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 June 8, 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 and a quorum established. The following Board members were in attendance: Ms. Jenny Proznik, Ms. Katherine Sells, Dr. Sheila Taylor, Ms. Paige Dixon, Dr. Staci Barker, Ms. Madison Lopez, and Ms. Allison Lassahn.

Board President Lassahn convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071 and 0821. The time was 5:00 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. Deliberate a matter regarding a public school student (personally identifiable information) (TGC 551.0821)

C. **RECONVENE INTO OPEN SESSION**

Ms. Lassahn reconvened the meeting into Open Session at 5:41 p.m.

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

1. **Motion was made by Ms. Sells, seconded by Ms. Proznik to deny the grievance and direct the administration to immediately review the discipline if circumstances change.**

   Motion carried 6-0-1.

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

Board President Lassahn convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 072, 074, and 089. The time was 5:41 p.m.

E. **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. Principal – Durham Middle School
   b. Principal – Flower Mound High School
   c. 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. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)
5. Cybersecurity Update (TGC 551.089)

F. **RECONVENE INTO OPEN SESSION**

Ms. Lassahn reconvened the meeting into Open Session at 7:05 p.m.

G. **PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

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

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

1. **Motion was made by Ms. Dixon, seconded by Ms. Lopez to approve John Engel as the Principal of Durham Middle School. Mr. Engel was congratulated and family recognized.**

Motion carried unanimously (7-0).

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

2. **Motion was made by Dr. Barker, seconded by Dr. Taylor to approve Shannon Knowles as Principal of Flower Mound High School. Ms. Knowles was congratulated and family recognized.**

Motion carried unanimously (7-0).

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

I. **RECOGNITIONS / STUDENT SPOTLIGHT**

Ms. Dixon presented this month's "Recognize SomeONE." Recognitions & Student Spotlight began by honoring the 2025-26 retirees. Together, the retirees brought an incredible 3,700+ years of dedicated service to education. The Board extended their sincere gratitude for their years of dedicated service and the lasting impact they made on our students, staff, and community. Communications recognized students in the following groups:

- UIL State Theatrical Design: LHS & HHS
- UIL State Track & Field: FMHS & HHS
- Texas eSports: HHS
- UIL State Academics: HHS, MHS, & FMHS
- FMHS Softball

J. **SUPERINTENDENT UPDATE**

As part of her update, Superintendent Dr. Lori Rapp highlighted several events and accomplishments across the district, including the Job Olympics, TECC West Career Signing Days, and the achievements of Night High School, Collegiate Academy, and the 4,081 LISD graduates from all five high schools. She expressed her appreciation to the administrators and staff whose efforts contributed to a successful graduation weekend. Dr. Rapp concluded her update by sharing visits she made to summer program locations throughout the district, including Spanish C.A.M.P., the Early Childhood Summer Program, and curriculum writing sessions. She also reported on the Superintendent Newsletter click rate and provided information regarding the district's free summer meal program, which is available to all students 18 years of age and younger.

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

There were 16 LISD Stakeholders present who addressed the Board of Trustees.

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

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

M. **<u>ACTION ITEMS, Part One</u>**

1. **Consider the Naming of LISD Facilities**

   a. Motion was made by Dr. Taylor, seconded by Ms. Lopez to approve renaming Highland Village Elementary, the "Highland Village Student Success Center".

   Motion carried 5-0-2.

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

   b. Motion was made by Dr. Taylor and seconded by Ms. Dixon to approve the renaming of Mill Street Elementary to "The Vernell Gregg Early Childhood Learning Center" and to remove Ms. Gregg's name from any previously named rooms or facilities in accordance with LISD Facility Naming Board Policy.

   Motion carried 5-0-2.

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

c. **Motion was made by Dr. Barker, seconded by Ms. Lopez to name the Science Wing at Arbor Creek Middle School, "The Karen Reed Science Wing".**

Motion carried 5-0-2.

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

d. **Motion was made by Dr. Barker, seconded by Dr. Taylor to name the baseball field at Hebron High School, "Steve Stone Field".**

Motion carried 5-0-2.

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

e. **Motion was made by Dr. Taylor, seconded by Dr. Barker to name the new Transportation Center, "The Destination Education Center" as recommended by The Facility Naming Committee.**

Motion carried 5-0-2.

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

N. <u>CONSENT ITEMS</u>

Motion was made by Ms. Proznik, seconded by Ms. Sells to approve the Consent Agenda items with the exception of Item N.3.b. to be pulled for separate consideration.

Motion carried unanimously 7-0.

