



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 January 12, 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, 074, 0821, and 089. The time was 6:00 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. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)
5. Personally Identifiable Information About Public School Student (TGC 551.0821)

C. **RECONVENE INTO OPEN SESSION**

Ms. Proznik reconvened the meeting into Open Session at 7:07 p.m.

D. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

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

President Proznik recognized and thanked all the schools for the displayed artwork and tokens of appreciation received for January's Board Appreciation Month.

Mrs. Proznik shared the annual Dr. Martin Luther King, Jr. Celebration would be held at Marcus High School on Monday, January 19, 2026 and invited the public to attend.

E. RECOGNITIONS / STUDENT SPOTLIGHT

Ms. Proznik presented this month's "Recognize SomeONE." Communications shared this month's Student Spotlight and this month's recognitions.

F. SUPERINTENDENT UPDATE

As a part of her update, Superintendent Dr. Lori Rapp recognized January as "School Board Appreciation Month" and thanked the Board for their unwavering commitment to our staff and students. She then called the LHS Student Advisory Council to the podium who presented appreciation gifts to the Board and thanked the students for the tireless dedication and hard work they put in to make the LISD Adopt an Angel Program a success.

Dr. Rapp highlighted the "Connection with Students" opportunities she had throughout the district in December. For "Connections with Staff," she mentioned her "Lunch with Lori" events held across the district. Upcoming events were highlighted, including Martin Luther King Jr. Day event being held on January 19, 2026, at Marcus High School.

G. PUBLIC COMMENT: LEWISVILLE ISD STAKEHOLDERS

There were four Stakeholders present who addressed the Board of Trustees.

H. PUBLIC COMMENT: NON-STAKEHOLDERS

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

I. CONSENT ITEMS

Administration requested to pull Item 5.b.1. Dr. Rapp informed the Board this item would be brought back at later time.

Motion was made by Ms. Sells, seconded by Dr. Barker, to approve the Consent Agenda.

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. Cooperative Purchases

b. 2023 BOND PROGRAM ITEMS:

1. **Guaranteed Maximum Price for the 2023 Bond Second-Sale Coyote Ridge Elementary School 20-Year Life Cycle Maintenance and Repair Project (FB33)**
2. **Guaranteed Maximum Price for the 2023 Bond Second-Sale Hicks Elementary School 20-Year Life Cycle Maintenance and Repair Project (FB35)**
3. **2023 Bond Second-Sale Construction Delivery Method for Classroom Audio Visual Refresh Project (TB01)**
4. **2023 Bond Second-Sale Engineering Firm for Stadium Press Box Sound Refresh (SB06 & SB07)**

c. 2024 BOND PROGRAM ITEMS:

1. **Guaranteed Maximum Price for the 2024 Bond First-Sale Hebron High School 2003 Field House 20-Year Life Cycle Maintenance and Repair Project (AR08)**
2. **2024 Bond First-Sale CSP #3338-25 High School Practice Field and Middle School Game Field Turf Replacement (AR03 & AR05)**
3. **2024 Bond First-Sale CSP #3339-25 Year 1-Track Replacements (AR06)**

2. 2023 BOND PROGRAM ITEMS:

- a. **Final Completion and Authorize Administration to Pay the Final Retainage on the 2023 Bond First-Sale Elevator Renovations Project (FB26)**

3. 2024 BOND PROGRAM ITEMS:

- a. **Final Completion and Authorize Administration to Pay the Final Retainage on the 2024 Bond First-Sale High School Stadium Scoreboard Replacement Project (AS03)**

4. GENERAL

- a. **Amended Board Meeting Minutes from the November 10, 2025 Regular Board Meeting**

