



Board Work Session Scripted Agenda

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 August 3, 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 6:00 p.m. and a quorum established. The following Board members were in attendance: Ms. Allison Lassahn, Dr. Sheila Taylor, Ms. Katherine Sells, Ms. Jenny Proznik, Dr. Staci Barker, Ms. Madison Lopez, and Ms. Paige Dixon.

The Board observed a moment of silence in honor of Hebron High School graduate and U.S. Army soldier Isabella Gonzales. Remarks recognized her educational journey in Lewisville ISD, her service to the nation, and the lasting impact of her life on the district and community. The Board extended its condolences to her family and loved ones, and attendees honored her by wearing her favorite colors, black and purple. Dr. Taylor delivered a special prayer in honor of Isabella. Ms. Lassahn announced that a formal recognition honoring Isabella's service to the country will be held at the August 10, 2026 Regular Board Meeting and invited members of the community to attend in remembrance of her.

Board President Lassahn convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 072, 074, and 0821.
The time was 6:05 p.m.

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

1. Deliberate a matter regarding a public school student (personally identifiable information) (TGC 551.0821)
2. Discussion of Personnel Recommendations (TGC 551.074)

3. Consult with Board of Trustees regarding Purchase, Exchange and/or Sale or Value of Real Property (TGC 551.072)
4. Consult with Board Attorney (TGC 551.071)

C. **RECONVENE INTO OPEN SESSION**

Ms. Lassahn reconvened the meeting into Open Session at 6:30 p.m.

D. **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

Dr. Taylor lead the reciting of the Pledge of Allegiance and the Texas Pledge.

E. **MISSION STATEMENT** – Engaging and inspiring learners and leaders in pursuit of growth and purpose.

F. **VISION STATEMENT** – All students are confident, equipped and empowered to thrive in the future they imagine.

Dr. Barker highlighted the district's Vision and Mission Statements, emphasizing how recent initiatives reflected the district's commitment to student success. She reported that the annual Back to School Fair provided 4,000 backpacks to students, was supported by more than 250 volunteers and over 70 community partners, and served more than 3,500 registered students. Dr. Barker also shared that more than 700 students participated in district-wide summer learning programs, with additional students attending campus-based summer opportunities, reinforcing the district's commitment to continuous learning and student growth.

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. **DISCUSSION ITEMS**

1. Legal Services Report presented by General Counsel D'Ann Bey.
 - a. Board Policy Update 127
 - b. Board Policy Updates – Administration Recommendation
2. Finance Report, Part 1
 - a. 2024 Bond Construction Update (I&S Funds) presented by Executive Director of Construction & Facilities Jason Hughes.
 1. High School Stadium Lighting Report

- b. Annual Review of Board Policy CDA (LEGAL) and CDA (LOCAL) – Other Revenues: Investments presented by Scott Wrehe Chief Financial Officer.
 - c. August 10 Regular Board Meeting Consent Agenda/Cooperative Purchases Preview presented by Scott Wrehe Chief Financial Officer.
- 3. Technology Report
 - a. 2017 Bond Program Update (I&S Funds)
 - 1. Google Workspace and Related Products and Services – Cooperative Contract(s) presented by Chief Technology Officer Dr. Leslie Garakani.
- 4. Board of Trustees Report
 - a. Board Committee Updates provided by Ms. Sells, Dr. Barker, and Ms. Lassahn.

J. ACTION ITEMS

- 1. Motion was made by Dr. Barker, seconded by Ms. Lopez to approve the Student Code of Conduct for 2026-27 school year.

Motion carried unanimously (7-0).

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

- K. Finance Report, Part 2
 - 1. FY 26 Budget Projection Update (M&O Funds) presented by Chief Financial Officer Scott Wrehe and Director of Budget & Procurement Claudia Orta.
 - 2. Debt Management Update for the 2025-26 Fiscal Year (I&S Funds) presented by Chief Financial Officer Scott Wrehe.
 - 3. Review of the Debt Management Plan for the 2026-27 Fiscal Year (I&S Funds) presented by Chief Financial Officer Scott Wrehe.
 - a. Resolution for the Defeasance and/or Redemption of Certain of Lewisville Independent School District's Outstanding Unlimited Tax Bonds for the 2026-27 Fiscal Year

- b. Bond Refunding Opportunities for the 2026-27 Fiscal Year
- c. Selection of Underwriters for the 2026-27 Fiscal Year
- 4. 2026-27 Property Taxes, Tax Compression, and FY 27 Budget Update – General Operating Fund, Debt Service Fund, and Child Nutrition Fund presented by Chief Financial Officer Scott Wrehe and Director of Budget & Procurement Claudia Orta.

L. **ADJOURN**

There being no further business, the meeting was adjourned.
The time was 8:11 p.m.

Approved this 14th day of September 2026.

Allison Lassahn, President
Board of Trustees

Katherine Sells, Secretary
Board of Trustees