RESOLUTION CALLING BOARD MEMBER ELECTION

WHEREAS, pursuant to tit. 70, Okla. Stat. § 5-107A, the Board of Education of Independent School District Number 9 of Tulsa County, Oklahoma, has divided the territory of said INDEPENDENT SCHOOL DISTRICT NUMBER 9 OF TULSA COUNTY, OKLAHOMA, into five (5) Election Districts; and

WHEREAS, tit. 70, Okla. Stat. § 5-107A(B)(3) and tit. 26, Okla. Stat. § 13A-103 provide that in a school district having more than ten thousand (10,000) children in average daily membership, there shall be held a Nomination Election on the second Tuesday in February (except in any year when a Presidential Preferential Primary is held in February, in which case the Nomination Election shall be held on the same day as the Presidential Preferential Primary), wherein the electors of each Election District in which the term of a member of the Board of Education is expiring or in which a vacancy exists shall select two (2) nominees from among the candidates for Board Member to represent such Election District; and

WHEREAS, the term of the member of the Board of Education of Independent School District Number 9 of Tulsa County, Oklahoma, residing in and representing ELECTION DISTRICT NO. 1 as established by the Tulsa County Election Board, as stated above, expires in 2016; and
WHEREAS, tit. 26, Okla. Stat. § 13A-105 provides that candidates for the office of member of the Board of Education shall file their written declarations of candidacy signed by the candidates with the county election board of the county in which the school district or a major portion of its population is located during a filing period beginning on the first Monday in December and ending on the following Wednesday; and

WHEREAS, as required by tit. 26, Okla. Stat. § 13A-105, the signed declaration of candidacy shall have an attachment signed by the candidate listing the requirements of a candidate for election or re-election to a school board as set forth in Sections 13A-106 and 5-105a of tit. 26, Okla. Stat. and Sections 5-110, 5-110.1 and 5-113 of tit. 70, Okla. Stat., and the candidate shall swear or affirm that he or she is eligible to run for such office or serve in such office if elected; and

WHEREAS, it is necessary to conduct elections in said ELECTION DISTRICT NO. 1 on TUESDAY, FEBRUARY 9, 2016, to select a board member of Independent School District Number 9 of the Tulsa County, Oklahoma, to represent said ELECTION DISTRICT NO. 1 and to serve for a regular term of five (5) years; and

WHEREAS, under tit. 26, Okla. Stat. § 13A-109, it is the duty of the Board of Education of Independent School District Number 9 of Tulsa County, Oklahoma, to call the elections herein provided for; to identify the office or offices to be filled, the qualifications of candidates for office and the length of term of each; to describe the persons eligible to vote; to fix the date or dates of the elections; to describe the election districts in which such elections will be held; and to fix the place or places where such elections shall be held;
NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Independent School District Number 9 of Tulsa County, Oklahoma, as follows:

1. A Nomination Election is hereby called for ELECTION DISTRICT NO. 1 of Independent School District Number 9 of Tulsa County, Oklahoma, as established by the Tulsa County Election Board as above stated, said Nomination Election to be held in said Election District on TUESDAY, FEBRUARY 9, 2016, between the hours of 7:00 A.M. and 7:00 P.M. on said date. THIS RESOLUTION SHALL CONSTITUTE THE NOTICE, CALL AND PROCLAMATION OF SAID NOMINATION ELECTIONS.


3. Pursuant to the authority vested in the Board of Education of this School District to fix the place or places where such Nomination Election shall be held, the Board of Education hereby designates the polling places for said Nomination Election to be the respective precinct polling places established by the Tulsa County Election Board for said ELECTION DISTRICT NO. 1.

