



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 September 2, 2025, beginning at 5:30 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 5:30 p.m. and a quorum established. The following Board members were in attendance: Mrs. Jenny Proznik, Dr. Staci Barker, Allison Lassahn, Mrs. Katherine Sells, Mrs. Michelle Alkhatib, and Dr. Sheila Taylor.

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

The time was 5:31 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
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)

C. **RECONVENE INTO OPEN SESSION**

Mrs. Proznik reconvened the meeting into Open Session at 7:35 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**

Item E.1. was pulled by Administration and will be considered at our Regular Board Meeting, Monday, September 8, 2025.

F. **MISSION STATEMENT** – Engaging and inspiring learners and leaders
Board Member Michelle Alkhatib shared the Mission Statement.

G. **VISION STATEMENT** – All students are confident, equipped with the knowledge and skills to thrive and adapt for their future.
Michelle Alkhatib 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. Chief of Schools Report

- a. Professional Learning Plan – **Presented by Chief of Schools Lori Litchfield and Director of Professional Learning Kelly Roden.**

2. Student Services Report

- a. Transportation Update – **Presented by Chief Student Services Officer Jeff Kajs, Transportation Director Dana Chandler, Assistant Director of Transportation Lisa Gardner, Director of Student Services Katie Davis, and Executive Director of Special Education Tina Clark.**

3. Legal Services Report

- a. Board Policy Update #125 – **Presented by General Counsel D’Ann Bey and Chief Student Services Officer Jeff Kajs.**

4. Accountability & Evaluation Report
 - a. Accountability Update – **Presented by Chief of Accountability & Evaluation Dr. Sarah Fitzhugh, Chief Learning and Teaching Officer Adrienne Gall, and Chief Schools Officer Lori Litchfield.**
5. Finance Report
 - a. Federal Programs Update – **Presented by Director of Budget Claudia Orta and Coordinator of Federal Programs Kerise Ridinger.**
 - b. 2023 Bond Construction Program (I&S Funds) – **Presented by Executive Director of Construction Randy Fite.**
 1. CSP #3327-25 Hedrick Middle School Playground
 2. Update on Year-Two Project Construction Delivery Methods
 - c. September 8 Regular Board Meeting Consent Agenda Preview – **Presented by Chief Financial Officer Scott Wrehe.**
6. Board of Trustees Report
 - a. Board Committee Update – **Presented by Board President Jenny Proznik.**

K. **ADJOURN**

There being no further business, the meeting was adjourned at 9:40 p.m.

Approved this _____ day of October 2025.

Jenny Proznik
Board of Trustees

Sheila Taylor
Board of Trustees

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

§551.071 Private consultation with the Board's attorney.

- §551.072 Discussing purchase, exchange, lease or value of real property.*
- §551.073 Discussing negotiated contracts for prospective gifts or donations.*
- §551.074 Discussing personnel or to hear complaints against personnel.*
- §551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.*
- §551.082 Considering discipline of a public school child, or complaint or charge against personnel.*
- §551.0821 To deliberate a matter regarding a public school student if personally identifiable information will be revealed.*
- §551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.*
- §551.084 Excluding witnesses from a hearing.*
- §551.089 Considering the security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.*
- §551.129 A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*