Board Work Session Minutes

The Board of Trustees
Lewisville Independent School District

A Board Work Session of the Board of Trustees of Lewisville Independent School District was held on October 5, 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. The time was 6:01 p.m.

Board President Lassahn convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 072, 074, and 0821. The time was 6:01 p.m.

B. **CLOSED SESSION** - as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, et seq.
1. Deliberate a matter regarding a public school student (personally identifiable information) (TGC 551.0821)
2. Discussion of Personnel Recommendations (TGC 551.074)
    a. Executive Director of Student Services
3. Consult with Board of Trustees regarding Purchase, Exchange and/or Sale or Value of Real Property (TGC 551.072)
4. Consult with Board Attorney (TGC 551.071)

C. **RECONVENE INTO OPEN SESSION**
Ms. Lassahn reconvened the meeting into Open Session at 6:29 p.m.

D. **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**
The meeting opened with the reciting of the Pledge of Allegiance and the Texas Pledge.

E. **CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

1. Personnel Recommendations

a. **Motion was made by Ms. Lopez, seconded by Dr. Barker to approve Jennifer Boniol as Executive Director of Student Services. Ms. Boniol was congratulated, and family recognized.**

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	

Ms. Lopez shared insights on the district's Mission and Vision statements.

F. **MISSION STATEMENT** – Engaging and inspiring learners and leaders in pursuit of growth and purpose.

G. **VISION STATEMENT** – All students are confident, equipped and empowered to thrive in the future they imagine.

H. **PUBLIC COMMENT: LEWISVILLE ISD STAKEHOLDERS**
There were no Stakeholders present who requested to address the Board of Trustees.

I. **PUBLIC COMMENT: NON-STAKEHOLDERS**
There were no Non-Stakeholders present who requested to address the Board of Trustees.

J. **DISCUSSION ITEMS**

1. Superintendent Report
    a. Local Improvement Plans for Central Elementary School, Independence Elementary School, Indian Creek Elementary School, Lakeland Elementary School, Lewisville Elementary School, Parkway Elementary School, Vickery Elementary School, Hedrick Middle School, and Lakeview Middle School were presented by Chief of Schools Lori Litchfield, Chief of Elementary Schools Rachel Garrett, Chief of Elementary Schools Stephanie Lawson, and Chief of Middle Schools Dr. Tina Krol.

2. Chief of Staff Report
    a. Audit Status Report presented by Chief of Staff & Community Relations Dr. Shawna Miller.

3. Human Resources Report
    a. Class Size Waivers presented by Superintendent Dr. Lori Rapp.

4. Accountability and Evaluation Report
    a. Board Outcome Goals presented by Chief Accountability & Evaluation Officer Dr. Sarah Fitzhugh.

5. Finance Report
    a. 2023 Bond Construction Program (I&S Funds) presented by Chief Financial Officer Scott Wrehe and Executive Director of Facilities and Construction Jason Hughes.
        1. 2023 Bond Construction Update
        2. Guaranteed Maximum Price for the 2023 Bond First-Sale Downing Middle School 20-Year Life Cycle Maintenance and Repair Project (FB16)
    b. 2024 Bond Construction Program (I&S Funds) presented by Chief Financial Officer Scott Wrehe and Executive Director of Facilities and Construction Jason Hughes.
        1. 2024 Bond Construction Update

    c. October 13 Regular Board Meeting Consent Agenda/Cooperative Purchases Preview presented by Chief Financial Officer Scott Wrehe.

6. Technology Report
    a. 2023 Bond Program Update (I&S Funds) presented by Chief Technology Officer Dr. Leslie Garakani.
        1. 2023 Bond Second-Sale Cybersecurity Upgrades (Content Filtering) (SB07)

7. Board of Trustees Report
   a. Legislative Priorities 90th Session presented by Legislative / Advocacy Committee members Ms. Lassahn, Ms. Dixon, and Ms. Sells.

   b. Board Committee Update
      1. Board Audit Committee updates provided by Dr. Taylor, Ms. Sells, and Ms. Proznik.

      2. Superintendent Evaluation Update provided by Ms. Sells, Ms. Dixon, and Dr. Barker.

K. **ACTION ITEMS**

1. Motion was made by Ms. Proznik, seconded by Ms. Sells to approve the selection of Dr. Barker as TASB Delegate, and Ms. Lopez as Alternate for the 2026 TASB Delegate Assembly which will be held on Friday, October 9th, 2026 in Houston.

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.
The time was 8:53 p.m.

Approved this 9th day of November 2026.

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Dr. Sheila Taylor, Vice President
Board of Trustees

Katherine Sells, Secretary
Board of Trustees