4. Said Nomination Election shall be conducted by the Tulsa County Election Board. The election officials (Judge, Inspector and Clerk) at said polling places shall be the election officials designated for such purposes by the Tulsa County Election Board. The polls shall be open between the hours of 7:00 A.M. and 7:00 P.M. on the date of the election.
5. Any person shall be eligible to vote in said Nomination Election for ELECTION DISTRICT NO. 1 if such person is registered as a voter with the County Election Board at an address located within the geographical boundaries of ELECTION DISTRICT NO. 1. Only qualified voters who reside within that portion of a voting precinct which is located within ELECTION DISTRICT NO. 1 are eligible to vote.

6. Any person desiring to become a candidate for the office of member of the Board of Education of Independent School District Number 9 of Tulsa County, Oklahoma, from ELECTION DISTRICT NO. 1 shall file a written Declaration of Candidacy with the Tulsa County Election Board during the filing period commencing at 8:00 A.M. on DECEMBER 7, 2015, and ending at 5:00 P.M. on DECEMBER 9, 2015. To be eligible to be a candidate, the person must have resided in the Election District for which the person files a Declaration of Candidacy for at least six (6) months preceding the first day of the filing period and must have been a registered voter registered with the Tulsa County Election Board at an address located within the geographical boundaries of the Election District for which the person files a Declaration of Candidacy for six (6) months preceding the first day of the filing period (DECEMBER 7, 2015). No person shall be eligible to be a candidate for or elected to be a member of the Board of Education unless the person has been awarded a high school diploma or certificate of high school equivalency. A candidate may not be currently employed by Independent School District Number 9 of Tulsa County, Oklahoma, or related to an employee of Independent School District Number 9 of Tulsa County, Oklahoma,
or to a Member of the Board of Education of Independent School District Number 9 of Tulsa County, Oklahoma, within the second degree by blood or marriage. A candidate cannot have been convicted of, or entered a plea of guilty or no contest to, a misdemeanor involving embezzlement or a felony and is presently within fifteen (15) years of the completion of the sentence or during the pendency of an appeal of such conviction or plea. If the candidate is not an incumbent member of the Board of Education, the candidate must agree and pledge in writing when the candidate files the candidate's Notification and Declaration of Candidacy that the candidate will complete at least twelve (12) hours of instruction, within fifteen (15) months of election, on educational issues in the following areas: school finance, legal issues, which include but are not limited to employment, due process, new laws, the Oklahoma Open Records Act and the Oklahoma Open Meeting Act; and duties and responsibilities, which include but are not limited to special education and ethics, of district board of education members. Each elector shall agree and pledge in writing to complete at least one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending a two-day workshop to be held within the state by the State Department of Education, by the Oklahoma Department of Career and Technology Education, or by attending workshops, seminars or classes which address the above-mentioned subject matter, and which are sponsored by any organization approved by the State Board of Education, including but not limited to institutions of higher education. If
the candidate is an incumbent member of the Board of Education, in his or her Notification and Declaration of Candidacy, the candidate must agree and pledge in writing that upon re-election the candidate will complete six (6) hours of instruction, within fifteen (15) months of election, including one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act, and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending workshops, seminars or classes addressing educational issues approved for credit by the Oklahoma State Board of Education. If a member has not satisfied the above instructional requirements within fifteen (15) months of his or her election or re-election, the Board of Education shall declare the seat of such member vacant and fill the vacancy according to law. If the candidate has served a full term of office as a member of said Board of Education and if, prior to the date set for refiling for re-election to the member’s respective board seat, the candidate has failed to attend a minimum of fifteen (15) hours of continuing education courses, workshops, seminars, conferences and/or conventions within this state which satisfy the continuing education requirement and which are approved jointly by the Oklahoma State Department of Education and the State Board of Career and Technology Education, the candidate will be ineligible to run for re-election and/or be reappointed to the Board of Education for a period of five (5) years.
7. If within the filing period, only one (1) person files a Declaration of Candidacy for an Election District, that person shall be deemed to have been elected to the office for that Election District and no Nomination Election shall be held for such office.

8. The legal names of the candidates shall be placed on the Nomination Election ballot according to lot as determined by the Tulsa County Election Board.

