



Special Board Meeting Minutes

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 August 27, 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 and a quorum was established. The following Board members were in attendance: Dr. Staci Barker, Ms. Paige Dixon, Ms. Allison Lassahn, Ms. Madison Lopez, Ms. Jenny Proznik, Ms. Katherine Sells, and Dr. Sheila Taylor.

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. PUBLIC HEARING ON 2026-27 BUDGET AND PROPOSED TAX RATE

Ms. Lassahn stated the meeting had been published as required by State Law. Chief Financial Officer Scott Wrehe presented the 2026-27 Budget and Tax Rate Adoption presentation. Board President Lassahn announced that the District would hold the Public Hearing on the 2026-2027 Budget and Proposed Tax Rate.

F. PUBLIC COMMENTS CONCERNING PUBLIC HEARING ON 2026-27 BUDGET AND PROPOSED TAX RATE

President Lassahn called for public comment. With no individuals wishing to speak, the public hearing was adjourned.

G. ACTION ITEMS

- 1. Motion was made by Ms. Lopez, seconded by Dr. Taylor to approve budget ammendments 3, 4, and 5 for the General Fund, Child Nutrition Fund, and Debt Service Fund.**

Motion carried unanimously (7-0).

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

- 2. Motion was made by Ms. Proznik, seconded by Ms. Sells approve the Debt Management Plan for the 2026-27 fiscal year.**

Motion carried unanimously (7-0).

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

3. **Motion was made by Ms. Sells, seconded by Dr. Barker to adopt a resolution for the defeasance and/or redemption of certain Lewisville Independent School District's outstanding unlimited tax bonds.**

Motion carried unanimously (7-0).

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

4. **Motion was made by Dr. Barker, seconded by Ms. Dixon to adopt an order authorizing the issuance of Unlimited Tax Refunding Bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the Bonds; establishing certain parameters for the approval of such matters; levying an annual Ad Valorem Tax for the payment of the Bonds; and enacting other provisions relating to the subject for the 2026-27 Fiscal Year.**

Motion carried unanimously (7-0).

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

5. **Motion was made by Dr. Taylor, seconded by Ms. Proznik to approve the pool of recommended underwriters for the 2026-27 fiscal year as per Board Policy CCA (LOCAL).**

Motion carried unanimously (7-0).

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

6. **Motion was made by Ms. Dixon, seconded by Ms. Sells to accept the 2026 Certified Values from the Denton Central Appraisal District and Tarrant Appraisal District and acknowledge receipt of the estimated collection rate of 99 percent for 2026-27.**

Motion carried unanimously (7-0).

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

7. **Motion was made by Ms. Sells, seconded by Ms. Lopez to adopt the General Fund, Child Nutrition Fund, and Debt Service Fund budgets for the fiscal year ending August 31, 2027, as presented.**

Motion carried unanimously (7-0).

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

8. **Motion was made by Ms. Proznik, seconded by Dr. Barker to adopt the 2026-27 tax rate Ordinance as presented with a total tax rate of \$1.0778 per \$100 of property value which consists of a M & O tax rate of \$0.7469 and an I & S tax rate of \$0.3309. I further move that the Ordinance Fixing and Levying School District Ad Valorem Taxes for the school year 2026-27 be approved as presented.**

Motion carried unanimously (7-0).

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

L. ADJOURN

There being no further business, the meeting was adjourned at 6:27 p.m.

Approved this 14th day of September 2026.

Allison Lassahn, President
Board of Trustees

Katherine Sells, Secretary
Board of Trustees