

ORDER CALLING SCHOOL BUILDING BOND ELECTION

THE STATE OF TEXAS §
COUNTY OF ANGELINA §
LUFKIN INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the “Board”) of the Lufkin Independent School District (the “District”) has the power to issue bonds pursuant to Chapter 45, Texas Education Code; and

WHEREAS, the Board has determined that it is necessary and appropriate to call and conduct an election to obtain voter authorization for the issuance of such bonds in accordance with the laws of the State of Texas (the “State”) and applicable federal law; and

WHEREAS, the Board hereby finds and determines that the anticipated projects, purposes and improvements to be financed by bonds issued pursuant to Proposition A may be submitted to voters as a single measure pursuant to Section 45.003(g), Texas Education Code, because the projects, purposes and improvements (i) will be predominately used to provide and administer required curriculum and curricular activities and (ii) will not include facilities described in Section 45.003(g)(1)-(6), Texas Education Code;

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

Section 1. Call of Election; Date; Eligible Electors; and Hours. An election (the “Election”) shall be held on May 2, 2026 (“Election Day”), which date is seventy-eight (78) or more days from the date of the adoption of this order (the “Election Order”) and is a uniform election date pursuant to Section 41.001 of the Texas Election Code (the “Election Code”), within and throughout the territory of the District at which all resident, qualified electors of the District shall be permitted to vote. The Board hereby finds that holding the Election on such date is in the public interest.

Section 2. Election Precinct; Election Day Polling Places and Hours. The election precinct for the Election shall consist of the territory within the boundaries of the District. The Election Day polling places shall be as shown in Exhibit A to this Election Order, or at such other locations as hereafter may be designated by the District. The hours during which the polling places are to be open on Election Day shall be from 7:00 a.m. to 7:00 p.m.

In the event that the Superintendent, or the Superintendent’s designee, shall determine from time to time that (a) a polling place hereafter designated shall become unavailable or unsuitable for such use, or it would be in the District’s best interests to relocate such polling place, or (b) a presiding judge or alternate presiding judge hereafter designated shall become unqualified or unavailable, the Superintendent, or the Superintendent’s designee, is hereby authorized to designate and appoint in writing a substitute polling place, presiding judge or alternate presiding judge, and correct or modify the exhibits to this Election Order, giving such notice as is required by the Election Code and as deemed sufficient.

Section 3. Propositions. At the Election there shall be submitted to the resident, qualified electors of the District the following propositions (each a "Proposition" and collectively, the "Propositions"):

Lufkin Independent School District - Proposition A

Shall the Board of Trustees (the "Board") of the Lufkin Independent School District (the "District") be authorized to issue bonds of the District, in one or more series or installments, in the amount of \$98,250,000 for the construction, acquisition, and equipment of school buildings in the district (including the design, rehabilitation, renovation, expansion and improvement thereof), and the purchase of new school buses, which bonds shall be issued and sold in accordance with law at the time of issuance, mature serially or otherwise over a specified number of years not to exceed the maximum number of years authorized by law, and bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined within the discretion of the board at the time of issuance; and shall the board be authorized to levy, impose 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, all as authorized by the constitution and laws of the State of Texas and the United States of America?

Lufkin Independent School District - Proposition B

Shall the Board of Trustees (the "Board") of the Lufkin Independent School District (the "District") be authorized to issue bonds of the District, in one or more series or installments, in the amount of \$42,000,000 for the design, construction, acquisition, and equipment of stadium facilities, which bonds shall be issued and sold in accordance with law at the time of issuance, mature serially or otherwise over a specified number of years not to exceed the maximum number of years authorized by law, and bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined within the discretion of the board at the time of issuance; and shall the board be authorized to levy, impose 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, all as authorized by the constitution and laws of the State of Texas and the United States of America?

Section 4. Ballots. The ballots shall conform to the requirements of the Election Code and shall have written or printed thereon the following:

Lufkin Independent School District - Proposition A

THIS IS A PROPERTY TAX INCREASE

- FOR) The issuance of \$98,250,000 school building bonds for the
-) construction, acquisition, and equipment of school buildings in
-) the District (including the design, rehabilitation, renovation,
-) expansion and improvement thereof), and the purchase of new
-) school buses, and the levy and imposition of taxes sufficient to
- AGAINST) pay the principal of and interest on the bonds.

Lufkin Independent School District - Proposition B

THIS IS A PROPERTY TAX INCREASE

- FOR) The issuance of \$42,000,000 school building bonds for the
-) design, construction, acquisition, and equipment of stadium
-) facilities, and the levy and imposition of taxes sufficient to pay
- AGAINST) the principal of and interest on the bonds.

Section 5. Voting. Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic voting machines or paper ballots may be used for early voting by personal appearance (except as otherwise provided in this section). As required by the Election Code, the District shall provide at least one accessible voting system in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Paper ballots may be used for early voting by mail.

