



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 April 7, 2026, beginning at 5:00 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 5:00 p.m. and a quorum established. The following Board members were in attendance: Ms. Jenny Proznik, Dr. Sheila Taylor, Ms. Michelle Alkhatib, Dr. Staci Barker, and Ms. Madison Lopez.

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 082, and 0821. The time was 5:01 p.m.

Ms. Sells joined the meeting at 5:03 p.m.

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

1. Consult with Board Attorney (TGC 551.071)
2. Hear, Consider and Deliberate on Level III Student Discipline Appeal (TGC 551.0821)
3. Deliberate a matter regarding a public school student (personally identifiable information) (TGC 551.0821)

C. **RECONVENE INTO OPEN SESSION**

Mrs. Proznik reconvened the meeting into Open Session at 5:35 p.m.

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

1. **Motion was made by Ms. Alkhatib, seconded by Ms. Lopez to deny the appeal and requested remedies.**

Motion carried unanimously (6-0).

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

Ms. Proznik recessed the meeting until 6:00 p.m.

Ms. Proznik reconvened the meeting into Open Session after returning from recess at 6:04 p.m. The following Board members were in attendance: Ms. Jenny Proznik, Ms. Katherine Sells, Dr. Sheila Taylor, Ms. Michelle Alkhatib, Dr. Staci Barker, Ms. Madison Lopez, and Ms. Allison Lassahn.

E. **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

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

- F. **MISSION STATEMENT** – Engaging and inspiring learners and leaders. –
Presented by Dr. Barker

- G. **VISION STATEMENT** – All students are confident, equipped with the knowledge and skills to thrive and adapt for their future. - **Presented by Dr. Barker**

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. **Chief of Staff Report**

- a. Long Range Plan Update - **Presented by Chief of Staff Dr. Shawna Miller**
- b. Student Leadership Experience Update - **Presented by Chief of Staff Dr. Shawna Miller**
- c. Audit Status Report - **Presented by Chief of Staff Dr. Shawna Miller**

2. **Chief of Schools Report**

- a. Guidance and Counseling Annual Update - **Presented by Chief of Schools Lori Litchfield, Director of Guidance & Counseling Dr. Erin Walter and Coordinator of SAPP/Choices Amber Taylor.**

3. **Student Services Report**

- a. Child Nutrition Update - **Presented by Chief Student Services Officer Will Skelton, Child Nutrition Program Administrator Kimberly Stafford, and Ryan Chasik.**
- b. Transportation Update - **Presented by Chief Student Services Officer Will Skelton, Executive Director of Transportation Cleve Ryan, Director of Transportation Lisa Gardner, and Student Services Administrator Dr. Carin Shearer.**

4. **Learning and Teaching Report**

- a. Instructional Materials Adoption: K-12 Math **Presented by Chief Learning and Teaching Officer Adrienne Gall, Elementary Math Administrator Jennifer Kelley, and Secondary Math Administrator Melanie Miller.**

5. **Finance Report**

- a. 2023 Bond Construction Program (I&S Funds) - **Presented by Executive Director of Construction Randy Fite.**
 - 1. 2023 Bond Construction Update
 - 2. 2023 Bond First-Sale Lewisville Elementary School and Peters Colony Elementary School Fire Alarm Replacements Guaranteed Maximum Price (FB09)
- b. 2024 Bond Construction Program (I&S Funds) - **Presented by Executive Director of Construction Randy Fite.**
 - 1. 2024 Bond Construction Update
 - 2. 2024 Bond First-Sale CSP #3350-26 High School Stadium Lighting with LED Replacement (AS01)
 - 3. 2024 Bond First-Sale Year Two Forestwood Middle School Track Replacement Guaranteed Maximum Price (AR11)
- c. Proposed Budget Amendments for the General Fund and Child Nutrition Fund - **Presented by Chief Financial Officer Scott Wrehe.**

- d. April 13 Regular Board Meeting Consent Agenda/Cooperative Purchases Preview - **Presented by Chief Financial Officer Scott Wrehe.**
 - e. FY 27 Budget - **Presented by Chief Financial Officer Scott Wrehe, Chief Human Resource Officer Melissa Cobb, HR Director of Compensation Tim Chaffin, and Director of Budget Claudia Orta.**
 - 1. FY 27 Budget and Compensation Forecast (M&O Funds)
 - f. **Technology Report - Presented by Chief Technology Officer Dr. Leslie Garakani**
2017 Bond Technology Update
 - g. 2023 Bond Technology and Program Update
 - 1. 2023 Bond Second-Sale Stadium Press Box Sound Refresh (SB06)
 - 2. 2023 Bond First-Sale Technology Device Replacement: 4th and 9th Grade Student iPads (TC01)
 - 3. 2023 Program Specific Technology Device Replacements
- 6. Legal Services Report - Presented by General Counsel D’Ann Bey and Board Member Dr. Staci Barker**
- a. Board Policy GE (LOCAL)
- 7. Board of Trustees Report**
- a. 2026-27 Audit Recommendations - **Presented by Board Member Katherine Sells**
 - b. Board Committee Update – **Naming Committee Update Presented by Board Member Allison Lassahn, DCAD Committee update provided by Board President Jenny Proznik, and BOP Committee update provided by Board Member Dr. Staci Barker.**

K. ACTION ITEMS

- 1. Motion was made by Dr. Taylor, seconded by Ms. Alkhatib to approve the Order of Cancellation for the May 2, 2026, Trustee Election for Single-Member District 4.

Motion carried unanimously (7-0).

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

President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 072, 074, 0821, and 089.

The time was 10:32 p.m.

- L. **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
 - b. Review of Evaluation Tools and Performance Standards
 - 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. Deliberate a matter regarding a public school student (personally identifiable information) (TGC 551.0821)
 - 5. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)

M. **RECONVENE INTO OPEN SESSION**

Ms. Proznik reconvened the meeting into Open Session at 11:38 p.m.

N. **ADJOURN**

There being no further business, the meeting was adjourned. The time was 11:38 p.m.

Approved this 11th day of May 2026.

President
Board of Trustees

Secretary
Board of Trustees