



Lamar Consolidated Independent School District
Board of Trustees

Michael Richard, President • Karen Mendoza, Vice President • Julie Thompson, Secretary
Dar Hakimzadeh • Sam Hopkins • Frank Torres • Rhonda Zacharias

**LAMAR CISD BOARD OF TRUSTEES
SPECIAL BOARD MEETING
BRAZOS CROSSING ADMINISTRATION BUILDING
3911 AVENUE I, ROSENBERG, TEXAS
MAY 21, 2013
6:30 PM**

AGENDA

1. Call to order and establishment of a quorum
2. Audience to patrons
3. **ACTION ITEMS**
 - A. **Goal: Planning**
 1. Canvass the School Trustee Election of May 11, 2013 3
 2. Issuance of Election Certificate to newly elected trustees
 3. Completion of Statement of Elected Officer
 4. Administer Oath of Office to newly elected trustees
 5. Elect Board Officers to serve from May 2013 to May 2014 33
 6. Consider authorization for facsimile signature(s) for District financial account(s) 34

ADJOURNMENT: (Time _____)

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 17th day of May 2013 at 11:00 a.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative offices of the Lamar Consolidated Independent School District, 3911 Avenue I, Rosenberg, Texas 77471, and in a place readily accessible to the general public at all times.

Karen Vacek
Secretary to Superintendent

**CANVASS VOTES AND DECLARE WINNERS OF THE MAY 11, 2013
SCHOOL TRUSTEE ELECTION**

RECOMMENDATION:

That the Board of Trustees move that the results of the May 11, 2013 school trustee election, as presented by election judges for Single-Member Districts #1, #2, #3 and #6 and certified by Mr. John Oldham, Elections Administrator for Fort Bend County, be certified as canvassed and declare as being duly elected:

Kathryn E. Kaminski, Single-Member District #1

Kay T. Danziger, Single-Member District #2

Frank W. Torres, Single-Member District #3

Anna M. Gonzales, Single-Member District #6

Recommended for approval:



Dr. Thomas Randle
Superintendent



**Office of Elections Administration
Fort Bend County, Texas**

John Oldham
Elections Administrator

(281) 341-8670
Fax (281) 341-4418

CANVASS

I, John Oldham, Elections Administrator for Fort Bend County Texas, do certify that the following are a true and accurate statement of the votes cast in the various precincts of Fort Bend County for the General Election held on May 11, 2013 on behalf of the Lamar Consolidated Independent School District.

Dated: May 16, 2013

John Oldham
Elections Administrator
Fort Bend County, Texas

Fort Bend County Rosenberg Annex Building
Physical: 4520 Reading Road, Suite A, Rosenberg, Texas 77471
Mailing: 301 Jackson Street, Suite 101, Richmond, Texas 77469
e-mail address: vote@co.fort-bend.tx.us

**Lamar Consolidated Independent School District Cumulative Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013**

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Trustee, Single-Member District 1 LCISD, Vote For 1							
	Karen Mendoza	237	35.01%	148	47.13%	385	38.85%
	Michelle Suzanne Pineda	20	2.95%	17	5.41%	37	3.73%
	Kathryn E. Kaminski	420	62.04%	149	47.45%	569	57.42%
	Cast Votes:	677	94.95%	314	94.58%	991	94.83%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	36	5.05%	18	5.42%	54	5.17%
Trustee, Single-Member District 2 LCISD, Vote For 1							
	Kay Danziger	171	48.03%	127	54.27%	298	50.51%
	Beth Horstman	185	51.97%	107	45.73%	292	49.49%
	Cast Votes:	356	95.44%	234	95.51%	590	95.47%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	17	4.56%	11	4.49%	28	4.53%
Trustee, Single-Member District 3 LCISD, Vote For 1							
01	Gennaro (Gerry) D'Onofrio, Jr.	51	30.36%	45	36.89%	96	33.10%
	Frank W. Torres	117	69.64%	77	63.11%	194	66.90%
	Cast Votes:	168	88.42%	122	93.13%	290	90.34%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	22	11.58%	9	6.87%	31	9.66%
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	211	35.51%	114	34.16%	325	35.02%
	Anna M. Gonzales	390	64.49%	213	65.14%	603	64.98%
	Cast Votes:	601	86.10%	327	87.40%	928	86.65%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	97	14.12%	46	12.60%	143	13.59%

