



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, June 17, 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

A. Invocation

B. Pledge of Allegiance

C. Texas Pledge

3. RECOGNITION

A. Maintenance Recognition

B. Operations Recognition

4. PUBLIC COMMENT

5. CONSENT ITEMS

A. Minutes

- 5.18.2026

B. Policy Review

- DNA (Local) be revised and remove:

~~The Board shall approve a list of certified appraisers who can appraise a teacher in place of the teacher's supervisor.~~

- CH (Local) be revised and state:

The Board delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

- The only change here is to increase the amount from \$25,000 to \$50,000

C. Professional Development Calendar

D. GASB 54 Resolution

E. Budget Amendments

F. Interlocal Agreement with University of Texas at Austin for the 26-27 OnRamps Program

G. Purchase Orders over \$25,000

- Scoot Education - 15 Teachstart Fellows for the 26-27 schoolyear - \$706,125



- Amplify Education, Inc. - MCLASS G3-G6 1YR; MCLASS Lectura G3-G6 1YR Boost Reading - \$78,554
- Southland Industries - Gas testing for Lake Worth ISD - \$58,545

H. CONSIDER AND APPROVE RFP 2026-0400-26 FOR PROFESSIONAL DEVELOPMENT, ASSESSMENT, CONSULTANT, TRAINING, SERVICES & MATERIALS

I. CONSIDER AND APPROVE RFP 2026-0600-26 SPECIAL SERVICES PROFESSIONAL SERVICES

J. Financial Statements

6. REPORTS

A. Superintendent's Update

- NWEA Map Data
- Budget Overview
- Scoot.Education Contract
- School Calendar Edits

7. CLOSED SESSION

8. RECONVENE OPEN MEETING

9. ACTION ITEMS

A. CONSIDER AND APPROVE ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "LAKE WORTH ISD UNLIMITED TAX REFUNDING BONDS, SERIES 2026", INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS AND ESTABLISHING PROCEDURES AND DELEGATING AUTHORITY FOR THE SALE AND DELIVERY OF SUCH BONDS

B. PUBLIC HEARING OF 2026-2027 BUDGET AND TAX RATE

The Board will open a public hearing on the 2026-2027 budget and tax rate.

C. CONSIDER AND APPROVE 2026-2027 BUDGET

D. CONSIDER AND APPROVE DISTRICT CONTRIBUTIONS FOR TRS HEALTH INSURANCE

E. CONSIDER AND APPROVE STUDENT HANDBOOK/CODE OF CONDUCT

- Cell Phone Policy
- Dress Code
- ISS

F. CONSIDER AND APPROVE SUPERINTENDENT'S CONTRACT

10. ADJOURNMENT