



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 November 10, 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: Ms. Jenny Proznik, Ms. Katherine Sells, Dr. Sheila Taylor, Ms. Michelle Alkhatib, Dr. Staci Barker, and Ms. Allison Lassahn.

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 072, 074 and 551.089. 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
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. Cybersecurity Update (TGC 551.089)
5. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)

C. **RECONVENE INTO OPEN SESSION**

Ms. Proznik reconvened the meeting into Open Session at 7:00 p.m.

D. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

The meeting opened with the Presentation of Colors by the Hebron High School Junior ROTC Cadets. After the Presentation, students from Ethridge Elementary lead in the reciting of the Pledge of Allegiance and the Texas Pledge.

In honor of Veterans Day, the Board of Trustees read the names of the twelve LISD students who paid the ultimate sacrifice with their service to our country. Military audience members were recognized as well.

E. RECOGNITIONS / STUDENT SPOTLIGHT

Flower Mound 9 campus teacher Tim Fails was recognized for winning Texas Secondary Teacher of the Year. The Marcus High School Girls Water Polo team were recognized for capping off an impressive season by earning the gold medal at the UIL 6-A State Water Polo Championship. Flower Mound High School Girls Cross Country team were recognized for earning the silver medal at the UIL 6-A State Championship Meet. The Hebron High School Boys Water Polo team were recognized for capturing the silver medal at the UIL 6-A State Water Polo Championship.

The Board honored employees and recognized their dedicated service to our students, their colleagues and the communities we serve. Together, the exceptional group collectively devoted over 3,000 years of service to LISD. Their commitment to public education continues to enrich lives and shapes futures.

F. SUPERINTENDENT UPDATE

As a part of her update, Superintendent Dr. Lori Rapp shared LISD is home of 3 of the top 5 6-A bands in the state of Texas. First place went to FMHS, 2nd place to HHS and 4th place went to MHS. These bands are now moving on to the Bands of America. Dr. Rapp also shared for the second year in a row, the district received the CTE District of Distinction recognition and thanked staff for their hard work that contributed to achieving this great award! In addition, Dr. Rapp spoke about her meetings with elementary and middle student advisories. Dr. Rapp touched on the LISD Adopt an Angel gift program which is now open. She went on to thank the community for participating in the Reading Across campus event held on October 31st.

G. PUBLIC COMMENT: LEWISVILLE ISD STAKEHOLDERS

There were no Stakeholders present who requested to address the Board of Trustees.

H. PUBLIC COMMENT: NON-STAKEHOLDERS

There were no Non-Stakeholders present who requested to address the Board of Trustees.

I. **ACTION ITEMS, Part 1**

1. **Motion was made by Ms. Lassahn, seconded by Ms. Alkhatib to approve the Mill Street Elementary Turnaround Plan.**

Motion carried unanimously (6-0).

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

2. **Motion was made by Dr. Barker, seconded by Ms. Sells to approve the DeLay Middle School Turnaround Plan.**

Motion carried unanimously (6-0).

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

3. **Motion was made by Dr. Taylor, seconded by Ms. Sells to approve the Durham Middle School Turnaround Plan.**

Motion carried unanimously (6-0).

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

J. **PUBLIC HEARING ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT**

Board President Proznik announced that the District would hold a Public Hearing on the Financial Integrity Rating System of Texas (FIRST) Report. As part of the Public Hearing, Chief Financial Officer Scott Wrehe presented a presentation regarding the report and how the district fared.

K. **PUBLIC COMMENTS CONCERNING THE PUBLIC HEARING ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT**

President Proznik invited any interested parties to speak during the Public Hearing portion. There were no persons present who wished to speak. Ms. Proznik declared the Hearing closed.

L. **CONSENT ITEMS**

Motion was made by Ms. Alkhatib, seconded by Dr. Taylor, to approve the Consent Agenda as presented.

Motion carried unanimously (6-0).

