



## **Board Work Session Minutes**

### **The Board of Trustees Lewisville Independent School District**

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A Board Work Session of the Board of Trustees of Lewisville Independent School District was held on May 5, 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: Mrs. Jenny Proznik, Dr. Buddy Bonner, Mrs. Katherine Sells, Mrs. Michelle Alkhatib, Dr. Staci Barker, Dr. Sheila Taylor and Mrs. Allison Lassahn.

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071 (consultation with the Board's attorney).

The time was 6:02 p.m.

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

1. Pursuant to Texas Government Code Section 551.071, Consultation With District's Legal Counsel Regarding Pending Litigation/Disputes Against the District and Possible Settlement Regarding a Special Education Matter
2. Consult with Board Attorney (TGC 551.071)

C. **RECONVENE INTO OPEN SESSION**

Mrs. Proznik reconvened the meeting into Open Session at 6:40 p.m.

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

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

E. **CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

1. **Motion was made by Dr. Bonner, seconded by Dr. Taylor to authorize the Superintendent to finalize the resolution associated with the Special Education matter on behalf of the district.**

**Motion carried unanimously (7-0).**

- F. **MISSION STATEMENT** – Engaging and inspiring learners and leaders  
Board Trustee Allison Lassahn presented the Mission Statement.

- G. **VISION STATEMENT** – All students are confident, equipped with the knowledge and skills to thrive and adapt for their future.  
Board Trustee Allison Lassahn presented the Vision Statement.

- H. **PUBLIC COMMENT: LEWISVILLE ISD STAKEHOLDERS**  
There were no Stakeholders present who requested to address the Board of Trustees.

- I. **PUBLIC COMMENT: NON-STAKEHOLDERS**  
There were no Non-Stakeholders present who requested to address the Board of Trustees.

J. **DISCUSSION ITEMS**

1. Superintendent Report
  - a. Recognize Someone **Presented by Board of Trustees President Jenny Proznik**
  - b. 89<sup>th</sup> Legislative Session Update **Presented by Superintendent Dr. Lori Rapp**
  - c. Lewisville Education Foundation (LEF) Annual Memorandum of Understanding (MOU) **Presented by the Executive Director of LEF Bill Lee**
2. Student Services
  - a. Communities in School of North Texas (CISNT) Annual Update **Presented by Chief Executive Officer of CISNT Tasha Moore**
  - b. Transportation Update for 2025-26 Including Hazardous Bus Routes **Presented by Director of Transportation Dana Chandler**
3. Learning and Teaching Report
  - a. School Health Advisory Council (SHAC) Device Health & Safety Guidelines **Presented by Chief Learning & Teaching Officer Adrienne Gall, Director of Health Services Melanie Vincelette, Coordinator of Health & PE Support Trish Cuckler, and Director of Digital Learning Jonas Greene**

- b. CTE Instructional Materials **Presented by Chief Learning & Teaching Officer Adrienne Gall and Executive Director of CTE Jason Cooper**
  - c. Elementary Reading and Math Assessment and Intervention System **Presented by Chief Learning & Teaching Officer Adrienne Gall and Executive Director Curriculum Karen Spalding**
- 4. Finance Report
  - a. Issuance of Unlimited Tax School Building and Refunding Bonds and Appointing a Pricing Officer to Approve the Sale of the Bonds **Presented by Senior Managing Director of Hilltop Securities John Martin.**
  - b. Construction **Presented by Executive Director of Construction Randy Fite**
    - 1. 2023 Bond Program (I&S Funds)
      - a. Guaranteed Maximum Price for the 2023 Bond First-Sale Marcus High School Partial 20-Year Life Cycle Maintenance and Repair (FB21)
      - b. Architect Selection for Fire Alarm Upgrades at Lewisville Elementary School, Morningside Elementary School, and Peters Colony Elementary School
    - 2. 2024 Bond Program (I&S Funds)
      - a. Guaranteed Maximum Price for the 2024 Bond First-Sale Hebron High School Baseball and Softball Field Renovations (AR09)
      - b. Engineer Selection for 2024 Bond First-Sale High School Stadium Lighting Replacement (AS01)
      - c. 2024 Bond First-Sale CSP #3313-25 High School Baseball and Softball Field Lighting Upgrades (AR04)
  - c. Meal Prices for the 2025-2026 School Year **Presented by Child Nutrition Administrator Kimberly Stafford**
  - d. FY 25 Budget Projection Update (M&O Funds) **Presented by Chief Financial Officer Scott Wrehe**
  - e. May 12 Regular Board Meeting Consent Agenda Preview **Presented by Mr. Wrehe**
  - f. FY 26 Budget **Presented by Mr. Wrehe**
    - 1. Update on 2025-26 Property Taxes, Tax Compression, and FY 26 General Operating Budget (M&O Funds), Compensation
- 5. Technology Report **Presented by Chief Technology Officer Bryon Kolbeck and Director of Information Management Systems David Koonce**
  - a. 2023 Bond Program Update (I&S Funds)
    - 1. 2023 Bond First-Sale Skyward Qmlative Time Tracking Module
    - 2. 2023 Bond First-Sale SIS Project Management and Project Staffing (TC02)

- 6. Board of Trustees Report **Presented by Board President Jenny Proznik**
  - a. Board Committee Update **Presented by Board Secretary Dr. Sheila Taylor**

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071 (consultation with the Board's attorney) and 551.074 (personnel).

The time was 9:33 p.m.

- K. **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)

- L. **RECONVENE INTO OPEN SESSION**

Mrs. Proznik reconvened the meeting into Open Session at 10:32 p.m.

- M. **CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

**Motion was made by Ms. Sells, seconded by Dr. Bonner to approve the Superintendent's contract.**

**Motion carried unanimously (7-0).**

- N. **ADJOURN**

There being no further business, the meeting was adjourned 10:32 p.m.

Approved this 9<sup>th</sup> day of June 2025.

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Jenny Proznik, President  
Board of Trustees

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Dr. Sheila Taylor, Secretary  
Board of Trustees