

CERTIFICATE FOR ORDER CANVASSING
KELLER ISD BOARD OF TRUSTEE ELECTION RETURNS

THE STATE OF TEXAS
COUNTY OF TARRANT
KELLER INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in a SPECIAL MEETING ON THE 12TH DAY OF MAY 2021, at the designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Ruthie Keyes, President	Cindy Lotton
Chris Roof, Vice-President	Karina Davis
Beverly Dixon, Secretary	Brad Schofield
	Craig Allen

and all of said persons were present, except the following absentees:

Craig Allen

thus, constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written order entitled

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was duly introduced for the consideration of said Board and read in full. 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 with all members present voting "AYE" except the following:

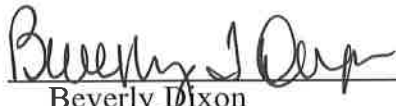
NAY: _____

ABSTAIN: _____

2. That 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; that said Order has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes

of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board 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 each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that 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 Chapter 551, Texas Government Code.

SIGNED AND SEALED the 12TH day of May 2021.



Beverly Dixon
Secretary, Board of Trustees



Ruthie Keyes
President, Board of Trustees

(DISTRICT SEAL)