**Lamar Consolidate Independent School District Canvass Report — Total Voters — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013**

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Trustee, Single-Member District 1 LCISD

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Karen Mendoza	Michelle Suzanne Pineda	Kathryn E. Kaminski	Totals
1012	249	129	378	2608	14.49%	139	13	208	360
1013	196	72	268	1727	15.52%	91	5	159	255
1025	0	2	2	98	2.04%	1	1	0	2
1037	242	115	357	2433	14.67%	134	14	188	336
1048	22	7	29	281	10.32%	14	3	10	27
1054	4	7	11	239	4.60%	6	1	4	11
Totals	713	332	1045	7386		385	37	569	991

**Lamar Consolidate Independent School District Canvass Report — Total Voters — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013**

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Precincts Reporting 132 of 132 = 100.00%

Trustee, Single-Member District 2 LCISD

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Kay Danziger	Beth Horstman	Totals
1001	4	3	7	88	7.95%	4	2	6
1072	0	1	1	97	1.03%	0	0	0
1076	3	1	4	149	2.68%	4	0	4
1103	77	54	131	2254	5.81%	39	92	131
3005	114	78	192	2216	8.66%	89	77	166
3041	50	27	77	1086	7.09%	48	29	77
3063	97	70	167	2101	7.95%	99	68	167
3083	13	1	14	1494	0.94%	4	10	14
4082	15	10	25	1464	1.71%	11	14	25
4117	0	0	0	0	00.00%	0	0	0
Totals	373	245	618	10949		298	292	590

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**Lamar Consolidate Independent School District Canvass Report — Total Voters — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013**

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Precincts Reporting 132 of 132 = 100.00%

Trustee, Single-Member District 3 LCISD

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Gennaro (Gerry) D'Onofrio, Jr.	Frank W. Torres	Totals
1001	16	29	45	731	6.16%	22	19	41
1040	42	24	66	2498	2.64%	11	52	63
1048	79	49	128	1577	8.12%	24	83	107
1073	8	5	13	326	3.99%	6	6	12
1074	29	10	39	732	5.33%	17	20	37
1103	16	14	30	1246	2.41%	16	14	30
Totals	190	131	321	7110		96	194	290

**Lamar Consolidate Independent School District Canvass Report — Total Voters — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013**

Total Number of Voters : 10,158 of 273,183 = 3.72%

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Trustee, Single-Member District 6 LCISD

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Norma Cavazos	Anna M. Gonzales	Totals
1001	79	65	144	786	18.32%	36	94	130
1002	21	13	34	295	11.53%	16	18	34
1010	0	6	6	34	17.65%	2	1	3
1013	64	34	98	552	17.75%	20	63	83
1015	34	26	60	609	9.85%	28	21	49
1024	13	20	33	409	8.07%	17	13	30
1025	121	96	217	3394	6.39%	70	114	184
1037	70	19	89	229	38.86%	20	61	81
1048	23	7	30	99	30.30%	10	16	26
1054	2	1	3	30	10.00%	1	1	2
1073	126	31	157	891	17.62%	36	106	142
1074	145	55	200	1871	10.69%	69	95	164
Totals	687	373	1071	9199		318	599	917

