



Regular Board Meeting Agenda

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 June 9, 2025, 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 established. The following Board members were in attendance: Mrs. Jenny Proznik, Mrs. Katherine Sells, Mrs. Sheila Taylor, Mrs. Michelle Alkhatib, Dr. Staci Barker, and Dr. Buddy Bonner.

Mrs. Allison Lassahn did not attend the meeting.

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071 (consultation with the Board's attorney), 551.072 (real property), 551.074 (personnel) and 551.089 (deliberation regarding security devices, security audits or implementation of security personnel). 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
 - b. Principal – Valley Ridge Elementary STEM Academy
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. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)
5. Pursuant to Texas Government Code Section 551.071, Consultation With District's Legal Counsel Regarding Pending Litigation/Disputes Against the District and Possible Settlement Regarding a Special Education Matter
6. Superintendent Summative Evaluation

C. **RECONVENE INTO OPEN SESSION**

Mrs. Proznik reconvened the meeting into Open Session at 7:03 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 Mrs. Alkhatib, seconded by Dr. Taylor, to approve Ms. Kaleigh Malone as Principal of Valley Ridge Elementary School – STEM Academy.**

Motion carried (6-0).

Ms. Malone was congratulated and family recognized.

2. **Motion was made by Mrs. Sells, seconded by Dr. Bonner, to authorize the Superintendent to finalize the resolution associated with a Special Education Matter as discussed in Executive Session, and sign any resolution on behalf of the district.**

Motion carried (6-0).

3. Consider Action on Superintendent Contract

Board President Ms. Proznik requested to move this Action item to follow the second closed session and address the item at that time.

F. **RECOGNITIONS / STUDENT SPOTLIGHT**

Mrs. Alkhatib presented this month's "Recognize Someone." Mrs. Sells recognized Bryon Kolbeck for completing the Lewisville Chamber Leadership Program and congratulated Dr. Taylor for completing the Flower Mound Chamber's Leadership Program as well as Ms. Proznik for graduating from the Metrocrest Chamber Leadership Program. Ms. Proznik recognized Ms. Alkhatib as being elected by the Lewisville Education Foundation's Board president-elect. Communications shared this month's recognitions and Student Spotlight, which featured the winners of the UIL State Academic competition as well as the UIL Theatrical Design winners. FMHS One Act Play earned the silver medal at the State Finals. The FMHS Softball team placed third at the state

tournament and MHS baseball's journey lead them to earn third place at the state tournament. Hebron Valley and Memorial Elementary schools as well as Creek Valley, Downing, Forestwood, and Hedrick middle schools were recognized for renewing their certificates with the National STEM Schools of Excellence.

G. **SUPERINTENDENT UPDATE**

As a part of her update, Superintendent Dr. Lori Rapp highlighted many events around the district such as the Job Olympics, TECC Career Signing Days, and celebrated the 4,163 LISD graduates from all five high schools as well as Night High School and the Collegiate Academy.

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

There were no LISD 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 Dr. Bonner, seconded by Dr. Barker, to approve the Consent Agenda as presented.

1. **PRIOR WORK SESSION ITEMS**

- a. CTE Instructional Materials Adoption
- b. Optional Flexible School Day Program (OFSDP) Application
- c. ERP Pay Resolution
- d. Budget Amendment for the General Fund for the Fiscal Year Ending August 31, 2025
- e. Hazardous Route for Lakeland Elementary
- f. **2017 & 2023 BOND PROGRAM**
 - 1. SIS Project Staffing and Related Services
- g. **2023 BOND PROGRAM ITEMS:**
 - 1. Guaranteed Maximum Price for the 2023 Bond First-Sale The Colony High School Partial 20-Year Life Cycle Maintenance and Repair Project (FB22)
 - 2. Guaranteed Maximum Price for the 2023 Bond First-Sale New Transportation Center Project (FB23)
 - 3. Guaranteed Maximum Price for the 2023 Bond First-Sale Districtwide Generators and Radio System UPS Project (SB02)

