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 October 13, 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 was established. The following Board members were in attendance: Dr. Staci Barker, Ms. Paige Dixon, Ms. Allison Lassahn, Ms. Madison Lopez, Ms. Jenny Proznik, Katherine Sells, and Dr. Sheila Taylor.

Board President Lassahn convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 072, 074, 0821, and 089. 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. 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
         1. Deliberate Regarding Possible Action to Propose Termination of Gloria Martinez Resendiz's Term Contract
   2. Consult with Board Attorney (TGC 551.071)
   3. Pursuant to Texas Government Code Section 551.071, Consultation With District's Legal Counsel Regarding Possible Settlement Concerning Special Education Matter #1
   4. Pursuant to Texas Government Code Section 551.071, Consultation With District's Legal Counsel Regarding Possible Settlement Concerning Special Education Matter #2
   5. Consult with Board of Trustees regarding Purchase, Exchange and/or Sale or Value of Real Property (TGC 551.072)

6. Deliberate a matter regarding a public school student (personally identifiable information) (TGC 551.0821)
7. 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 7:09 p.m.

D. **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

Dr. Taylor introduced students from Rockbrook Elementary School, who led the reciting of the Pledge of Allegiance and the Texas Pledge.

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

1. **Motion was made by Dr. Taylor, seconded by Dr. Barker to authorize the Superintendent to finalize the resolution associated with Special Education Matter #1 as discussed in Executive Session and sign any resolution on behalf of the district.**

   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. Dixon, seconded by Ms. Lopez to authorize the Superintendent to finalize the resolution associated with Special Education Matter #2 as discussed in Executive Session and sign any resolution on behalf of the district.**

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. Proznik, seconded by Ms. Sells to approve the Non-Binding Letter of Intent to Enter Into One or More Ground Leases for BB Owen Elementary School, Creekside Elementary School, and Polser Elementary School, all of which have been declared surplus property, and authorized the Superintendent or her designee to execute the Non-Binding Letter of Intent on behalf of the District.**

   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. **Consider, Discuss and Take Possible Action to Propose Termination of Gloria Martinez Resendiz's Term Contract. - No action was taken on this item.**

F. **RECOGNITIONS / STUDENT SPOTLIGHT**

Ms. Sells presented this month's Recognize SomeONE. The Board thanked campus principals and encouraged others to do the same as October is National Principals Month. Arbor Creek Middle School, Griffin Middle School, and Hebron 9th Grade Center

were recognized for earning the Apple Distinguished School designation due to the work of teachers, staff and LISD's Digital Learning and Technology teams. These schools join an esteemed group of 1,000 campuses worldwide to earn this honor.

G. **SUPERINTENDENT UPDATE**

As a part of her update, Superintendent Dr. Lori Rapp highlighted Kindness Week 2026, Homecoming celebrations around the district, grand re-openings of the aquatic centers and black box theaters and thanked the community for supporting our bond packages. Connections with staff continued with a new group of Brand Ambassadors and Lunch with Lori at Durham and Lakeview Middle Schools. Dr. Rapp shared connections with students with the new High School, Middle School, and Elementary School Student Advisory groups, as well as Careers on Wheels at Bridlewood Elementary School and 1240 Tavern at Flower Mound High School. Connections with community started with a new group of Key Communicators, Parent Advisory, Real Estate partners, and by attending the State of Education luncheon.

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. **CONSENT ITEMS**

Motion was made by Ms. Sells, seconded by Dr. Barker to approve the Consent Agenda Items as recommended by Administration.

Motion carried (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**	

1. PRIOR WORK SESSION ITEMS
    a. RFP #3372-26 Academic Programs Audit and Other Related Services
    b. Board Outcome Goals
    c. Class Size Waivers
    d. Cooperative Purchases
    e. 2023 BOND PROGRAM ITEMS:
        1. Guaranteed Maximum Price for the 2023 Bond First-Sale Downing Middle School 20-Year Life Cycle Maintenance and Repair Project (FB16)
2. 2024 BOND PROGRAM ITEMS:
    a. Final Completion and Authorize Administration to Pay the Final Retainage on the 2024 Bond First-Sale CSP #3312-25 High School Track Replacement (AS02)
3. GENERAL
    a. Board Meeting Minutes from the September 2, 2026 Special Meeting, the September 8, 2026 Board Work Session, and the September 14, 2026 Regular Board Meeting
    b. Resolution Adopting the Prevailing Wage Rate for Lewisville ISD Construction and Public Works Projects
    c. Flower Mound High School Replat
    d. Superintendent Evaluation Calendar and Instrument
4. BUSINESS
    a. JJAEP Interlocal Agreement
    b. Resolution Adopting the 2026 Property Tax Roll
    c. Proposals:
        1. RFP #3368-26 Roofing Repairs, Maintenance, Replacement, Waterproofing Services and Supplies
        2. RFP #F1089-26 Printing - General and Custom and Other Related Products and Services

K. **INFORMATION ITEMS**

1. CTE & Business Partnerships Annual Update presented by Chief Learning & Teaching Officer Adrienne Gall, Director of CCMR & CTE Dr. Kristin Petrunin, and Business Partnerships Administrator Lindsay Ayers.

2. PTA Update provided by Lewisville ISD Council of PTAs President Leslie Gooding.

3. Monthly Technology Report presented by Chief Technology Officer Dr. Leslie Garakani.

L. **DISCUSSION ITEMS**

1. Bilingual / ESL Annual Update presented by Director of Elementary Emergent Bilingual Programs Laura Sherer and Secondary ESL Administrator Carolina Christiansen.

2. School Health Advisory Council (SHAC) Annual Update provided by Chief Student Services Officer Will Skelton, Director of Health Services Melanie Vincelette, and K-12 PE and Health Coordinator Amanda Cluley.

3. Monthly Financial Report, including the Bond Report, the Land Sale Report, and the Monthly Investment Summary presented by Chief Financial Officer Scott Wrehe.

4. Districtwide Intruder Detection Audit Report Findings presented by Executive Director of Safety and Security Matt Garrett.

M. **ACTION ITEMS**

1. **Motion was made by Dr. Taylor, seconded by Ms. Proznik to approve the School Health Advisory Council Membership as provided by Administration.**

Motion carried (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 Dr. Barker, seconded by Ms. Proznik to approve the 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, Griffin Middle School, Hedrick Middle School, and Lakeview Middle School as presented by Administration.**

Motion carried (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 Ms. Dixon to approve the District's Legislative Priorities for the 90th Texas Legislative Session, as recommended by the Board Legislative Committee.**

   Motion carried (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	

N. **ADJOURN**

There being no further business, the meeting was adjourned. The time was 9:14 p.m.

Approved this 9th day of November 2026.

_____	_____
Dr. Sheila Taylor, Vice President	Katherine Sells, Secretary
Board of Trustees	Board of Trustees