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1001 (Ballots Cast: 196)							
Trustee, Single-Member District 2 LCISD, Vote For 1							
	Kay Danziger	2	50.00%	2	100.00%	4	66.67%
	Beth Horstman	2	50.00%	0	0.00%	2	33.33%
	Cast Votes:	4	100.00%	2	66.67%	6	85.71%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	1	33.33%	1	14.29%
Trustee, Single-Member District 3 LCISD, Vote For 1							
	Gennaro (Gerry) D'Onofrio, Jr.	10	66.67%	12	46.15%	22	53.66%
	Frank W. Torres	5	33.33%	14	53.85%	19	46.34%
	Cast Votes:	15	93.75%	26	89.66%	41	91.11%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	6.25%	3	10.34%	4	8.89%
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	22	31.43%	14	23.33%	36	27.69%
	Anna M. Gonzales	48	68.57%	46	76.67%	94	72.31%
	Cast Votes:	70	88.61%	60	92.31%	130	90.28%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	9	11.39%	5	7.69%	14	9.72%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

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Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1002 (Ballots Cast: 37)							
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	14	66.66%	2	15.84%	16	47.06%
	Anna M. Gonzales	7	33.34%	11	84.62%	18	52.94%
	Cast Votes:	21	100.00%	13	100.00%	34	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

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LCISD Precinct Report — Official
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Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1010 (Ballots Cast: 366)				
	Trustee, Single-Member District 6 LCISD, Vote For 1			
	Norma Cavazos	0	2	2
	Anna M. Gonzales	0	1	1
		0.00%	66.67%	66.67%
		0.00%	33.33%	33.33%
	Cast Votes:	0	3	3
		0.00%	50.00%	50.00%
	Over Votes:	0	0	0
		0.00%	0.00%	0.00%
	Under Votes:	0	3	3
		0.00%	50.00%	50.00%

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Party	Candidate	Early		Election		Total	
Precinct 1012 (Ballots Cast: 378)							
Trustee, Single-Member District 1 LCISD, Vote For 1							
	Karen Mendoza	86	36.29%	53	43.09%	139	38.61%
	Michelle Suzanne Pineda	9	3.80%	4	3.25%	13	3.61%
	Kathryn E. Kaminski	142	59.92%	66	53.66%	208	57.78%
	Cast Votes:	237	95.18%	123	95.35%	360	95.24%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	12	4.82%	6	4.65%	18	4.76%

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Party	Candidate	Early		Election		Total	
Precinct 1013 (Ballots Cast: 368)							
Trustee, Single-Member District 1 LCISD, Vote For 1							
	Karen Mendoza	60	32.09%	31	45.59%	91	35.69%
	Michelle Suzanne Pineda	2	1.07%	3	4.41%	5	1.96%
	Kathryn E. Kaminski	125	66.84%	34	50.00%	159	62.35%
	Cast Votes:	187	95.41%	68	94.44%	255	95.15%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	9	4.59%	4	5.56%	13	4.85%
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	11	21.15%	9	29.03%	20	24.10%
	Anna M. Gonzales	41	78.85%	22	70.97%	63	75.90%
	Cast Votes:	52	81.25%	31	91.18%	83	84.69%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	12	18.75%	3	8.82%	15	15.31%

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Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1015 (Ballots Cast: 93)							
	Trustee, Single-Member District 6 LCISD, Vote For 1						
	Norma Cavazos	13	48.15%	15	68.18%	28	57.14%
	Anna M. Gonzales	14	51.85%	7	31.82%	21	42.86%
	Cast Votes:	27	79.41%	22	84.62%	49	81.67%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	7	20.59%	4	15.38%	11	18.33%

LCISD Precinct Report — Official
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Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1024 (Ballots Cast: 60)							
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	9	69.23%	8	47.06%	17	56.67%
	Anna M. Gonzales	4	30.77%	9	52.94%	13	43.33%
	Cast Votes:	13	100.00%	17	85.00%	30	90.91%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	3	15.00%	3	9.09%