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

1. **PRIOR WORK SESSION ITEMS**
    a. **Optional Flexible School Day Program (OFSDP) Application**
    b. **Superintendent / District Goals**
    c. **Cooperative Purchases**
    d. **2023 BOND PROGRAM ITEMS:**
        1. **Guaranteed Maximum Price for the 2023 Bond Second-Sale DeLay Middle School Paving and Fire Alarm Replacements Project (FB45 & FB47)**
        2. **2023 Bond Second-Sale Cyber Security Upgrades (Application Delivery Controllers) – Cooperative Contract(s) (SB07)**
2. **2023 BOND PROGRAM ITEMS:**
    a. **Final Completion and Authorize Administration to Pay the Final Retainage on the 2023 Bond First-Sale Playgrounds and Shade Structures Project (FB07)**
3. **GENERAL**
    a. **Board Meeting Minutes from the May 4, 2026 Work Session, the May 11, 2026 Regular Board Meeting, and the May 12, 2026 Special Board Meeting.**
    b. **School Resource Officers – City of Carrollton, City of The Colony, City of Highland Village, City of Lewisville, Town of Flower Mound**
    c. **Renewal of the Rover Program at the Elementary Schools**
    d. **Curriculum Associates i-Ready Reading and Math Assessment and Intervention Software for Middle School Campuses**
    e. **Multi-Year Lease Agreement at 350 West College Street – Lewisville**
    f. **Virtual Homebound Waiver**
4. **BUSINESS**
    a. **Proposals:**
        1. **RFP #3358(A)-26 Beverage Products and Distribution Services and Other Related Products and Services**
        2. **RFP #3359-26 Charter Bus Services**

3. **RFP #3363-26 Fundraising Products and Services**
4. **RFP #F1066A-23 General Merchandise and School Groceries**
5. **RFP #F1068G-23 Staff Development, Training Services, Materials and Other Related Products and Services**

b. **Purchases:**

1. **Renewal of RFP #F1019-22 Vehicle Fleet Maintenance**
2. **Renewal of RFP #F1052-23 Medicaid Claims Processing Services**
3. **Renewal of RFP #F1060-23 Student Athletic/UIL Accident Insurance**
4. **Career and Technical Education (CTE) Vehicles – Cooperative Contract(s)**
5. **Extracurricular Safety and Security Police Officer Services – Cooperative Contract(s) and Interlocal Cooperation Contract(s)**
6. **Leadership and Instructional Foundations for Texas & School Improvement Professional Learning Community (PLC) Support (LIFT/LASO Grant) – Cooperative Contract(s)**
7. **Student One Card Badge Solution – Cooperative Contract(s)**
8. **Online Survey Platform and Other Related Products and Services – Cooperative Contract(s)**

Motion was made by Ms. Proznik, seconded by Ms. Sells to approve Item N.3.b. to be pulled for separate consideration.

Motion carried 7-0.

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

O. **<u>INFORMATION ITEMS</u>**

1. Chief Technology Officer Dr. Leslie Garakani presented the Monthly Technology Report.

2. Chief Accountability & Evaluation Officer Dr. Sarah Fitzhugh and Chief Learning & Teaching Officer Adrienne Gall pesented the Student Learning Update.

3. Chief of Staff & Community Relations Dr. Shawna Miller gave an update on the District Improvement Plan and Long Range Plan.

P. **DISCUSSION ITEMS**

1. Chief of Student Services Will Skelton and Rocky Gardner with Zonda Demographics presented Q1 Demographic Update.

2. Chief Fiancial Officer Scott Wrehe presented the Monthly Financial Report, including the Bond Report, the Land Sale Report, and the Monthly Investment Summary

Q. **ACTION ITEMS, Part Two**

1. **Motion was made by Ms. Sells, seconded by Dr. Taylor to approve a Resolution and Contract to Sell ±18.3296 Acres of Declared Surplus Property Located on Quail Run Road in the Town of Flower Mound.**

   Motion carried 6-1.

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

2. **Motion was made by Ms. Lopez, seconded by Ms. Proznik to approve a Resolution to Negotiate and Prepare Agreements for the Lease or Sale of BB Owen Elementary School, Polser Elementary School, and Creekside Elementary School.**

   Motion carried 7-0.

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

3. **Motion was made by Dr. Taylor, seconded by Ms. Dixon, to approve the LEF (Lewisville Education Foundation) Memorandum of Understanding.**

Motion carried 7-0.

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

4. **Motion was made by Dr. Barker, seconded by Dr. Taylor, to grant the Superintendent Authority to hire principals and other contractual personnel in salary schedules AP69 and above until the next regularly scheduled board meeting.**

Motion carried 7-0.

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

5. **Motion was made by Ms. Sells, seconded by Ms. Proznik, to approve the continuation of the LISD Guardians program to provide an armed presence on campuses where a School Resource Officer is not assigned during the school day.**

Motion carried 7-0.

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

Board President Lassahn convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 074, and 0821. The time was 9:58 p.m.

R. **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 Attorney (TGC 551.071)

S. **RECONVENE INTO OPEN SESSION**

Ms. Lassahn reconvened the meeting into Open Session at 10:51 p.m.

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

1. Motion was made by Ms. Lopez, seconded by Dr. Barker, to deny the grievance, but direct the Superintendent to review the placement at the end of the fall semester.

Motion carried 7-0.

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

U. **ADJOURN**

There being no further business, the meeting was adjourned. The time was 10:51 p.m.

Approved this 10th day of August 2026.

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Allison Lassahn, President
Board of Trustees

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Katherine Sells, Secretary
Board of Trustees