



Minutes of Regular Board Meeting

The Board of Managers Lake Worth ISD

A Regular Board Meeting of the Board of Managers of Lake Worth ISD was held Wednesday, September 16, 2026, beginning at 5:30 PM in the Lake Worth Administration Building, 6805 Telephone Road, Lake Worth, TX 76135.

1. CALL TO ORDER - 5:30 PM

A. Roll Call

2. PLEDGES

Pledges will be led by Lake Worth High School Football and Volleyball

A. Pledge of Allegiance

B. Texas Pledge

3. RECOGNITION

A. Recognition — Volunteer

B. Recognition — Central Administration

4. PUBLIC COMMENT

5. REPORTS

A. Superintendent Report

B. Goals Monitoring Report

6. CONSENT ITEMS

A. Board Meeting Minutes

B. Approve and Ratify the Designation of the Truth in Taxation (TNT) delegate

C. Purchase Orders

- Datavox, Inc. — \$183,941.28
- Dex Imaging llc. — \$170,696.30
- Soliant Health — \$57,600.00
- Dell Marketing L.P. — \$47,116.00
- Dell Marketing L.P. — \$11,951.40

D. Budget Amendments

- Texas Health Resource Grant - Marine Creek Leadership Academy

E. Teacher Waivers

F. Senate Bill 12

- Vendors and DEI Adopt Certification

G. Approve Local School Health Advisory Committee

H. Approve the Amendment of the TexSTAR Investment Pool Resolution to Update Authorized Representatives

I. Approval of LOGIC Investment Pool as an Authorized Investment



J. Approve a Contingent fee Contract with Perdue Brandon Fielder Collins and Mott, LLP.

K. Financial Reports

7. CLOSED SESSION

8. RECONVENE OPEN MEETING

9. ACTION ITEMS

A. Results of Closed Session

B. Tax Rate Adoption

C. Goal & Guardrail Progress Measures

D. Board Monitoring Calendar

E. Board Self-Evaluation Q2 2026

10. ADJOURNMENT

11. Required Attachments

A. Tax Payer Impact Statement

B. Official Budget