



## Regular Board Meeting Minutes

### The Board of Trustees Lewisville Independent School District

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A Regular Board Meeting of the Board of Trustees of Lewisville Independent School District was held on April 13, 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 and a quorum established. 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.

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 072, 073, 074, 0821, and 089. 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. 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
    1. Chief of High Schools
    2. Principal – Pre-K Center at Mill Street
    3. Professional Staff Contract Recommendations for School Year 2026-27
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)
6. Deliberation regarding prospective gift or donation (TGC 551.073)

C. **RECONVENE INTO OPEN SESSION**

Ms. Proznik reconvened the meeting into Open Session at 7:08 p.m.

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

1. **Personnel Recommendations**

- a. **Motion was made by Ms. Lassahn, seconded by Dr. Taylor to approve Chantell Upshaw as the new Chief of High Schools. Ms. Upshaw was congratulated, and family recognized.**

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

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

- b. **Motion was made by Ms. Lopez, seconded by Ms. Alkhatib to approve Curt Angeli as the Principal of the Pre-K Center at Mill Street. Mr. Angeli was congratulated, and family recognized.**

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

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

- c. **Motion was made by Ms. Sells, seconded by Dr. Barker to approve Administrative Contract Recommendations for School Year 2026-27.**

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

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

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

The meeting opened with students from Peters Colony Elementary leading in the reciting of the Pledge of Allegiance and the Texas Pledge.

**F. RECOGNITIONS / STUDENT SPOTLIGHT**

The Board of Trustees recognized the Hebron High School Girls Wrestling team and the Flower Mound High School Girls Basketball team were celebrated for their wins. The Elementary, Middle, and High School CREST campus award winners were celebrated.

**G. SUPERINTENDENT UPDATE**

Dr. Rapp shared several recent updates and celebrations across the district. Highlights included the 3rd Grade Symphony experience, more than 23,000 Thank-A-Teacher recognitions sent to staff, and the celebration of Teacher of the Year winners. Recent Connections with Students events included Movie Night at Grandscape, the 40th Anniversary celebration at Indian Creek Elementary, PTA Reflection Awards, the Denton County Youth Fair featuring the Ag Mechanics Show Team, and Science Night at Wellington Elementary. Connections with Staff featured initiatives and events such as Lunch with Lori, Dallas College Cohort Acceptance Day, the LISD Job Fair, CISNT Volunteers of the Year, Secondary and Elementary Student of the Year presentations, and meetings with Teacher Association Representatives. Community connections included the Career Out Job Shadowing Event, the Carrollton City Council’s Women’s History Month celebration, Leadership Lewisville visits to TECC-West, and recognition of

LISD by H-E-B as an Award of Excellence semifinalist. Additional updates included newsletter engagement metrics, highlights from LISD’s Marketing Minute, and recognition of April observances such as Paraprofessional Day, School Librarian Day, and National Assistant Principal’s Day. Upcoming events include Afterschool Professionals Appreciation Week, Public School Volunteer Week, National Administrative Professionals Day, and School Bus Driver Appreciation Day.

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

There was one Stakeholder 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. **CONSENT ITEMS**

**Motion was made by Ms. Alkhatib seconded by Dr. Taylor, to approve the Consent Agenda as presented.**

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

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

1. **PRIOR WORK SESSION ITEMS**

- a. **Proposed Revisions to Board Policy GE**
- b. **Cooperative Purchases**
- c. **Proposed Budget Amendments for the General Fund and Child Nutrition Fund**
- d. **2023 BOND PROGRAM ITEMS:**
  - 1. **Guaranteed Maximum Price for the 2023 Bond First-Sale Lewisville Elementary School and Peters Colony Elementary School Fire Alarm Replacements Project (FB09)**
  - 2. **2023 Bond Second-Sale CSP #3347-26 Stadium Press Box Sound Refresh (SB06)**

