



Regular Board Meeting Minutes

The Board of Trustees Lewisville Independent School District

A Regular Board Meeting of the Board of Trustees of Lewisville Independent School District was held on August 10, 2026, beginning at 6:00 PM in the 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 was established. The following Board members were in attendance: Ms. Allison Lassahn, Dr. Sheila Taylor, Ms. Katherine Sells, Ms. Jenny Proznik, Dr. Staci Barker, Ms. Madison Lopez, and Ms. Paige Dixon.

Board President Lassahn convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.072, 074, and 0821. The time was 6:00 p.m.

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

1. Discussion of Personnel Recommendations (TGC 551.074)
 - a. Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non Renewals, Renewals, Reassignments, Resignations, Retirements and Settlements
2. Consult with Board Attorney (TGC 551.071)
3. Consult with Board of Trustees regarding Purchase, Exchange and/or Sale or Value of Real Property (TGC 551.072)
4. Deliberate a matter regarding a public school student (personally identifiable information) (TGC 551.0821)
5. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)

C. RECONVENE INTO OPEN SESSION

Ms. Lassahn reconvened the meeting into Open Session at 7:12 p.m.

The Board of Trustees recognized and honored the memory of Private First Class Isabella Gonzales, a 2025 graduate of Hebron High School, who passed away on July 17, 2026, while serving on active duty in the United States Army.

It was noted that PFC Gonzales was raised in Carrollton and attended Coyote Ridge Elementary, Killian Middle School, the Hebron Ninth Grade Campus, and TECC-West, where she earned her Medical Assistant Certification, prior to graduating from Hebron High School in 2025. Following her graduation, she enlisted in the United States Army and served with distinction in the 1st Battalion, 57th Air Defense Artillery Regiment. The Board recognized PFC Gonzales for her dedication, character, and commitment to serving her country and expressed its appreciation for her service and sacrifice. The Board extended its deepest sympathy and condolences to her family, friends, and loved ones and acknowledged the lasting impact of her life and service upon the Hebron High School and Lewisville ISD communities.

In recognition of PFC Gonzales's military service, members of the Board, administration, staff, and community were invited to wear red, white, and blue. Memorial ribbons in purple and black, Isabella's favorite colors, were made available to attendees. The Board expressed its appreciation to Dr. Amy Boughton, Hebron High School administration, and the Hebron High School community for their support and efforts to honor PFC Gonzales and her military service.

The Hebron High School JROTC Color Guard was invited to present the colors in honor of PFC Gonzales. The Board and attendees observed the presentation of the colors.

D. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Dr. Taylor led the reciting the Pledge of Allegiance and the Texas Pledge.

Ms. Lassahn recognized and welcomed members of Isabella's family present for the meeting. The Board conducted a special tribute recognizing Private First-Class Isabella Gonzales. Ms. Sells read the following Resolution into the official record:

Board of Trustees of Lewisville Independent School District
A Resolution Honoring the Life, Service, and Sacrifice of Private First-Class Isabella Gonzales:

WHEREAS, Private First-Class Isabella Gonzales graduated from Hebron High School in 2025, where she was known as a dedicated student, valued classmate, and proud member of the school community; and

WHEREAS, following graduation, she answered the call to serve our nation by enlisting in the United States Army, demonstrating exceptional courage, commitment, and selfless devotion to others; and

WHEREAS, her service reflects the highest ideals of honor, duty, courage, and sacrifice, and her legacy will forever remain a source of pride and inspiration for the students, staff, families, and community of Lewisville Independent School District; and

WHEREAS, the Lewisville ISD Board of Trustees desires to recognize her extraordinary service, express its deepest gratitude, and extend heartfelt sympathy to her family, friends, and fellow service members, and all who mourn her loss;

NOW, THEREFORE, BE IT RESOLVED that the Lewisville Independent School District Board of Trustees hereby honors the life, service, and sacrifice of Private First-Class Isabella Gonzales, and expresses its enduring gratitude for her courage and unwavering commitment to serving our nation.

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Lewisville Independent School District Board of Trustees, and that a commemorative plaque bearing this resolution be presented to her family as a lasting expression of the district's respect, appreciation, and remembrance.

BE IT FURTHER RESOLVED that the Board encourages all members of the Lewisville ISD community to remember Private First-Class Gonzales' example of service above self and to honor her memory through lives marked by courage, integrity, compassion, and commitment to others.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE LEWISVILLE INDEPENDENT SCHOOL DISTRICT, this 10th day of August, 2026.

Following the reading of the Resolution, a commemorative plaque was presented to the family, and a performance of *Taps* was delivered by student Isabella Saez.

At 7:21 PM, the Board took a 5-minute recess to join the family in the lobby for wreath placement at the Honor Wall. The meeting reconvened at 7:25 PM.

E. **RECOGNITIONS / STUDENT SPOTLIGHT**

This month's Recognitions and Student Spotlight segment opened with the introduction and recognition of new districtwide head coaches and directors for the 2026-27 school year. Additionally, the Marcus High School Baseball team was recognized for reaching the state championship tournament and bringing home a third-place state finish.

F. SUPERINTENDENT UPDATE

Superintendent Dr. Lori Rapp highlighted many events that took place during the summer around the district, including the feeder pattern pep rallies. Mary McMinimy of Flower Mound High School was chosen as the Region 11 Secondary Teacher of the Year. Dr. Rapp shared about the district's new long range plan, Imagine 2030. Lastly, Dr. Rapp expressed the excitement felt throughout the district as we prepare for the first day of school.