9. If, in the Nomination Election one (1) candidate in an Election District receives more than fifty percent (50%) of the votes cast, then a Runoff Election in that Election District is not required. If no candidate receives more than fifty percent (50%) of the votes cast in the Nomination Election, then the two (2) candidates receiving the highest number of votes shall become the nominees for the Election District at a Runoff Election. The Runoff Election, if necessary, shall be held on **APRIL 5, 2016**, at which all electors of an Election District shall select one (1) of the two (2) nominees for such Election District as a member of the Board of Education representing such Election District. THIS RESOLUTION SHALL CONSTITUTE THE NOTICE, CALL AND PROCLAMATION OF THE RUNOFF ELECTION, IF A RUNOFF ELECTION IS NECESSARY.

The Runoff Election, if necessary, shall be conducted in the same manner as the Nomination Election with reference to polling places, qualifications of electors, conduct of election, ballots and election expenses.

10. The term of the member of the Board of Education who is elected to represent **ELECTION DISTRICT NO. 1** shall be five (5) years, commencing on the first regular,
special or emergency Board of Education meeting after the member has been certified as elected.

11. Persons who have been determined to be eligible to vote shall sign, in the presence of the election clerk, the proper precinct registry before being issued a ballot. The voter's signature on said precinct registry shall be the best evidence of said voter having voted at said election. The precinct registry shall be on file with the Office of the Secretary of the Tulsa County Election Board and shall be open to public inspection during regular office hours; provided, however, that such precinct registry may be destroyed by the Secretary of the Tulsa County Election Board at the end of twenty-two (22) months from the date of the election. Any person willfully voting illegally or found guilty of casting more than one (1) vote in such election shall be deemed guilty of a felony and upon conviction be confined in the State Penitentiary for not more than two (2) years, or fined not more than Five Thousand Dollars ($5,000.00), or both.

12. Voting by absentee ballot and in-person absentee ballot will be permitted as authorized by Oklahoma law.

13. The School District shall reimburse the Tulsa County Election Board for the expense of conducting said elections, as provided by tit. 26, Okla. Stat. § 13A-111.

14. Notice of said election shall be given by the Clerk of the Board of Education of the School District by publishing a Legal Notice for the election in one (1) issue of a legal newspaper in Tulsa County at least ten (10) days prior to the filing period and by issuing a
Press Release of the upcoming filing period and election to newspaper of general circulation in Tulsa County. Pursuant to tit. 26, Okla. Stat. § 13A-109, the Legal Notice and Press Release shall include, but not be limited to, the dates of the filing period for the election and the office or offices to be filled. The Legal Notice shall also be posted at the School District's Administration Office and the Tulsa County Election Board office.

15. A copy of this Resolution shall be delivered to the Secretary of the Tulsa County Election Board at least fifteen (15) days prior to the first day of the filing period (DECEMBER 7, 2015).

ADOPTED AND APPROVED this 12th day of October, 2015.

INDEPENDENT SCHOOL DISTRICT NUMBER 9
OF TULSA COUNTY, OKLAHOMA

ATTEST:

By: ____________________________
President of the Board of Education

______________________________
Clerk of the Board of Education

Filed with the Tulsa County Election Board this day of _________________, 2015.

(SEAL)

______________________________
Secretary, Tulsa County Election Board
The Resolution Calling Board Member Elections MUST be served on County Election Board fifteen (15) days prior to the filing period for a regular election (file by November 20, 2015).
LEGAL NOTICE OF ELECTION TO SELECT A BOARD MEMBER OF INDEPENDENT SCHOOL DISTRICT NO. 9 OF TULSA COUNTY, OKLAHOMA FOR ELECTION DISTRICT NO. 1

(Must be published in a legal newspaper prior to November 20, 2015 and posted at the school district administrative office and the Tulsa County Election Board office)

Date of the Election:

