

BOARD RESOLUTION

THE STATE OF TEXAS §
 §
THE COUNTY OF KERR §

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE KERRVILLE INDEPENDENT SCHOOL DISTRICT APPROVING THE REDISTRICTING OF TRUSTEE DISTRICTS AND ESTABLISHING NEW TRUSTEE DISTRICT BOUNDARY LINES BASED ON 2010 CENSUS DATA FOR KERRVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEE ELECTIONS; DIRECTING THE DISTRICT'S REDISTRICTING CONSULTANTS TO SUBMIT THE ADOPTED PLAN FOR PRECLEARANCE UNDER SECTION 5 OF THE FEDERAL VOTING RIGHTS ACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the results of the 2010 federal Census have been considered and indicate that the Kerrville Independent School District's single-member trustee districts are sufficiently out of population balance to require redistricting in order to comply with the "one-person, one-vote" (equal population) principle established by the U.S. Constitution; and

WHEREAS, the Kerrville Independent School District (the "District") engaged the law firm of The Fowler Law Firm, P.C., and demographer Leslie Johnston, to act as the District's redistricting consultants, including advising and assisting the Board of Trustees in preparation of a new redistricting plan for the District in compliance with applicable requirements of state and federal law; and

WHEREAS, on June 21, 2011, the Board of Trustees adopted redistricting criteria developed to assist the District and the public in developing redistricting plans which comply with applicable federal and state laws, and the adopted redistricting criteria were applied in the development of the District's redistricting plan; and

WHEREAS, on June 21, 2011, the District also appointed a redistricting committee and charged them with following the redistricting guidelines and criteria; and

WHEREAS, during the redistricting process the District provided notice to the public of its proposed discussions and development of a redistricting plan through committee meeting agendas posted in compliance with the Texas Open Meetings Act, notices on the District's website, and publication of newspaper notices regarding public hearings and flyers posted at various places in the community; and

WHEREAS, the Redistricting Committee has considered the proposed redistricting plans at meetings on August 2, 2011 with a make-up meeting on August 9, 2011 for the four members who could not attend, and a public hearing and committee meeting held on September 7, 2011, with a make-up meeting on September 14 for the one who could not attend, and has considered reports from the District's redistricting consultants regarding the appropriate reconfiguration of the trustee districts; and

WHEREAS, the Board of Trustees finds that the attached trustee district plan is in the best interests of the citizens of the District, complies with the adopted redistricting criteria, and is believed to comply with all state and federal requirements, including requirements for preclearance under Section 5 of the federal Voting Rights Act;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE KERRVILLE INDEPENDENT SCHOOL DISTRICT, KERRVILLE, TEXAS:

A. That the existing trustee district boundary lines for the Kerrville Independent School District are hereby amended, and the new districting plan depicted on the maps attached hereto as Exhibit A, defining new trustee districts, as such new trustee districts are further described in the tables attached hereto as Exhibit B reporting populations and demographic statistics for each such new trustee district, is hereby adopted and designated to define the District's seven trustee districts from and after the Effective Date; that Exhibits A and B are incorporated by reference in and made a part of this Resolution, and shall be kept on file with the Board Secretary; and, further, that the District's redistricting consultants are hereby authorized and directed to submit the adopted plan to the United States Department of Justice for preclearance under the Section 5 of the Voting Rights Act.

B. That this Resolution shall take and be given effect immediately upon preclearance under Section 5 of the Voting Rights Act; and that thereafter all Kerrville Independent School District Board of Trustee elections shall be held under and in accordance with the new trustee districting plan here adopted by the Board of Trustees and precleared by the Department of Justice, until such time as a subsequent lawfully-enacted districting plan shall be adopted to replace this plan and has been precleared under Section 5 or its replacement statute, as applicable.

PASSED AND APPROVED by the Board of Trustees of the Kerrville Independent School District, Texas this 20th day of September 2011.

