

**ORDER DECLARING RESULTS OF GENERAL TRUSTEE ELECTION**

**THE STATE OF TEXAS§  
COUNTY OF TARRANT§  
EAGLE MOUNTAIN-SAGINAW INDEPENDENT SCHOOL DISTRICT§**

On this the 17th day of May, 2022, the Board of Trustees of the Eagle Mountain-Saginaw Independent School District convened in Open session with the following member's present, to-wit:

Steven G. Newcom  
Elizabeth Lopez Hatley  
William J. Boaz  
Tim Daughtrey

Marilyn Tolbert

And the following absent: Paige Ring, Donna K. Webb

Constituting a quorum and among other proceedings had by said Board of Trustees was the following:

There came on to be considered the returns of an election held on the 7th day of May, 2022, for the purpose of electing three members to the Board of Trustees, one for Place 3, one for Place 4, and one for Place 5; and said returns of said election having been duly canvassed by the Board of Trustees and there being cast at said election the following votes, to-wit:

For Place 3, a total of 3,732 votes, with each of the candidates for said Place 3 receiving the following votes, to-wit:

Name of Candidate	Total Votes Cast	Position No.
Tim Daughtrey	2,095	3
Amanda C. White	1,637	3

For Place 4, a total of 3,169 votes, with the candidate for said Place 4 receiving the following votes, to-wit:

Name of Candidate	Total Votes Cast	Position No.
William J. Boaz	3,169	4

For Place 5, a total of 3,552 votes, with each of the candidates for said Place 5 receiving the following votes, to-wit:

Name of Candidate	Total Votes Cast	Position No.
Steven G. Newcom	2,350	5
Doug Miller	1,202	5

IT IS THEREFORE, FOUND AND DECLARED AND SO ORDERED by the Board of Trustees of the Eagle Mountain-Saginaw Independent School District that the above Trustee Election was duly called, that notice of said election was duly posted and that said election was held in accordance with law, that at said election **Tim Daughtrey, Place 3, William J. Boaz, Place 4, and Steven G. Newcom, Place 5;** were elected to the Board of Trustees of said School District subject to taking their oaths.

It is further found and determined that written notice of the date, place, and subject of this meeting was posted in the front window of the Administration Building used for posting notices of the meetings of the Board of Trustees, in a place convenient and readily accessible to the general public, and said notice, having been so posted, remained posted for the time required by law to precede the scheduled time of said meeting.

The Order Declaring Results of the General Trustee Election being read, it was moved and seconded that same do pass. Thereupon, the question being called for, with the members of said Board shown present above voted "AYE," except as noted below.

NAYS: 0 ABSTAIN: 0



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Steven G. Newcom, President  
Board of Trustees  
Eagle Mountain-Saginaw Independent School District

ATTEST:



\_\_\_\_\_  
Elizabeth Lopez Hatley, Secretary  
Board of Trustees  
Eagle Mountain-Saginaw Independent School District



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 the Texas Government Code, Chapter 551.

3. That the President of the Board has approved, and hereby approves, the Order; that the President and the Secretary of the Board have duly signed the Order; and that the President and the Secretary of the Board hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Order for all purposes.

4. That the Order has not been modified, amended, or repealed and is in full force and effect on and as of the date hereof.

SIGNED AND SEALED the 17th day of May, 2022.



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Steven G. Newcom, President  
Board of Trustees



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Elizabeth Lopez Hatley, Secretary  
Board of Trustees

(SEAL)