

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE DISTRICT:

1. The statements contained in the preamble of this Order are true and correct and adopted as findings of fact and operative provisions hereof. The District shall hold a special bond election in the District between the hours of 7:00 a.m. and 7:00 p.m. on November 4, 2008 (the "Election"). Such Election is to be conducted with both Carson and Gray Counties, as provided by Chapter 271, *et seq.*, of the Texas Election Code and the Joint Election Agreements. Said Election shall occur at the designated polling places, and be conducted by the election officers hereby appointed to hold said Election, and as set out in Exhibit "A" attached hereto and made a part hereof for all intents and purposes.

2. Each Presiding Judge shall appoint not less than two (2) but no more than five (5) qualified election clerks to serve and assist in conducting the Election; provided that if any Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

3. Early voting shall be conducted according to the Joint Election Agreements. The early voting shall be conducted at the Early Voting Locations specified in Exhibit "B," attached hereto and made a part hereof for all intents and purposes, during the period early voting is required or permitted by law, being October 20, 2008 through October 31, 2008, excluding Saturdays, Sundays or legal state holidays, when there shall be no early voting by personal appearance. The hours designated for early voting by personal appearance shall be as specified on Exhibit "B," and the Early Voting Locations shall at all times remain open during such hours for early voting by personal appearance.

4. The Early Voting Clerk for the Election shall be Wendy Ruthardt. Celeste Bichsel shall be the Deputy Early Voting Clerk for early voting conducted in Carson County, Texas, and Linda Lewis shall be the Deputy Early Voting Clerk for early voting conducted in Gray County, Texas.

5. Applications for early voting by mail shall be sent to Wendy Ruthardt, Early Voting Clerk, White Deer Independent School District, P O Box 517, White Deer, TX 79097-0517. Application for ballot by mail must be received no later than the close of business on October 28, 2008.

6. An early ballot board for Gray County and an early ballot board for Carson County shall be created to process early voting results of the Joint Election. Celeste Bichsel shall be the Presiding Judge of the Carson County early ballot board, and Linda Lewis shall be the Presiding Judge of the Gray County early ballot board. Each county's Presiding Judge shall appoint at least two (2) other members to serve on each board.

7. All qualified electors of and residing in the District shall be entitled to vote at the election.

8. At the Election, the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

Shall the Board of Trustees of White Deer Independent School District be authorized to issue bonds of the District, in one or more series, in the aggregate principal amount of \$2,315,000 for the construction, renovation and equipment of school buildings in the District, the purchase of sites for school buildings and the purchase of new school buses for the District, with the bonds to mature, bear interest, and be issued and sold in accordance with the law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds?

9. The official ballots for the Election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PROPOSITION

_____	FOR)	THE ISSUANCE OF \$2,315,000 OF BONDS FOR THE
)	CONSTRUCTION, RENOVATION AND EQUIPMENT OF
)	SCHOOL BUILDINGS, THE PURCHASE OF SITES FOR
)	SCHOOL BUILDINGS AND THE PURCHASE OF NEW
)	SCHOOL BUSES, IN AND FOR THE WHITE DEER
_____	AGAINST)	INDEPENDENT SCHOOL DISTRICT AND THE
)	LEVYING OF THE TAX FOR PAYMENT THEREOF

10. A substantial copy of this Order, in both English and Spanish, shall serve as proper Notice of the Election (the "Notice"), and the President of the Board of Trustees shall cause the Notice to be published at least one time, not earlier than the 30th day or later than the 10th day prior to the date set for the Election, in a newspaper published in the District or, if none is published in the District, in a newspaper of general circulation in the District. In addition, not later than the 21st day prior to the date set for the Election, or not later than the next business day if the 21st day falls on a Saturday or Sunday, the President of the Board of Trustees shall cause the Notice, in both English and Spanish, to be posted on the bulletin board used for posting notices of meetings of the Board of Trustees, and at any other location(s) and by any other method as the District deems fit or may be required by law.

11. A substantial copy of this order delivered to the Election Judge(s) and Alternate Election Judge(s) within the time required by law shall be proper notice as required under Texas Election Code, and the President of the Board of Trustees shall cause this order and all other necessary notices to be posted and delivered to the Election Judges and any Alternates stated herein, as may be required by law.

12. In all respects the Election shall be conducted in accordance with the Texas Election Code and any other applicable state or federal law. At least one (1) electronic voting machine, which has been certified by the Texas Secretary of State for use in Texas elections as an accessible voting system, shall be used at each election day polling place and at each early voting poling place.

EXHIBIT A
WHITE DEER INDEPENDENT SCHOOL DISTRICT
SPECIAL BOND ELECTION NOVEMBER 4, 2008
ELECTION DAY POLLING PLACES

Voting for the White Deer Independent School District Special Bond Election shall be between 7:00 a.m. and 7:00 p.m. on November 4, 2008, at the following designated polling places that are within the boundaries of White Deer ISD, and with the following election officers, who have been appointed to hold said election:

Carson County Polling Places

Polling Place 1: White Deer ISD Antler Gym
 6th and Doucette
 White Deer, TX 79097
 (806) 883-2311

 Presiding Judge: Vicki Hillis
 Alternate Judge: Rita Poor

Shall consist of all or part of Carson County Precincts 401 and 102 that are within White Deer ISD

Polling Place 2: Skellytown Community Center
 308 2nd Street
 Skellytown, TX 79080

 Presiding Judge: Debra Epperson
 Alternate Judge: Reva Barnett Williams

Shall consist of all or part of Carson County Precinct 402 that is within White Deer ISD

Polling Place 3: Panhandle High School
 106 W. 11th Street
 Panhandle, TX 79068

 Presiding Judge: Jane Hare
 Alternate Judge: Collene Butler

Shall consist of all or part of Carson County Precincts 103 and 301 that are within White Deer ISD

Gray County Polling Places

Polling Place 4: Lovett Memorial Library
111 N. Houston
Pampa, TX 79065-6513
(806)669-5780

Presiding Judge: Janice Hoffer
Alternate Judge: Gail Cole

Shall consist of all or part of Gray County Precinct 2 that is within
White Deer ISD

Polling Place 5: Board Room
Grandview Hopkins Independent School District
11605 FM 293
Groom, TX 79039
(806)835-2200

Presiding Judge: Janis Lively
Alternate Judge: Karen Cook

Shall consist of all or part of Gray County Precinct 3 that is within
White Deer ISD

EXHIBIT B

WHITE DEER INDEPENDENT SCHOOL DISTRICT
SPECIAL BOND ELECTION NOVEMBER 4, 2008
EARLY VOTING LOCATIONS

Early Voting by personal appearance for the White Deer Independent School District November 4, 2008 Special Bond Election will be conducted at the EARLY POLLING LOCATIONS ON THE DATES AND TIMES LISTED BELOW:

**Early Voting Dates: October 20 to October 31, 2008,
excluding Saturdays, Sundays and state legal holidays**

Carson County Main Early Polling Place

8:00 a.m. to 12:00 p.m.

and

1:00 pm to 5:00 p.m.

Carson County Courthouse

County Clerk's Office

501 Main St.

Panhandle, TX 79068

(806)537-3873

Gray County Main Early Polling Place

8:30 a.m. to 5:00 p.m.

Gray County Courthouse

Non-Jury Courtroom

205 N. Russell

Pampa, TX 79065-6442

(806)669-8004