LCISD Precinct Report — Official
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Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1025 (Ballots Cast: 242)							
Trustee, Single-Member District 1 LCISD, Vote For 1							
	Karen Mendoza	0	0.00%	1	50.00%	1	50.00%
	Michelle Suzanne Pineda	0	0.00%	1	50.00%	1	50.00%
	Kathryn E. Kaminski	0	0.00%	0	0.00%	0	0.00%
	Cast Votes:	0	0.00%	2	100.00%	2	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	48	46.60%	22	27.16%	70	38.04%
	Anna M. Gonzales	55	53.40%	59	72.84%	114	61.96%
	Cast Votes:	103	85.12%	81	84.38%	184	84.79%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	18	14.88%	15	15.63%	33	15.21%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

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Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1037 (Ballots Cast: 446)							
Trustee, Single-Member District 1 LCISD, Vote For 1							
	Karen Mendoza	76	33.19%	58	54.21%	134	39.88%
	Michelle Suzanne Pineda	8	3.49%	6	5.61%	14	4.17%
	Kathryn E. Kaminski	145	63.32%	43	40.19%	188	55.95%
	Cast Votes:	229	94.63%	107	93.04%	336	94.12%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	13	5.37%	8	6.96%	21	5.88%
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	13	20.63%	7	38.89%	20	24.69%
	Anna M. Gonzales	50	79.37%	11	61.11%	61	75.31%
	Cast Votes:	63	90.00%	18	94.74%	81	91.01%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	7	10.00%	1	5.26%	8	8.99%

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Party	Candidate	Early		Election		Total	
Precinct 1040 (Ballots Cast: 66)							
Trustee, Single-Member District 3 LCISD, Vote For 1							
	Gennaro (Gerry) D'Onofrio, Jr.	7	17.95%	4	16.67%	11	17.46%
	Frank W. Torres	32	82.05%	20	83.33%	52	82.54%
	Cast Votes:	39	92.86%	24	100.00%	63	95.45%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	3	7.14%	0	0.00%	3	4.55%

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Party	Candidate	Early		Election		Total	
Precinct 1048 (Ballots Cast: 187)							
Trustee, Single-Member District 1 LCISD, Vote For 1							
	Karen Mendoza	12	60.00%	2	28.57%	14	51.85%
	Michelle Suzanne Pineda	1	5.00%	2	28.57%	3	11.11%
	Kathryn E. Kaminski	7	35.00%	3	42.86%	10	37.04%
	Cast Votes:	20	90.91%	7	100.00%	27	93.10%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	9.09%	0	0.00%	2	6.90%
Trustee, Single-Member District 3 LCISD, Vote For 1							
	Gennaro (Gerry) D'Onofrio, Jr.	17	26.56%	7	16.28%	24	22.43%
	Frank W. Torres	47	73.44%	36	83.72%	83	77.57%
	Cast Votes:	64	81.01%	43	87.76%	107	83.59%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	15	18.99%	6	12.24%	21	16.41%
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	10	50.00%	0	0.00%	10	38.46%
	Anna M. Gonzales	10	50.00%	6	100.00%	16	61.54%
	Cast Votes:	20	86.96%	6	85.71%	26	86.67%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	3	13.04%	1	14.29%	4	13.33%

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Party	Candidate	Early		Election		Total	
Precinct 1054 (Ballots Cast: 20)							
Trustee, Single-Member District 1 LCISD, Vote For 1							
	Karen Mendoza	3	75.00%	3	42.86%	6	54.55%
	Michelle Suzanne Pineda	0	0.00%	1	14.29%	1	9.09%
	Kathryn E. Kaminski	1	25.00%	3	42.86%	4	36.36%
	Cast Votes:	4	100.00%	7	100.00%	11	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	0	0.00%	1	100.00%	1	50.00%
	Anna M. Gonzales	1	100.00%	0	0.00%	1	50.00%
	Cast Votes:	1	50.00%	1	100.00%	2	66.67%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	50.00%	0	0.00%	1	33.33%