A nomination election shall be held on the Second Tuesday in February, **February 9, 2016**, to select a board member of Independent School District No. 9 of Tulsa County, Oklahoma to represent **ELECTION DISTRICT NO. 1**. If, in the nomination election, one candidate in an Election District receives more than fifty percent (50%) of the votes cast, that candidate is elected and a run-off election in that Election District is not required. If no candidate receives more than fifty percent (50%) of the votes cast in the nomination election in an Election District, a run-off election shall be held on the first Tuesday in April, **April 5, 2016**, between the two candidates receiving the highest number of votes in the nomination election. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

Board Member Position on Ballot:

The voters of **ELECTION DISTRICT NO. 1** shall elect a board member for **ELECTION DISTRICT NO. 1**, which has a five (5) year term of office.

Qualifications of Candidates for Office:

To be eligible to be a candidate, a person must have been: (i) a registered voter registered with the County Election Board at an address located within the geographical boundaries of the Election District for which the person files a Declaration of Candidacy for six (6) months preceding the first day of the filing period (DECEMBER 7, 2015); and (ii) must have resided in the Election District for which the person files a Declaration of Candidacy for at least six (6) months preceding the first day of the filing period (DECEMBER 9, 2015).

No person shall be eligible to be a candidate for or elected to be a member of the board of education of a school district unless the person has been awarded a high school diploma or certificate of high school equivalency.

A candidate may not be related to an employee of Independent School District Number 9 of Tulsa County, Oklahoma, or to a Member of the Board of Education of said School District within the second degree by blood or marriage. The following are relatives within the second degree: a candidate’s spouse, child, parent, grandchild, grandparent, brother, sister, spouse’s child, spouse’s grandchild, spouse’s brother, spouse’s sister, spouse’s grandparent, grandchild’s spouse, parent’s spouse, and child’s spouse.
A candidate cannot have been convicted of, or entered a plea of guilty or no contest to, a misdemeanor involving embezzlement or a felony and it presently be within fifteen (15) years of the completion of the sentence or during the pendency of an appeal of such conviction or plea.

If the candidate is not an incumbent member of the Board of Education, the candidate must agree and pledge in writing when the candidate files the candidate's Notification and Declaration of Candidacy that the candidate will complete at least twelve (12) hours of instruction, within fifteen (15) months of election, on educational issues in the following areas: school finance, legal issues, which include but are not limited to employment, due process, new laws, the Oklahoma Open Records Act and the Oklahoma Open Meeting Act; and duties and responsibilities, which include but are not limited to special education and ethics, of district board of education members. Each elector shall agree and pledge in writing to complete at least one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending a two-day workshop to be held within the state by the State Department of Education, by the Oklahoma Department of Career and Technology Education, or by attending workshops, seminars or classes which address the above-mentioned subject matter, and which are sponsored by any organization approved by the State Board of Education, including but not limited to institutions of higher education. If the candidate is an incumbent member of the Board of Education, in his or her Notification and Declaration of Candidacy, the candidate must agree and pledge in writing that upon reelection the candidate will complete six (6) hours of instruction, within fifteen (15) months of election, including one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act, and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending workshops, seminars or classes addressing educational issues approved for credit by the Oklahoma State Board of Education. If a member has not satisfied the above instructional requirements within fifteen (15) months of his or her election or reelection, the Board of Education shall declare the seat of such member vacant and fill the vacancy according to law. If the candidate has served a full term of office as a member of said Board of Education and if, prior to the date set for refiling for reelection to the member’s respective board seat, the candidate has failed to attend a minimum of fifteen (15) hours of continuing education courses, workshops, seminars, conferences and/or conventions within this state which satisfy the continuing education requirement and which are approved jointly by the Oklahoma State Department of Education and the State Board of Career and Technology Education, the candidate will be ineligible to run for reelection and/or be reappointed to the Board of Education for a period of five (5) years.

Voters Eligible to Vote:

To be eligible to vote in the nomination election, a voter must be registered with the county election board at an address within the geographical boundaries of the Election District.