4. **Guaranteed Maximum Price for the 2023 Bond First-Sale Lewisville High School Scene Shop Addition and Band Lot Renovations Project (AB01)**
5. **Guaranteed Maximum Price for the 2023 Bond First-Sale LHS Harmon Black Box Theatre Conversion Project (AB02)**
6. **2023 Bond First-Sale CSP #3324-25 Hebron High School Traffic Signal Light (SB04)**
7. **2023 Bond First-Sale Polser Elementary School Playground Relocation**
- h. **2024 BOND PROGRAM ITEMS:**
 1. **Change Order to 2024 Bond First-Sale CSP #3311-25 High School Turf Baseball and Softball Fields (AR01 & AR02)**
2. **2023 BOND PROGRAM ITEMS**
 - a. **RFP #3323-25 Apple Products Residual Value**
 - b. **2023 Bond First-Sale Lewisville ISD Safety and Security Vehicles – Cooperative Contract(s) (SB05)**
3. **GENERAL**
 - a. **Board Meeting Minutes from the May 5, 2025 Board Work Session and the May 12, 2025 Regular Board Meeting.**
 - b. **Eduphoria and or Edugence in lieu of the Texas Teacher Data Portal for the 2025-26, 2026-27, and 2027-28 school years**
 - c. **School Resource Officers – City of Carrollton, City of The Colony, City of Highland Village, City of Lewisville, Town of Flower Mound**
 - d. **Renewal of the Rover Program at the Elementary Schools**
 - e. **Foreign Exchange Student Waiver**
 - f. **Denton Regional Day School Program for the Deaf Shared Services Arrangement Agreement**
 - g. **Virtual Homebound Waiver**
4. **BUSINESS**
 - a. **Interlocal Cooperation Agreement for Property Tax Assessment and Collection Between Denton County, Texas and Lewisville Independent School District, Texas**
 - b. **Resolution Designating Officer for Calculating Tax Rates**
 - c. **Proposals:**
 1. **RFP #3318-25 Helmet Reconditioning and Recertification**
 2. **RFP #F1068E-23 Staff Development, Training Services, Materials and Other Related Products and Services**
 - d. **Purchases:**
 1. **AVID (Advancement Via Individual Determination)**
 2. **CSP #F1020-22 Electrical Services and Supplies for Light Poles (JOC)**
 3. **CSP #F1021-22 Gym Floor Refinishing, Replacement, Repairs and Supplies (JOC)**
 4. **RFP #2822-21 Student Attendance Data Management Solution and Related Products and Services**
 5. **RFP #3105-23 Student and Staff Extracurricular Materials, Equipment, and Related Services**
 6. **RFP #3107-23 Depository Services**
 7. **RFP #F1052-23 Medicaid Claims Processing Services**

8. RFP #F1059-23 Armored Courier Services
9. RFP #F1060-23 Student Athletic/UII Accident Insurance
10. Awards, Trophies, and Personal Recognition Products and Graduation Products, Photography Services and Award Jackets – Cooperative Contract(s)
11. Demographic Services and Other Related Products and Services – Cooperative Contract(s)
12. Elevators and Wheelchair Lifts Service, Inspections, and Other Related Products and Services – Cooperative Contract(s)
13. Extracurricular Safety and Security Police Officer Services – Cooperative Contract(s) and Interlocal Cooperation Contract(s)
14. Lewisville ISD Facility Services Department Vehicles – Cooperative Contract(s)
15. Lewisville ISD Transportation Services Department Vehicles – Cooperative Contract(s)
16. Library Book Refresh using RFP #F1072(A-D)-23 Instructional Materials and Cooperative Contract(s)
17. Safety and Security Related Products and Services – Cooperative Contract(s)
18. Special Education Program Management – Cooperative Contract(s)

Motion carried unanimously (6-0).

K. INFORMATION ITEMS

1. Superintendent Dr. Lori Rapp presented 2025-26 Compensation and Benefits Plan Update.
2. Chief Executive Director of Accountability & Evaluation Dr. Sarah Fitzhugh and Chief Learning & Teaching Officer Adrienne Gall presented a student learning update.
3. Chief Executive Director of Accountability & Evaluation Dr. Sarah Fitzhugh shared an update on the District Improvement Plan and Long Range Plan.
4. Chief Technology Officer Bryon Kolbeck presented the Monthly Technology Report.

L. DISCUSSION ITEMS

1. Chief Financial Officer Scott Wrehe presented the Monthly Financial Report which included the Bond Report, the Land Sale Report and the Monthly Investment Summary.
2. Executive Director of Safety & Security Matt Garrett presented the Districtwide Intruder Detection Audit Report findings.
3. General Counsel D'Ann Bey presented Board Policy DBD (Local).
4. General Counsel D'Ann Bey presented Board Policy DGBA (Local)
5. General Counsel D'Ann Bey presented Board Policy FNG (Local)
6. General Counsel D'Ann Bey presented Board Policy GF (Local)

M. **ACTION ITEMS**

1. **Motion was made by Dr. Barker, seconded by Mrs. Sells, to approve the Compensation Resolution for the 2025-26 school year.**

Motion carried unanimously (6-0).

2. **Motion was made by Dr. Taylor, seconded by Mrs. Alkhatib, granting the Superintendent authority to hire principals and other contractual personnel in salary schedules AP69 and above until the next regularly scheduled board meeting.**

Motion carried unanimously (6-0).

3. **Motion was made by Mrs. Sells, seconded by Dr. Taylor, to continue with the identified Superintendent / District Goals from the Long Range Plan Scorecard for the Superintendent Evaluation instrument for this final year of the 3 year long range plan as recommended by Administration.**

Motion carried unanimously (6-0).

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071 (consultation with the Board's attorney), 551.089 (deliberation regarding security devices, security audits or implementation of security personnel), and 551.129 (consult with Board attorney). The time was 8:59 p.m.

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

1. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)
2. Consult with Board Attorney (TGC 551.071, 551.129)

O. **RECONVENE INTO OPEN SESSION**

Mrs. Proznik reconvened the meeting into Open Session at 10:00 p.m.

P. **ADJOURN**

There being no further business, the meeting was adjourned 10:01 p.m.

Approved this 11th day of August 2025.

Jenny Proznik
Board of Trustees

Sheila Taylor
Board of Trustees