Each voter desiring to vote in favor of a Proposition shall mark the ballot indicating "FOR" such Proposition, and each voter desiring to vote against a Proposition shall mark the ballot indicating "AGAINST" such Proposition. Voting will be conducted in accordance with the Election Code.

Section 6. Early Voting. Early voting, both by personal appearance and by mail, will be conducted in accordance with the Election Code. Early voting by personal appearance shall be conducted at the locations, on the dates and at the times as shown in Exhibit B to this Election Order.

For the use of those voters who are entitled by law to vote early by mail, the early voting clerk shall provide each voter with a ballot with instructions to mark the ballot indicating their vote "FOR" or "AGAINST" each Proposition.

The Board hereby appoints Jenae McGuire as the regular early voting clerk for the District (the "Early Voting Clerk"). The Early Voting Clerk's contact information/delivery addresses for applications for ballots to be voted by mail and other matters related to the Election are as follows:

Name: Jenae McGuire, Lufkin Independent School District
Official Mailing Address: P.O. Box 1407, Lufkin, TX 75902
Physical Address: 101 Cotton Square, Lufkin, Texas 75904
Email Address: jmcguire@lufkinisd.org
Phone Number: (936) 630-4331
Fax Number: (936) 634-8864
Main Website: www.lufkinisd.org
Elections Page: <https://www.lufkinisd.org/o/lisd/page/election-information>

The Board hereby appoints Jenae McGuire as the presiding judge of the early voting ballot board to count and return early voting ballots in accordance with the Election Code. The presiding judge shall appoint two election clerks, and such judge and clerks shall constitute the early voting ballot board and shall perform the duties set forth for such board in the Election Code.

Section 7. Conduct of Election. The Election shall be conducted by election officers, including the precinct judges and alternate judges or clerks appointed by the Board, in accordance with the Education Code, the Election Code and the Constitution and laws of the State and the United States of America. The President of the Board, the Superintendent, and their respective designees, are authorized to enter into, execute and deliver one or more agreements, in accordance with applicable provisions of the Election Code, and such other agreements, notices and other instruments as are deemed necessary or appropriate to carry out the intent of this Election Order. The terms and provisions of each agreement are hereby incorporated into this Election Order. To the extent of any conflict between this Election Order and an agreement or the laws of the State, the terms and provisions of the agreement and the laws of the State shall prevail, and the President of the Board, the Superintendent, and their respective designees, are authorized to make such corrections, changes, revisions and modifications to this Election Order, including the exhibits hereto, as are deemed necessary or appropriate to conform to an agreement and the laws of the State, to comply with applicable state and federal law and to carry out the intent of the Board, as evidenced by this Election Order. The District shall be responsible for establishing the central counting station for the ballots cast in the Election and appointing the personnel necessary for such station.

Section 8. Bilingual Election Materials. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in both English and Spanish and persons capable of acting as translators in both English and Spanish shall be made available to assist Spanish language speaking voters in understanding and participating in the election process.

Section 9. Delivery of Voted Ballots; Counting; Tabulation; Canvassing of Returns; Declaring Results. The ballots shall be counted by one or more teams of election officers assigned by the presiding judges, each team to consist of two or more election officers. After completion of their responsibilities under the Election Code, including the counting of the voted ballots and the tabulation of the results, the presiding judge shall make a written return of the Election results

to the District in accordance with the Election Code. The Board shall canvass the returns and declare the results of the Election.

If a majority of the resident, qualified electors of the District voting at the Election, including those voting early, shall vote in favor of a Proposition, then the issuance and sale of the bonds described in said Proposition shall be authorized in the maximum amount contained therein, and the bonds shall be issued and sold at the price or prices and in such denominations determined by the Board to be in the District's best interest. Proceeds of bonds issued and sold pursuant to each Proposition shall be used in accordance with any limitations imposed by Subsection 45.003(g), Education Code.

Section 10. Training of Election Officials. Pursuant to the Election Code, a public school of instruction for all election officers and clerks may be held as arranged or contracted by the District.

Section 11. Notice of Election; Voter Information Document. Notice of the Election shall be given in the manner required by the Election Code and other applicable law. To the extent required by law, the notice of the Election shall include the District's internet website address, which is <https://www.lufkinisd.org/>

A voter information document for each Proposition shall be posted and provided in accordance with law.

Section 12. Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Election Order is adopted was posted in a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Election Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 13. Mandatory Statement of Information.