- b. **Board Meeting Minutes from the December 1, 2025 Work Session and the December 8, 2025 Regular Board Meeting.**
 - c. **Public Information Calendar for 2026**
- 5. **BUSINESS**
 - a. **TexPool Resolution Amending Authorized Representatives**
 - b. **Proposals:**
 - 1. **RFQ #0002-25 Delinquent Tax Collection Attorney Services**
 - c. **Purchases:**
 - 1. **Renewal of RFP #F1072(A-F)-23 Instructional Materials, Teaching Aids, Supplies, Software, Equipment, and Other Related Products and Services**
 - 2. **Renewal of CSP #3202-24 Parking Lot Striping and Related Products and Services (JOC)**

J. INFORMATION ITEMS

- 1. **Monthly Technology Report – Presented by Chief Technology Officer Dr. Leslie Garakani.**

K. DISCUSSION ITEMS

- 1. **Monthly Financial Report, including the Bond Report, the Land Sale Report, and the Monthly Investment Summary – Presented by Chief Financial Officer Scott Wrehe.**
- 2. **Employee Compensation Consideration(s) – Presented by Superintendent Dr. Lori Rapp, Chief Human Resource Officer Melissa Cobb, and HR Director of Compensation Tim Chaffin.**
- 3. **Proposed changes to CW (Local) – Presented by General Counsel D'Ann Bey, Board Member & Chair of the Board Policy Committee Dr. Staci Barker, and Board Member & Chair of the Board Naming Committee Allison Lassahn.**
- 4. **Districtwide Intruder Detection Audit Report Findings – Presented by Executive Director of Safety & Security Matt Garrett.**

L. ACTION ITEMS

- 1. **Consider Approval of 2026-27 School Start Times**

Prior to a motion being made, Board Member Allison Lassahn requested that the action item be considered as two separate votes:

- (1) extending the instructional day by ten minutes for the 2026-27 school year; and**
- (2) approval of the school start and end times.**

Ms. Proznik asked for any objection, hearing no objection to Ms. Lassahn's recommendation that the item be separated into two votes, the first motion was made by Dr. Barker, and seconded by Ms. Lopez to extend the instructional day by ten minutes for the 2026-27 school year.

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	

The next motion was made by Ms. Lassahn, seconded by Dr. Taylor to maintain the current order of school start and end times for the 2026-27 school year as they are currently scheduled.

Motion failed 5-2.

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

The next motion was made by Ms. Alkhatib, seconded by Ms. Lopez to approve the new school start and end times for the 2026-27 school year, including the revised order of start times across elementary, middle, and high school levels, as recommended by Administration.

Motion carried 5-2.

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. Taylor, seconded by Dr. Barker to approve naming the private street in front of Memorial Elementary currently known as "Elem School" be renamed "Maverick Way" as recommended by the Facility Naming Committee.

Motion carried unanimously 7-0.

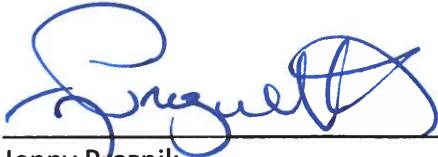
Board Member	Yay	Nay
Jenny Proznik	x	
Katherine Sells	x	
Allison Lassahn	x	
Michelle Alkhatib	x	
Dr. Sheila Taylor	x	
Dr. Staci Barker	x	
Madison Lopez	x	

3. No action was taken on this item as the Board did not receive any nominations. - Consider Approval of a Resolution Nominating One Candidate to Serve on the Denton Central Appraisal District Board of Directors for Place 5

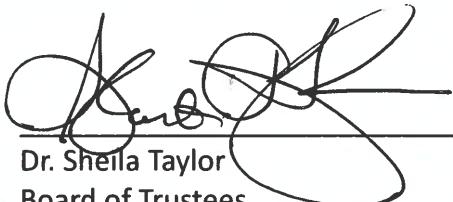
M. ADJOURN

There being no further business, the meeting was adjourned at 8:59 p.m.

Approved this 9th day of February 2026.



Jenny Proznik
Board of Trustees



Dr. Sheila Taylor
Board of Trustees