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

1. PRIOR WORK SESSION ITEMS

a. 2023 BOND PROGRAM ITEMS:

- 1. Final Guaranteed Maximum Price for the 2023 Bond First-Sale Districtwide Security and LISDAC Project (SB01)**
- 2. 2023 Bond Third-Sale Projects and Architects Selections**

b. 2024 BOND PROGRAM ITEMS:

- 1. 2024 Bond First-Sale Year Three Projects and Architect Selections**

c. EFB (Local)

d. Amended District of Innovation Plan

2. 2023 BOND PROGRAM ITEMS:

- a. Final Completion and Authorize Administration to Pay the Final Retainage on the 2023 Bond First-Sale Marquee Replacements Project (FB06)**
- b. 2023 Bond First-Sale CSP #3336-25 Classroom Audio Visual Refresh Project - A/V Kits (JOC) (TB01)**

- c. **2023 Bond First-Sale Private Long-Term Evolution (LTE) and Other Related Products and Services – Cooperative Contract(s) (TB02)**
- 3. GENERAL**
 - a. **Board Meeting Minutes from the October 6, 2025 Work Session, October 18, 2025 Special Meeting, and the October 20, 2025 Regular Board Meeting.**
 - b. **Interlocal Cooperation Agreement Between Lewisville Independent School District and the City of Lewisville for Police Services for the Rover Program**
 - c. **Electric Distribution Line Easement – Revision**
- 4. BUSINESS**
 - a. **Fiscal Year 2027 Budget Calendar per CE (LOCAL)**
 - b. **Proposals:**
 - 1. **RFP #F1062H-23 Catering and Meal Services**
 - 2. **RFP #F1068F-23 Staff Development, Training Services, Materials and Other Related Products and Services**
 - 3. **RFP #F1072F-23 Instructional Materials, Teaching Aids, Supplies, Software, Equipment, and Other Related Products and Services**
 - c. **Purchases:**
 - 1. **Renewal of RFP #3001-22 Technology Device Repair, Parts and Related Products and Services**
 - 2. **Renewal of RFP #F1063-23 Electrical Bulbs, Supplies, and Related Products**
 - 3. **Texas Education Agency RFP #701-20-024 College Preparation Assessments**
 - 4. **Armored Courier Services – Cooperative Contract(s)**
 - 5. **Office Supplies – Cooperative Contract(s)**
 - 6. **Signs, Decals, Banners, Supplies, Repairs and Other Related Products and Services – Cooperative Contract(s)**
 - 7. **Special Education Contracted Services, Materials, and Other Related Products and Services – Cooperative Contract(s)**

M. INFORMATION ITEMS

- 1. Chief Technology Officer Dr. Leslie Garakani presented the Monthly Technology Report.
- 2. Chief Executive Director Accountability & Evaluation Dr. Sarah Fitzhugh, Chief Learning & Teaching Officer Adrienne Gall, and Director of Professional Learning Kelly Roden presented the Student Learning Update.

N. DISCUSSION ITEMS

1. Q3 Demographic Update was presented by Zonda Education's Director of School District Consulting Rocky Gardiner.
2. Chief of Schools Lori Litchfield, Chief of Elementary Schools Stephanie Lawson, Chief Learning & Teaching Officer Adrienne Gall, Chief of Middle Schools Chantell Upshaw, and Chief of High Schools Will Skelton shared the School Improvement Plan Update (Targeted Improvement Plans).
3. Chief of Staff & Community Relations Dr. Shawna Miller presented the Academic Calendar.
4. Chief Financial Officer Scott Wrehe presented the Monthly Financial Report, including the Bond Report, the Land Sale Report, and the Monthly Investment Summary.
5. Mr. Wrehe also presented Board Policy CH (LOCAL).
6. Executive Director of Safety & Security Matt Garrett presented the Districtwide Intruder Detection Audit Report Findings.

O. ACTION ITEMS, Part 2

1. **Motion was made by Ms. Alkhatib, seconded by Dr. Barker to approve the Green Centerpiece Master Strategy 2025.**

Motion carried unanimously (6-0).

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

2. Motion was made by Ms. Sells, seconded by Dr. Taylor to approve the Agreement for the Purchase of Attendance Credit and Delegate Contractual Authority to the Superintendent in Accordance with Chapter 49 of the Texas Education Code.

Motion carried unanimously (6-0).

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

3. Motion was made by Ms. Lassahn, seconded by Dr. Taylor to adopt a Resolution Casting the Votes of the Lewisville Independent School District for Candidates to Serve Place 4 and Place 7 of the Board of Directors of the Denton Central Appraisal District.

Motion carried unanimously (6-0).

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

4. Motion was made by Dr. Taylor, seconded by Ms. Lassahn to adopt a Resolution Casting the Votes of the Lewisville Independent School District for Candidates to Serve on the Board of Directors of the Tarrant Appraisal District.

Motion carried unanimously (6-0).

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

P. **ADJOURN**

There being no further business, the meeting was adjourned 10:25 p.m.

Approved this _____ day of December 2025.

Jenny Proznik
Board of Trustees

Dr. Sheila Taylor
Board of Trustees