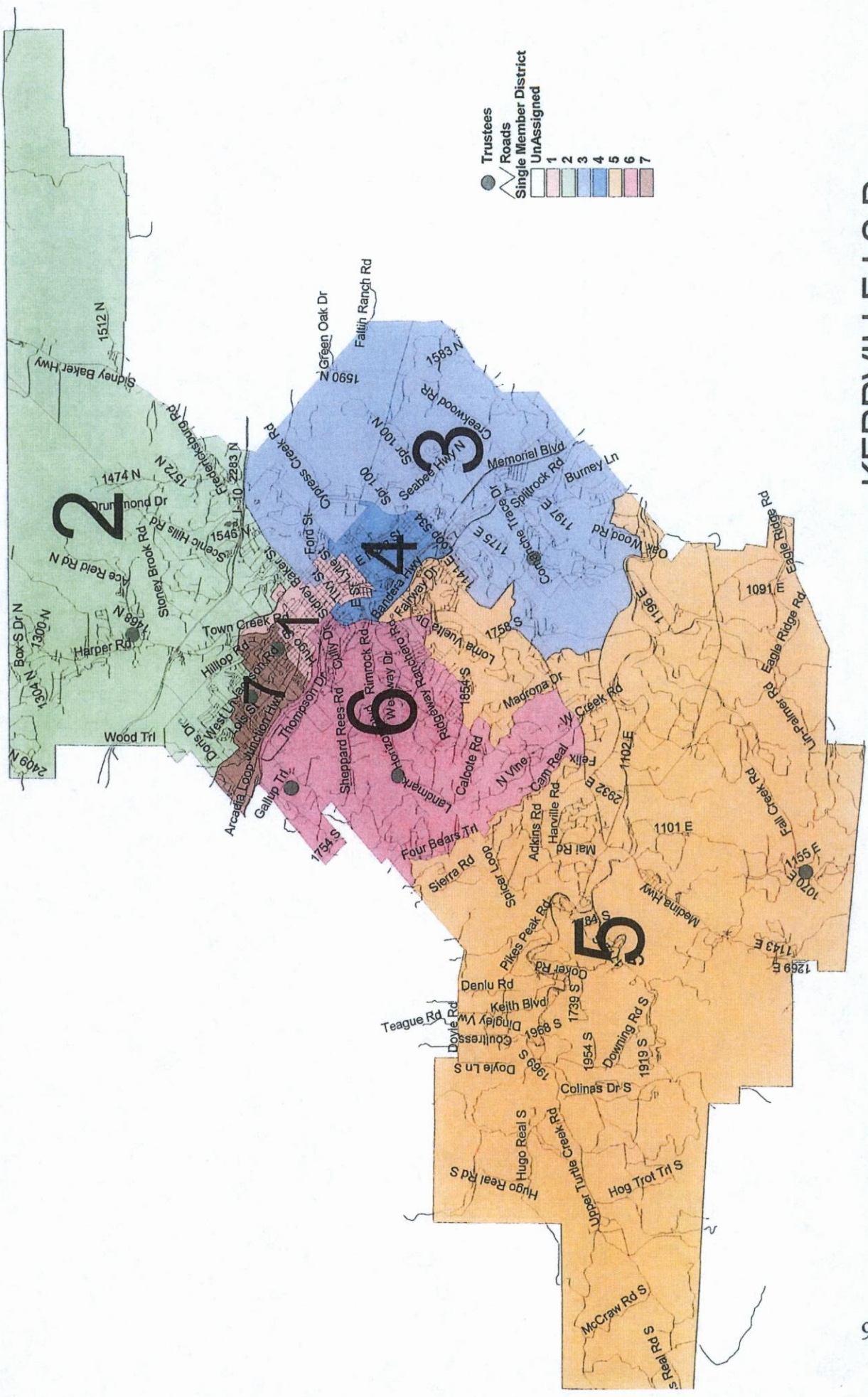
KERRVILLE INDEPENDENT SCHOOL DISTRICT BOARD
OF TRUSTEES

By: David Sprouse MD
Dr. David Sprouse, President of the Board

ATTEST:

Rolinda Schmidt
Rolinda Schmidt, Board Secretary

EXHIBIT A

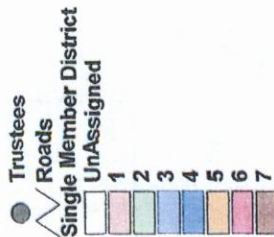


Trustees
 Roads
 Single Member District
 UnAssigned

1
2
3
4
5
6
7

KERRVILLE I.S.D.

MAP 1: DRAFT SMD PLAN 7-A



KERRVILLE I.S.D.
 MAP 2: DRAFT SMD PLAN 7-A

EXHIBIT B