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Party	Candidate	Early	Election	Total
Precinct 1072 (Ballots Cast: 1)				
	Trustee, Single-Member District 2 LCISD, Vote For 1			
	Kay Danziger	0	0.00%	0 0.00%
	Beth Horstman	0	0.00%	0 0.00%
	Cast Votes:	0	0.00%	0 0.00%
	Over Votes:	0	0.00%	0 0.00%
	Under Votes:	0	0.00%	1 100.00%

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Party	Candidate	Early		Election		Total	
Precinct 1073 (Ballots Cast: 170)							
Trustee, Single-Member District 3 LCISD, Vote For 1							
	Gennaro (Gerry) D'Onofrio, Jr.	1	14.29%	5	100.00%	6	50.00%
	Frank W. Torres	6	85.71%	0	0.00%	6	50.00%
	Cast Votes:	7	87.50%	5	100.00%	12	92.31%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	12.50%	0	0.00%	1	7.69%
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	24	20.87%	12	44.44%	36	25.35%
	Anna M. Gonzales	91	79.13%	15	55.56%	106	74.65%
	Cast Votes:	115	91.27%	27	87.10%	142	90.45%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	11	8.73%	4	12.90%	15	9.55%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1074 (Ballots Cast: 239)							
Trustee, Single-Member District 3 LCISD, Vote For 1							
	Gennaro (Gerry) D'Onofrio, Jr.	10	37.04%	7	70.00%	17	45.95%
	Frank W. Torres	17	62.96%	3	30.00%	20	54.05%
	Cast Votes:	27	93.10%	10	100.00%	37	94.87%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	6.90%	0	0.00%	2	5.13%
Trustee, Single-Member District 6 LCISD, Vote For 1							
	Norma Cavazos	47	40.52%	22	45.83%	69	42.07%
	Anna M. Gonzales	69	59.48%	26	54.17%	95	57.93%
	Cast Votes:	116	80.00%	48	87.27%	164	82.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	29	20.00%	7	12.73%	36	18.00%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1076 (Ballots Cast: 4)				
Trustee, Single-Member District 2 LCISD, Vote For 1				
	Kay Danziger	3	100.00%	1
	Beth Horstman	0	0.00%	0
	Cast Votes:	3	100.00%	1
	Over Votes:	0	0.00%	0
	Under Votes:	0	0.00%	0

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1103 (Ballots Cast: 161)							
Trustee, Single-Member District 2 LCISD, Vote For 1							
	Kay Danziger	28	36.36%	11	20.37%	39	29.77%
	Beth Horstman	49	63.64%	43	79.63%	92	70.23%
	Cast Votes:	77	100.00%	54	100.00%	131	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%
Trustee, Single-Member District 3 LCISD, Vote For 1							
	Gennaro (Gerry) D'Onofrio, Jr.	6	37.50%	10	71.43%	16	53.33%
	Frank W. Torres	10	62.50%	4	28.57%	14	46.67%
	Cast Votes:	16	100.00%	14	100.00%	30	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 3005 (Ballots Cast: 218)							
Trustee, Single-Member District 2 LCISD, Vote For 1							
	Kay Danziger	50	51.55%	39	56.52%	89	53.61%
	Beth Horstman	47	48.45%	30	43.48%	77	46.39%
	Cast Votes:	97	85.09%	69	88.46%	166	86.46%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	17	14.91%	9	11.54%	26	13.54%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 3041 (Ballots Cast: 96)							
Trustee, Single-Member District 2 LCISD, Vote For 1							
	Kay Danziger	28	56.00%	20	74.07%	48	62.34%
	Beth Horstman	22	44.00%	7	25.93%	29	37.66%
	Cast Votes:	50	100.00%	27	100.00%	77	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 3063 (Ballots Cast: 189)							
	Trustee, Single-Member District 2 LCISD, Vote For 1						
	Kay Danziger	52	53.61%	47	67.14%	99	59.28%
	Beth Horstman	45	46.39%	23	32.86%	68	40.72%
	Cast Votes:	97	100.00%	70	100.00%	167	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 3083 (Ballots Cast: 18)				
Trustee, Single-Member District 2 LCISD, Vote For 1				
	Kay Danziger	4	30.77%	0 0.00%
	Beth Horstman	9	69.23%	1 100.00%
	Cast Votes:	13	100.00%	14 100.00%
	Over Votes:	0	0.00%	0 0.00%
	Under Votes:	0	0.00%	0 0.00%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 4082 (Ballots Cast: 41)							
Trustee, Single-Member District 2 LCISD, Vote For 1							
	Kay Danziger	4	26.67%	7	70.00%	11	44.00%
	Beth Horstman	11	73.33%	3	30.00%	14	56.00%
	Cast Votes:	15	100.00%	10	100.00%	25	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

