



Board Work Session Minutes

The Board of Trustees Lewisville Independent School District

A Board Work Session of the Board of Trustees of Lewisville Independent School District was held on November 3, 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 at 6:00 p.m. and a quorum established. The following Board members were in attendance: Ms. Jenny Proznik, Dr. Staci Barker, Ms. Katherine Sells, Ms. Michelle Alkhatib, Dr. Sheila Taylor, and Ms. Allison Lassahn joined the meeting virtually.

B. **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

The meeting opened with the reciting of the Pledge of Allegiance and the Texas Pledge.

C. **MISSION STATEMENT** – Engaging and inspiring learners and leaders
Dr. Staci Barker presented the Mission Statement.

D. **VISION STATEMENT** – All students are confident, equipped with the knowledge and skills to thrive and adapt for their future.
Dr. Staci Barker presented the Vision Statement.

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

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

F. **PUBLIC COMMENT: NON-STAKEHOLDERS**

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

G. **PUBLIC HEARING: TURNAROUND PLANS**

Board President Proznik announced that the district would hold a Public Hearing on the Turnaround Plans for Mill Street Elementary, DeLay Middle School, and Durham Middle School. As part of the Public Hearing, Superintendent Dr. Lori Rapp and Chief of Middle Schools Chantell Upshaw presented a presentation regarding the Turnaround Plans.

H. **PUBLIC COMMENTS: CONCERNING PUBLIC HEARING ON TURNAROUND PLANS**

President Proznik invited any interested parties to speak during the Public Hearing portion. Three community members addressed the Board.

I. **DISCUSSION ITEMS**

1. Chief of Staff Report – **Presented by Chief of Staff & Community Relations Dr. Shawna Miller and Director of Digital Learning Dr. Jonas Greene.**
 - a. District of Innovation Update
2. Legal Services Report – **Presented by General Counsel D’Ann Bey.**
 - a. EFB (Local)
3. Human Resources Report – **Presented by Chief Human Resource Officer Melissa Cobb, Director of Substitute Programs Estella Rupard**
 - a. Substitute Staffing Update
 - b. Teacher Incentive Allotment Follow-up – **Presented by Chief Human Resource Officer Melissa Cobb.**
4. Student Services Report – **Presented by Chief Student Services Officer Jeff Kajs, Assistant Transportation Director Lisa Gardner, Director of Student Services Katie Davis, and Student Services Administrator Dr. Carin Shearer.**
 - a. Transportation Update
5. Finance Report
 - a. Property Value Audit Update – **Presented by Lacy Harris from Perdue Brandon.**
 - b. Report on the 2025 Facilities Assessment Document – **Presented by Executive Director of Facility Services Jason Hughes.**

- c. Construction – **Presented by Executive Director of Construction Randy Fite.**
 - 1. 2023 Bond Program (I&S Funds)
 - a. 2023 Bond First-Sale Districtwide Security and LISDAC Final Guaranteed Maximum Price (SB01)
 - b. 2023 Bond Third-Sale Projects and Architect Selections
 - 2. 2024 Bond Program (I&S Funds)
 - a. 2024 Bond First-Sale Year Three Projects and Architect Selections
- d. November 10 Regular Board Meeting Consent Agenda Preview – **Presented by Chief Financial Officer Scott Wrehe.**
- e. Board Policy CH (LOCAL) – Purchasing and Acquisition Revisions – **Presented by Chief Financial Officer Scott Wrehe.**
- 6. Board of Trustees Report
 - a. Board Committee Update – **Ms. Proznik, Ms. Lassahn, Ms. Sells, Ms. Alkhatib, Dr. Barker and Dr. Taylor provided updates for the Board Audit Committee, Policy Audit Committee, Awards & Recognition Committee, and the Naming Committee.**

Board President Proznik announced the next agenda item was to consider a Level III Student Discipline Appeal. Ms. Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 082, and 0821. The time was 9:11 p.m.

Ms. Lassahn left the meeting at 9:11 p.m.

- J. **CLOSED SESSION** - as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, et seq.
 - 1. Hear, Consider and Deliberate on Level III Student Discipline Appeal (TGC 551.0821)
 - 2. Consider discipline of a public school child, or complaint or charge against personnel (TGC 551.082)
 - 3. Consult with Board Attorney (TGC 551.071)
- K. **RECONVENE INTO OPEN SESSION**

Ms. Proznik reconvened the meeting into Open Session at 10:25 p.m.

L. CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion was made by Ms. Alkhatib, seconded by Dr. Taylor to deny the grievance and requested remedies.

Motion carried unanimously (5-0).

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

M. ADJOURN

There being no further business, the meeting was adjourned at 10:26 p.m.

Approved this 8th day of December 2025.

Jenny Proznik
Board of Trustees

Dr. Sheila Taylor
Board of Trustees

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

§551.071 Private consultation with the Board's attorney.

§551.072 Discussing purchase, exchange, lease or value of real property.

§551.073 Discussing negotiated contracts for prospective gifts or donations.

§551.074 Discussing personnel or to hear complaints against personnel.

§551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

§551.082 Considering discipline of a public school child, or complaint or charge against personnel.

§551.0821 To deliberate a matter regarding a public school student if personally identifiable information will be revealed.

§551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

§551.084 Excluding witnesses from a hearing.

§551.089 Considering the security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

§551.129 A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.