G. PUBLIC COMMENT: LEWISVILLE ISD STAKEHOLDERS

There was one Stakeholder present who requested to address the Board of Trustees.

H. PUBLIC COMMENT: NON-STAKEHOLDERS

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

I. CONSENT ITEMS

Motion was made by Ms. Sells, seconded by Dr. Taylor to approve the Consent Agenda Items as recommended by Administration with the exception of the following item pulled for separate consideration: Item I.4.a.

Motion carried (7-0).

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

1. PRIOR WORK SESSION ITEMS

- a. 2017 BOND PROGRAM ITEMS:
 - 1. Google Workspace and Related Products and Services – Cooperative Contract(s)
- b. Employee Outside Employment in Accordance with HB 3372
- c. Board Policy Updates - Administration Recommendation

- d. Board Policy 127
- e. Resolution of the Board Regarding Review of Investment Policies and Strategies and Authorizing Investment Brokers/Dealers and Investment Training Providers
- f. Resolution to Commit Fund Balance
- g. Cooperative Purchases
- 2. 2024 BOND PROGRAM ITEMS:
 - a. Final Completion and Authorize Administration to Pay the Final Retainage on the 2024 Bond First-Sale CSP #3311-25 High School Turf Baseball and Softball Fields Project (AR01 & AR02)
- 3. GENERAL
 - a. Board Meeting Minutes from the June 1, 2026 Work Session, June 3, 2026 Special Meeting, and June 8, 2026 Regular Board Meeting.
 - b. Teacher and Administrator Appraisal Calendars for the 2026-27 School Year
 - c. Agreements and Expenditures Related to Texas Virtual School Network (TXVSN) Online Courses Through the Texas Education Agency (TEA)
 - d. Annual Agreements for External Legal Services
- 4. BUSINESS
 - a. Resolution Recognizing Denton County 4-H Organization as an Extracurricular Status and Approve the Adjunct Faculty Agreement
 - b. Early Childhood Intervention (ECI) Memorandum of Understanding
 - c. Proposals:
 - 1. ESC Region 11 Contract for 2026-2027 District Membership
 - 2. CSP #3212A-24 Concrete Patching, Paving, and Curb Repair (JOC)
 - 3. RFP #3229C-24 Fine Arts Consultant Services and Materials
 - 4. RFP #3366-26 Excess Workers' Compensation Insurance
 - 5. RFP #F1052A-23 Medicaid Claims Processing Services
 - 6. RFP #F1072H-23 Instructional Materials, Teaching Aids, Supplies, Software, Equipment, and Other Related Products and Services
 - d. Purchases:
 - 1. RFP #3326-25 Recycling Program and Related Products and Services
 - 2. District Insurance Services including TASB Interlocal Agreement for Liability/Coverage and the Renewal of RFP #F1026-22 Liability and Other Various School District Insurance Services
 - 3. Renewal of CSP #3203-24 Landscape Maintenance, Mowing, and Related Products and Services
 - 4. Renewal of CSP #3218-24 Signs, Decals, Banners, Supplies, Repairs and Other Related Products and Services
 - 5. Renewal of RFP #F1024-22 Workers' Compensation Third Party Administration (TPA) Program
 - 6. Renewal of RFP #F1025-22 Cyber Insurance Services
 - 7. Renewal of RFP #F1065-23 Commercial Property; Equipment Breakdown; Terrorism/Sabotage/Active Shooter Insurance Services
 - 8. Renewal of RFP #F1075-24 Property Insurance Services
 - 9. Renewal of RFQ #3004-22 Commissioning Services
 - 10. Renewal of RFQ #3227-24 Civil Engineering and Related Professional Services

Ms. Sells declared a conflict of interest regarding Agenda Item I.4.a and recused herself from all discussion, deliberation, and voting. Motion was made by Ms. Proznik, seconded by Dr. Barker to approve Consent Agenda item I.4.a. as recommended by Administration.

Motion carried (6-0-1)

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

J. INFORMATION ITEMS

1. Pediplace Update provided by Chief of Student Services Will Skelton and Larry Robbins, President and CEO of Pediplace.
2. Monthly Technology Report presented by Chief Technology Officer Dr. Leslie Garakani.
3. Employee Handbook presentation provided by Chief Human Resource Officer Melissa Cobb.
4. Annual Report on Lewisville ISD Membership with Purchasing Cooperative Contract(s) and Any Related Fees presented by Chief Financial Officer Scott Wrehe.

K. DISCUSSION ITEMS

1. 2026-27 District Improvement Plan presented by Chief of Staff and Community Relations Dr. Shawna Miller.
2. Monthly Financial Report, including the Bond Report, the Land Sale Report, and the Monthly Investment Summary presented by Chief Financial Officer Scott Wrehe.
3. Review of FY 28 Budget Calendar per CE (LOCAL) presented by Chief Financial Officer Scott Wrehe.

L. **ADJOURN**

There being no further business, the meeting was adjourned. The time was 8:26 p.m.

Approved this 14th day of September, 2026.

Allison Lassahn, President
Board of Trustees

Katherine Sells, Secretary
Board of Trustees