(a) Pursuant to Section 3.009, Texas Election Code: (i) the proposition language that will appear on the ballot is set forth in Section 4 of this Election Order, (ii) the purposes for which the bonds are to be authorized are set forth in Section 3 of this Election Order, (iii) the principal amount of bonds to be authorized is set forth in Section 3 of this Election Order, (iv) if the issuance of bonds is authorized by voters, taxes sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds, as set forth in Section 3 of this Election Order, (v) bonds authorized pursuant to this Election Order may be issued to mature over a specified number of years (not to exceed the lesser of forty (40) years or the maximum number of years authorized by law) and bearing interest at the rate or rates (not to exceed 15%), as authorized by law and determined by the Board, (vi) as of the date of the adoption of this Election Order, the aggregate amount of outstanding principal of the District's debt obligations is \$89,555,000, and the aggregate amount of outstanding interest on the District's debt obligations is \$26,833,187, and (vii) the

District's ad valorem debt service tax rate as of the date of adoption of this Election Order is \$0.216228 per \$100 valuation of taxable property.

(b) Based upon market conditions as of the date of this Election Order, the maximum net effective interest rate for any series of the bonds is estimated to be 5.000%. Such estimated maximum interest rate is provided as a matter of information but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold. In addition, the estimate contained in this subsection (b) is (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the bonds) and derived from projections obtained from the District's financial advisor, (ii) subject to change to the extent that actual facts, circumstances and conditions prevailing at the time that the bonds are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of Section 3.009, Texas Election Code, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to and does not give rise to a contract with voters or limit the authority of the Board to issue bonds in accordance with each Proposition submitted by this Election Order.

Section 14. Authority of the Superintendent. The Superintendent shall have the authority to take, or cause to be taken, all reasonable or necessary actions to ensure that the Election is fairly held and returns properly counted and tabulated for canvass by the Board, which actions are hereby ratified and confirmed. Without limiting the generality of the immediately preceding sentence, the Superintendent and the Superintendent's designee are hereby authorized to complete and update, as necessary, the exhibits attached hereto with any alterations or changes in or additions to the polling locations and other information, as necessary.

Section 15. Authorization to Execute. The President or Vice President of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Election Order on behalf of the Board; and the President or Vice President of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 16. Effective Date. This Election Order is effective immediately upon its passage and approval.

(Signature page follows)

PASSED AND APPROVED this February 9, 2026.

Kiisti Gay

President, Board of Trustees
Lufkin Independent School District

ATTEST:

Alyson Langston

Secretary, Board of Trustees
Lufkin Independent School District

(SEAL)

Signature Page
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EXHIBIT A¹

**ELECTION DAY POLLING LOCATIONS
(Between the hours of 7:00 a.m. and 7:00 p.m.)**

Precinct Boundaries: Lufkin Independent School District

Polling Locations:

BOX 1:
Lufkin ISD Administration Building
101 Cotton Sq. Lufkin, TX 75904

BOX 2:
Brandon Elementary
1612 Sayers St. Lufkin, TX 75901

BOX 3:
Slack Elementary
1305 Fuller Springs Dr. Lufkin, TX 75901

Presiding Judge: Jenae McGuire

¹ Election Day Polling Locations subject to adjustment, as directed by the Superintendent.

EXHIBIT B²

EARLY VOTING POLLING LOCATIONS, DATES, AND TIMES

Early Voting Times All Locations:

Monday, April 20, 2026 7:00 a.m. – 7:00 p.m.

Wednesday, April 22, 2026 - Saturday, April 25, 2026 7:00 a.m. – 7:00 p.m.

Sunday, April 26, 2026 1:00 p.m. – 6:00 p.m.

Monday, April 27, 2026 – Tuesday, April 28, 2026 7:00 a.m. – 7:00 p.m.

Early Voting Locations:

Lufkin ISD Administration Building
101 Cotton Square, Lufkin, Texas 75904

Lufkin High School
309 S. Medford Drive
Lufkin, Texas 75901

Lufkin Middle School
1255 Tulane Drive
Lufkin, Texas 75901

Brandon Elementary
1612 Sayers Street
Lufkin, Texas 75901

Slack Elementary
1305 Fuller Springs Drive
Lufkin, Texas 75901

² Early Voting Polling Locations subject to adjustment, as directed by the Superintendent or Early Voting Clerk.

CERTIFICATE FOR ORDER

I, the undersigned officer of the Board of Trustees (the "Board") of Lufkin Independent School District (the "District"), hereby certify as follows:

1. The Board convened in a special meeting on February 9, 2026, at the regular meeting place thereof, within the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Kristi Gay	President
Matt Knight	Vice President
Allyson Langston	Secretary
Joe Ceasar	Trustee
Delphina Hadnot-Maxie	Trustee
Melinda Moore	Trustee
Erika Neill	Trustee

and all of such persons were present, [except _____,] thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

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was duly introduced for the consideration of such Board. It was then duly moved and seconded that such order be adopted; and, after due discussion, such motion, carrying with it the adoption of such order, prevailed and carried by the following vote:

7 AYES 0 NOES 0 ABSTAINED

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such order has been duly recorded in the Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code, as amended.

(Execution page follows.)

SIGNED AND SEALED this 9th day of February, 2026.

Alyson Langston
Secretary, Board of Trustees

(SEAL)

Signature Page
Lufkin Independent School District
Certificate for Order Calling School Building Bond Election