LCISD Precinct Report — Official
Fort Bend County, Texas — GENERAL AND SPECIAL ELECTION — May 11, 2013

Total Number of Voters : 10,158 of 273,183 = 3.72%

Precincts Reporting 132 of 132 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 4117 (Ballots Cast: 3)				
	Trustee, Single-Member District 2 LCISD, Vote For 1			
	Kay Danziger	0	0.00%	0 0.00%
	Beth Horstman	0	0.00%	0 0.00%
	Cast Votes:	0	0.00%	0 0.00%
	Over Votes:	0	0.00%	0 0.00%
	Under Votes:	0	0.00%	0 0.00%

ELECT BOARD OFFICERS TO SERVE FROM MAY 2013 TO MAY 2014

RECOMMENDATION:

That the Board of Trustees elect Board Officers to serve from May 2013 to May 2014.

Candidates for the President of the Board, Vice President, and Secretary must have at least one year of experience on the Board.

Board President: _____

Board Vice President: _____

Board Secretary: _____

The ROLE AND AUTHORITY OF BOARD MEMBER AND/OR BOARD OFFICERS (*Set in state statute*)

- A. No Board officer has authority outside the Board meeting.
- B. No Board member can direct employees in regard to performance of duties.
- C. The Board President shall:
 - 1. Preside at all Board meetings;
 - 2. Appoint committees;
 - 3. Call special meetings; and
 - 4. Sign all legal documents required by law
- D. The Vice President shall act in capacity of President in the absence of the President.
- E. The Secretary shall:
 - 1. Keep accurate record of Board meetings;
 - 2. Call meetings and act in the capacity of the President, in the absence of the President and Vice-President; and
 - 3. Countersign all warrants

Recommended for approval:



Dr. Thomas Randle
Superintendent

**CONSIDER AUTHORIZATION FOR FACSIMILE SIGNATURE(S) FOR DISTRICT
FINANCIAL ACCOUNT(S)**

RECOMMENDATION:

That the Board of Trustees waive the current requirement of Board Policy CFF (Local) that requires two signatures on each check drawn against internal accounts, and to allow one signature of the incumbent Board Secretary for a designated temporary period.

IMPACT / RATIONALE:

In accordance with Board Policy CFF (Local), the Board of Trustees shall officially designate individuals to sign all checks. These signatures are facsimile signatures. Currently, the designated individuals are the President and Secretary of the Board. In addition, the Board has designated Dr. Thomas Randle, Jill Ludwig, and Dr. Kathleen Bowen to manually countersign all checks over a designated amount.

Because one of the current facsimile signatures belongs to a departing board member, the District can no longer use the current facsimile signatures on its disbursements. For banking purposes, the remaining member's facsimile signature will suffice in the interim period. Upon the election of new officers by the Board of Trustees, administration will order new facsimile signature plates. Once received, District procedures will revert to the requirements of Board Policy CFF (Local). A temporary period to allow one signature, beginning immediately and ending no later than July 15, 2013, is requested to complete this transition. All other provisions of the Policy will remain in effect.

Submitted by: Jill Ludwig, Chief Financial Officer

Recommended for approval:



Dr. Thomas Randle
Superintendent