Ballot Titles:

The ballot to be submitted to the voters of ELECTION DISTRICT NO. 1 shall call for the voters to:
Select one candidate as a board member of Independent School District No. 9 of Tulsa County, Oklahoma to represent ELECTION DISTRICT NO. 1.

Q. Patrick Coy <br>President of the Board of Education <br>
Harry Remnow <br>Clerk of the Board of Education
PRESS RELEASE REGARDING ELECTION TO SELECT A BOARD MEMBER OF
INDEPENDENT SCHOOL DISTRICT NO. 9 OF TULSA COUNTY, OKLAHOMA
FOR ELECTION DISTRICT NO. 1

The Board of Education of Independent School District No. 9 of Tulsa County, Oklahoma, a/k/a the Union School District, hereby announces that statutorily qualified individuals interested in running as a candidate for member of the Board of Education to represent ELECTION DISTRICT NO. 1 may file to run as a candidate for this position at the Tulsa County Election Board between the hours of 8:00 a.m. on December 7, 2015 through 5:00 p.m. on December 9, 2015.

The Board of Education of the Union School District has approved a resolution calling for an election to be submitted to the voters of ELECTION DISTRICT NO. 1.

Date of the Election:

A nomination election shall be held on the Second Tuesday in February, February 9, 2016, to select a board member of Independent School District No. 9 of Tulsa County, Oklahoma to represent ELECTION DISTRICT NO. 1. If, in the nomination election, one candidate in an Election District receives more than fifty percent (50%) of the votes cast, that candidate is elected and a run-off election in that Election District is not required. If no candidate receives more than fifty percent (50%) of the votes cast in the nomination election in an Election District, a run-off election shall be held on the first Tuesday in April, April 5, 2016, between the two candidates receiving the highest number of votes in the nomination election. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

Board Member Position on Ballot:

The voters of ELECTION DISTRICT NO. 1 shall elect a board member for ELECTION DISTRICT NO. 1, which has a five (5) year term of office.

Qualifications of Candidates for Office:

To be eligible to be a candidate, a person must have been: (i) a registered voter registered with the County Election Board at an address located within the geographical boundaries of the Election District for which the person files a Declaration of Candidacy for six (6) months preceding the first day of the filing period (DECEMBER 7, 2015); and (ii) must have resided in the Election District for which the person files a Declaration of Candidacy for at least six (6) months preceding the first day of the filing period (DECEMBER 9, 2015).

No person shall be eligible to be a candidate for or elected to be a member of the board of education of a school district unless the person has been awarded a high school diploma or certificate of high school equivalency.

A candidate may not be related to an employee of Independent School District No. 9 of Tulsa County, Oklahoma, or to a Member of the Board of Education of said School District.
within the second degree by blood or marriage. The following are relatives within the second degree: a candidate’s spouse, child, parent, grandchild, grandparent, brother, sister, spouse’s child, spouse’s grandchild, spouse’s brother, spouse’s sister, spouse’s grandparent, grandchild’s spouse, parent’s spouse, and child’s spouse.

A candidate cannot have been convicted of, or entered a plea of guilty or no contest to, a misdemeanor involving embezzlement or a felony and it presently be within fifteen (15) years of the completion of the sentence or during the pendency of an appeal of such conviction or plea.