- e. **2024 BOND PROGRAM ITEMS:**
  - 1. **2024 Bond First-Sale CSP #3350-26 High School Stadium Lighting with LED Replacement (AS01)**
  - 2. **Guaranteed Maximum Price for the 2024 Bond First-Sale Year Two Forestwood Middle School Track Replacement Project (AR11)**
- 2. **2024 BOND PROGRAM ITEMS:**
  - a. **Final Completion and Authorize Administration to Pay the Final Retainage on the 2024 Bond First-Sale Tennis Court Resurfacing (AR07)**
- 3. **GENERAL**
  - a. **Board Meeting Minutes from the March 2, 2026 Work Session and the March 9, 2026 Regular Board Meeting.**
  - b. **Access and Stockpiling Agreement with Josey Lane Holdings, LLC for District Property West of the Josey Lane/Kingwood Hills Development**
  - c. **Joint Election Agreement and Contract between Lewisville ISD and Denton County Elections Administrator for the May 2, 2026 General Election (Trustee Election)**
  - d. **Joint Election Agreement and Contract between Lewisville ISD and Tarrant County Elections Administrator for the May 2, 2026 General Election (Trustee Election)**
- 4. **BUSINESS**
  - a. **Resolution to Declare and Designate 65 School Buses as Surplus Property and Authorize Sale by Auction**
  - b. **Proposals:**
    - 1. **CSP #3348-26 Building and Grounds Materials, Supplies, Rentals, Repairs and Other Related Products and Services**
    - 2. **RFP #F1062I-23 Catering and Meal Services**
    - 3. **RFP #F1072G-23 Instructional Materials, Teaching Aids, Supplies, Software, Equipment, and Other Related Products and Services**
  - c. **Purchases:**
    - 1. **Renewal of CSP #3108-23 Plumbing Services (JOC)**
    - 2. **Renewal of CSP #3109-23 HVAC and Chiller Services (JOC)**
    - 3. **Renewal of CSP #3212-24 Concrete Patching, Paving, and Curb Repair (JOC)**
    - 4. **Renewal of CSP #F1074-24 Stage and Theater Supplies and Repairs (JOC)**
    - 5. **Renewal of RFP #F1073(A-C)-24 Career and Technical Education Supplies, Equipment, Services, Curriculum and Other Related Products and Services**
    - 6. **Renewal of RFP #F1076-24 On-Site Behavior Classroom Operation and Professional Development Services for Behavior Staff**

K. **INFORMATION ITEMS**

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

2. Chief Learning and Teaching Officer Adrienne Gall and Elementary Specialized Support Administrator Amy Teddy presented the Reading Academy Update.
3. Chief Human Resource Officer Melissa Cobb presented District Staff Summer Hours.
4. Board President Proznik announced 2025-26 Board Member Training Hours. These totals reflect both the required training as well as any additional training the Board members participated in. It was noted that Ms. Lopez’s hours are measured as of the first anniversary Ms. Alkhatib had not completed all of her required training.

Madison Lopez – 13.5 hours  
 Michelle Alkhatib – 28 hours  
 Dr. Staci Barker – 30 hours  
 Allison Lassahn – 26 hours  
 Jenny Proznik – 32 hours  
 Katherine Sells – 32 hours  
 Dr. Sheila Taylor – 32.50 hours

**L. DISCUSSION ITEMS**

1. Chief Financial Officer Scott Wrehe presented the Monthly Financial Report, including the Bond Report, the Land Sale Report, and the Monthly Investment Summary.
2. Executive Director of Safety and Security Matt Garrett presented the Districtwide Intruder Detection Audit Report.

**M. ACTION ITEMS**

1. **Motion was made by Dr. Taylor, seconded by Ms. Lopez, to approve and adopt the Summer Hours Resolution.**

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

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

2. Motion was made by Dr. Barker, seconded by Ms. Alkhatib to approve the selection of K-12 Math Instructional Materials.

Motion carried unanimously (7-0).

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

3. Motion was made by Ms. Sells, seconded by Ms. Alkhatib to approve the list of members selected to serve on the Community Library Input Panel (CLIP).

Motion carried unanimously (7-0).

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

4. Motion was made by Ms. Lassahn, seconded by Dr. Taylor to approve the naming of the Multipurpose Room in the Facility Services Center the Shawn A. Barr Multipurpose Room.

Motion carried unanimously (7-0).

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

5. Motion was made by Dr. Barker, seconded by Ms. Lopez to approve and adopt the Amended Board Operating Procedures.

Motion carried unanimously (7-0).

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

N. **ADJOURN**

There being no further business, the meeting was adjourned at 8:13 p.m.

Approved this 11<sup>th</sup> day of May 2026.

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President  
Board of Trustees

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Secretary  
Board of Trustees