



Special Board Meeting Agenda

The Board of Trustees Lewisville Independent School District

A Special Board Meeting of the Board of Trustees of Lewisville Independent School District was held on May 12, 2026, beginning at 6:00 PM in LISD Admin Center's Boardroom, 1565-A W. Main St., Lewisville, TX 75067.

A. **CALL TO ORDER AND ESTABLISH QUORUM**

The meeting was called to order at 6:00 p.m. and a quorum established. The following Board members were in attendance: Ms. Jenny Proznik, Ms. Katherine Sells, Ms. Michelle Alkhatib, Dr. Staci Barker, Ms. Allison Lassahn and Dr. Sheila Taylor, and Ms. Madison Lopez.

B. **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

The meeting opened with the reciting of the Pledge of Allegiance and the Texas Pledge.

C. **PUBLIC COMMENT: LEWISVILLE ISD STAKEHOLDERS**

There were no Stakeholders present who requested to address the Board of Trustees.

D. **PUBLIC COMMENT: NON-STAKEHOLDERS**

There were no Non-Stakeholders present who requested to address the Board of Trustees.

E. **BOARD ELECTION INFORMATION**

1. Motion was made by Dr. Taylor, seconded by Ms. Lassahn, to Adopt the Order Canvassing the May 2, 2026 Board of Trustees Election declaring Paige Dixon elected to Single Member District Place 4, and declaring Dr. Staci Barker elected to Single Member District Place 5.

Motion carried unanimously (6-0).

Board Member	Yay	Nay
Jenny Proznik	x	
Katherine Sells	X	
Madison Lopez	x	
Dr. Sheila Taylor	x	
Allison Lassahn	x	
Dr. Staci Barker	x	

2. **Administer Oath of Office to Newly Elected Board Members**

The Oath of Office was administered to elected Board Members Paige Dixon and Dr. Staci Barker by Justice of the Peace James Kerbow.

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071. The time was 6:11 p.m.

F. **CLOSED SESSION** - as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, et seq.

1. Consultation and deliberation regarding the officers for the Board of Trustees and subsequent duties
2. Consult with Board Attorney (TGC 551.071)

G. **RECONVENE INTO OPEN SESSION**

Mrs. Proznik reconvened the meeting into Open Session at 6:59 p.m.

H. **REORGANIZE BOARD AND ELECT OFFICERS**

Motion was made by Ms. Lopez, seconded by Ms. Proznik, to elect Allison Lassahn as Board President.

Motion carried unanimously (7-0).

Board Member	Yay	Nay
Jenny Proznik	x	
Katherine Sells	x	
Madison Lopez	x	
Dr. Sheila Taylor	x	
Allison Lassahn	x	
Dr. Staci Barker	x	
Paige Dixon	x	

Motion was made by Ms. Sells, seconded by Dr. Barker, to elect Dr. Sheila Taylor as Board Vice President.

Motion carried unanimously (7-0).

Board Member	Yay	Nay
Jenny Proznik	x	
Katherine Sells	x	
Madison Lopez	x	
Dr. Sheila Taylor	x	
Allison Lassahn	x	
Dr. Staci Barker	x	
Paige Dixon	x	

Motion was made by Dr. Barker, seconded by Dr. Taylor, to elect Katherine Sells as Board Secretary.

Motion carried unanimously (7-0).

Board Member	Yay	Nay
Jenny Proznik	x	
Katherine Sells	x	
Madison Lopez	x	
Dr. Sheila Taylor	x	
Allison Lassahn	x	
Dr. Staci Barker	x	
Paige Dixon	x	

I. **ADJOURN**

There being no further business, the meeting was adjourned 7:01 p.m.

Approved this 8th day of June 2026.

President
Board of Trustees

Secretary
Board of Trustees