority to suspend the provisions of any regulatory statute prescribing the procedures for conduct of state business or the orders or rules of a state agency if strict compliance with the provisions, orders, or rules would in any way prevent, hinder, or delay necessary action in coping with a disaster.

NOW, THEREFORE, I, GREG ABBOTT, Governor of Texas, under the authority vested in me by the Constitution and Laws of the State of Texas, do hereby suspend Sections 41.0052(a) and (b) of the Texas Election Code and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020, to move their general and special elections for 2020 only to the next uniform election date, occurring on November 3, 2020, without otherwise adjusting the term of office. I further suspend Sections 31.093 and 42.0621(c) of the Texas Election Code to the extent necessary to require all county election officers, if requested by an affected political subdivision, to enter into a contract to furnish election services with any political subdivision who postponed their election to November 3, 2020, under the authority of this proclamation.

The authority ordering the election under Section 3.004 of the Texas Election Code is the authority authorized to make the decision to postpone its election in accordance with this proclamation.

Current office holders will hold over to the extent authorized by Article XVI, Section 17 of the Texas Constitution.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
10:02 AM O'CLOCK

MAR 18 2020



IN TESTIMONY WHEREOF, I  
have hereto signed my name and  
have officially caused the Seal of  
State to be affixed at my office in the  
City of Austin, Texas, this the 18th  
day of March, 2020.

Handwritten signature of Greg Abbott in cursive script.

GREG ABBOTT  
Governor of Texas

ATTESTED BY:

Handwritten signature of Ruth R. Hughs in cursive script.

RUTH R. HUGHS  
Secretary of State

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
10:00 AM O'CLOCK  
MAR 18 2020



CERTIFICADO DE LA ORDEN

Yo, la(el) infrascrita(o), secretaria(o) del Consejo de Administración del Distrito Escolar Independiente de Shallowater por el presente certifico lo siguiente:

1. El Consejo de Administración de dicho distrito se reunió en sesión extraordinaria el día 30 de marzo del 2020, en el lugar de reunión regular de la misma, y se pasó la lista de asistentes de los miembros en asistencia de dicho Consejo de Administración, a saber:

Garett Nelson, presidente	Vohnya Tongate	)	Consejo
Bradley Price, vice presidente	Brian Carreon	)	de
Brice Foster, secretaria(o)	Jessica Kelly	)	Administración
	Anthony Foerster	)	

y todas las mencionadas personas estaban presentes en dicha reunión, por lo tanto se declaró el quórum. Después de lo cual, entre otros asuntos, se tramitó en dicha reunión lo siguiente: una orden por escrito titulada

ORDEN EMITIDA POR EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO ESCOLAR INDEPENDIENTE DE SHALLOWATER AUTORIZANDO EL APLAZAMIENTO DE LAS ELECCIONES EXTRAORDINARIAS PARA ELEGIR A MIEMBROS DEL CONSEJO A CELEBRARSE DENTRO DE DICHO DISTRITO

que fue debidamente presentada para la consideración de dicho Consejo de Administración. Se presentó la debida moción y fue secundada para que se ratificara dicha orden; y después de la deliberación, dicha moción, la cual conllevaba la aprobación de la misma, prevaleció y fue aprobada con los votos que se indican a continuación:

SÍES: 4

NOES: 0

ABSTENCIONES: 0

2. Se adjunta y sigue a este certificado una copia fidedigna y completa de la mencionada orden que se aprobó en la reunión descrita en el párrafo anterior; dicha orden fue debidamente registrada en las actas oficiales del mencionado Consejo de Administración; el párrafo anterior y que antecede es un extracto fidedigno de las actas de dicha reunión en relación con la aprobación de la susodicha orden; las personas nombradas en el párrafo anterior que antecede, en el momento de dicha reunión y la aprobación de la mencionada orden, fueron los miembros debidamente elegidos, calificados y en funciones de dicho Consejo de Administración como se indica en la misma; según los registros de mi oficina, cada miembro del Consejo de Administración fue notificado debidamente y con antelación y en persona de la hora, lugar y propósito de la susodicha reunión y la mencionada orden será presentada y considerada para su aprobación en dicha reunión; y dicha reunión estuvo abierta al público, y habiéndose dado aviso público de la hora, lugar y propósito de dicha reunión, todo ello según lo establece el Capítulo 551 del Código Gubernamental de Texas.



Secretaria(o), Consejo de Administración  
del Distrito Escolar Independiente de  
Shallowater

(SELLO DEL DISTRITO)