

# The Board of Trustees Lewisville Independent School District

A Special Meeting of the Board of Trustees of Lewisville Independent School District was held on June 3, 2025, beginning at 5:30 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 5:30 p.m. and a quorum established. The following Board members were in attendance: Mrs. Jenny Proznik, Mrs. Katherine Sells, Mrs. Michelle Alkhatib, Dr. Staci Barker, 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.

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 074, and 082 (Deliberation and legal consultation regarding citizen grievance).

The time was 5:32 p.m.

- E. <u>CLOSED SESSION</u> as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, et seq.
  - 1. Conduct hearing on citizen grievance per Board Policy GF (LOCAL), pursuant to Tex. Gov't Code 551.074 and 551.082.

Deliberation and legal consultation regarding citizen grievance pursuant to Tex. Gov't Code 551.071, 551.074 and 551.082

## F. RECONVENE INTO OPEN SESSION

Mrs. Proznik reconvened the meeting into Open Session at 6:12 p.m.

G	CONSIDER	<b>ACTION ON</b>	ITEMS DISCUSSED	<b>IN CLOSED SESSION</b>
<b>u</b> .	CONSIDEIN		II LIVIS DISCUSSED	III CEOSED SESSIOII

1. Motion was made by Mrs. Alkhatib, seconded by Mrs. Sells, to deny the grievance and requested remedies, and direct the Board's counsel to contact the grievant.

Motion carried 5-0.

H. <b>adjouf</b>	ΚN
------------------	----

There being no further business, the meeting was adjourned 6:13 p.m.

Approved this 11 <sup>th</sup> day of August 2025.		
Law you Dannaille	Chaile Taylor	
Jenny Proznik	Sheila Taylor	
Board of Trustees	Board of Trustees	