

Certificate For Order
School Board Member Election

We the undersigned officers of the Board of Trustees of Burleson Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in **SPECIAL MEETING ON THE 16th DAY OF May 2023**, at the regular designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Staci Eisner, President
Jerri McNair, Secretary
Michael Ancy
Andy Pickens

Ryan Richardson, Vice President
Shawn Minor
Pat Worrell

And all of said persons were present, except the following absentees: None thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: as written

Order Canvassing School Board Election Returns

(the "Order") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after the discussion, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES: 7 NOES: 0 ABSTENTIONS: 0


2. A true, full, and correct copy of the Order passed at the Meeting is attached to and follows this Certificate; the Order has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order. Each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given all as required by Chapter 551, Texas Government Code.

3. The Board of Trustees of the District hereby declare that the signing of this Certificate shall constitute the signing of the attached and following copy of the Order for all purposes.

Signed and Sealed the 16th day of May, 2023.



Board of Trustees



Board of Trustees

(SEAL)