If the candidate is not an incumbent member of the Board of Education, the candidate must agree and pledge in writing when the candidate files the candidate's Notification and Declaration of Candidacy that the candidate will complete at least twelve (12) hours of instruction, within fifteen (15) months of election, on educational issues in the following areas: school finance, legal issues, which include but are not limited to employment, due process, new laws, the Oklahoma Open Records Act and the Oklahoma Open Meeting Act; and duties and responsibilities, which include but are not limited to special education and ethics, of district board of education members. Each elector shall agree and pledge in writing to complete at least one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending a two-day workshop to be held within the state by the State Department of Education, by the Oklahoma Department of Career and Technology Education, or by attending workshops, seminars or classes which address the above-mentioned subject matter, and which are sponsored by any organization approved by the State Board of Education, including but not limited to institutions of higher education. If the candidate is an incumbent member of the Board of Education, in his or her Notification and Declaration of Candidacy, the candidate must agree and pledge in writing that upon reelection the candidate will complete six (6) hours of instruction, within fifteen (15) months of election, including one (1) hour of instruction in school finance, one (1) hour of instruction in the Oklahoma Open Records Act and the Oklahoma Open Meeting Act, and one (1) hour of instruction in ethics. The remaining hours may be satisfied by attending workshops, seminars or classes addressing educational issues approved for credit by the Oklahoma State Board of Education. If a member has not satisfied the above instructional requirements within fifteen (15) months of his or her election or reelection, the Board of Education shall declare the seat of such member vacant and fill the vacancy according to law. If the candidate has served a full term of office as a member of said Board of Education and if, prior to the date set for filing for reelection to the member’s respective board seat, the candidate has failed to attend a minimum of fifteen (15) hours of continuing education courses, workshops, seminars, conferences and/or conventions within this state which satisfy the continuing education requirement and which are approved jointly by the Oklahoma State Department of Education and the State Board of Career and Technology Education, the candidate will be ineligible to run for reelection and/or be reappointed to the Board of Education for a period of five (5) years.

Voters Eligible to Vote:

To be eligible to vote in the nomination election, a voter must be registered with the county election board at an address within the geographical boundaries of the Election District.
Ballot Titles:

The ballot to be submitted to the voters of ELECTION DISTRICT NO. 1 shall call for the voters to:

Select one candidate as a board member of Independent School District No. 9 of Tulsa County, Oklahoma to represent ELECTION DISTRICT NO. 1.

[Signatures]
President of the Board of Education

Clerk of the Board of Education
Union Public School Board Member Districts

October 10, 2011

District 1

Beginning at a point being the intersection of the centerlines of East 31st Street South and South 145th East Avenue, thence south along the centerline of South 145th East Avenue to the centerline of West Kenosha Street (also known as East 71st Street), thence west along the centerline of West Kenosha Street to the centerline of South Garnett Road, thence north along the centerline of South Garnett Road to the centerline of East 61st Street South, thence west along the centerline of East 61st Street South to the centerline of south Memorial Drive, thence north along the centerline of South Memorial Drive to the east/west half section line of Section 36, Township 19 North, Range 13 East, thence east along said half section line to the intersection of the north/south half section line of Section 36, Township 19 North, Range 13 East, thence north along said section line and Section 25, Township 19 North, Range 13 East to the centerline of East 41st Street South, thence east along the centerline of East 41st Street South to the centerline of Mingo Road, thence south along the centerline of Mingo Road to the centerline of the Broken Arrow Expressway (also being state highway 51), thence southeast along said centerline to the centerline of South Garnett Road, thence north along the centerline of South Garnett Road to the centerline of East 41st Street South, thence east along the centerline of East 41st Street South to the centerline of South 129th East Avenue, thence north along the centerline of South 129th East Avenue to the centerline of East 31st Street South, then east along the centerline of East 31st Street South to the centerline of South 145th East Avenue, said point also being the point of beginning.
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**Date**

October 23, 2015

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**Proof of Publication**

I, of lawful age, being duly sworn, am a legal representative of Tulsa Business and Legal News of Tulsa, Oklahoma, a daily newspaper of general circulation in Tulsa, Oklahoma, a newspaper qualified to publish legal notices, advertisements and publications as provided in Section 106 of Title 25, Oklahoma Statutes 1971 and 1982 as amended, and thereafter, and complies with all other requirements of the laws of Oklahoma with reference to legal publications. That said notice, a true copy of which is attached hereto was published in the regular edition of said newspaper during the period and time of

10/23/2015

Newspaper reference: 000971411

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**Sworn to and subscribed before me this date: 10-23-2015**

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**Commission expires:** 10-30-19

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**THIS IS NOT A BILL. PLEASE PAY FROM INVOICE, THANK YOU**