Allen Independent School District

Order Adopting the ExpressVote Universal Voting System for Early Voting in Person, Early Voting by Mail, Election Day Voting, and Provisional Voting in all future elections held in Collin County

WHEREAS, the Board of Trustees of the Allen Independent School District met in regular session on December 16, 2019 and

WHEREAS, on January 28, 2019, the Collin County Commissioners Court voted unanimously to award RFP No. 2018-241 for the new voting systems to Election Systems and Software; and

WHEREAS, the Texas Secretary of State has officially approved the contract between Collin County and ES&S for the purchase of the Express Vote Universal Voting System; and

WHEREAS, on August 26, 2019, the Collin County Commissioner's Court formally adopted the ExpressVote Universal Voting System, EVS 6.0.2.0 consisting of Electionware election management software, ExpressVote ballot marking device, ExpressTouch curbside voting device, DS200 precinct tabulator/scanner, DS450 high speed central scanner, and DS850 high speed central scanner; and

WHEREAS, the ExpressVote Universal Voting System, EVS 6.0.2.0 consisting of Electionware election management software, ExpressVote ballot marking device, Express Touch curbside voting device, DS200 precinct tabulator/scanner, DS4S0 high speed central scanner, and DS850 high speed central scanner have been certified by both the Texas Secretary of State and the United States Election Assistance Commission;

IT IS HEREBY RESOLVED by the Allen Independent School District Board of Trustees that Allen Independent School District adopts the ExpressVote Universal Voting System. This voting equipment will be used for Early Voting in Person, Early Voting by Mail, Election Day Voting, and Provisional Voting in all future elections held in Collin County.

Adopted this 16th day of December, 2019.

Amy Gnadt, President Board of Trustees

David Noll, Secretary Board of Trustees

Date 2/16/19