



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 April 29, 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 6:01 p.m. and a quorum established. The following Board members were in attendance: Ms. Jenny Proznik, Ms. Katherine Sells, Dr. Sheila Taylor, Ms. Michelle Alkhatib, Dr. Staci Barker, Ms. Allison Lassahn, and Ms. Madison Lopez.

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. **DISCUSSION ITEMS**

1. Superintendent Dr. Lori Rapp, Chief of Staff & Community Relations Dr. Shawna Miller, and Chief of Accountability & Evaluation Dr. Sarah Fitzhugh presented Superintendent and District Goals for 2026-2027.

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071 and 074.

The time was 7:08 p.m.

- F. **CLOSED SESSION** - as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, et seq.
 - 1. Discussion of Personnel Recommendations (TCG 551.074)
 - a. Superintendent Summative Evaluation
 - 2. Consult with Board Attorney (TGC 551.071)

- G. **RECONVENE INTO OPEN SESSION**
Mrs. Proznik reconvened the meeting into Open Session at 8:30 p.m.

- H. **CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
 - 1. Motion was made by Ms. Alkhatib, seconded by Dr. Barker to approve the Superintendent's Contract.

Motion carried unanimously (7-0).

Board Member	Yay	Nay
Jenny Proznik	x	
Katherine Sells	x	
Michelle Alkhatib	x	
Allison Lassahn	x	
Dr. Sheila Taylor	x	
Dr. Staci Barker	x	
Madison Lopez	x	

- I. **ADJOURN**
There being no further business, the meeting was adjourned. The time was 8:31 p.m.

Approved this 11th day of May 2026.

President
Board of Trustees

Secretary
Board of Trustees