



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 June 2, 2025, 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 at 6:00 p.m. and a quorum established. The following Board members were in attendance: Mrs. Jenny Proznik, Dr. Buddy Bonner, Mrs. Katherine Sells, Mrs. Michelle Alkhatib, Dr. Staci Barker, and Dr. Sheila Taylor.

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.074 (discussion of personnel recommendations).

The time was 6:00 p.m.

Ms. Allison Lassahn joined the meeting at 6:04 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)

C. **RECONVENE INTO OPEN SESSION**

Mrs. Proznik reconvened the meeting into Open Session at 6:24 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**

1. Motion was made by Dr. Taylor, seconded by Ms. Sells, to approve Sheri Miles as the new Principal of Memorial Elementary School – STEM Academy.

Motion carried unanimously (7-0).

Ms. Miles was congratulated, and family recognized.

- F. **MISSION STATEMENT** – Engaging and inspiring learners and leaders
Board Trustee Allison Lassahn presented the Mission Statement.
- G. **VISION STATEMENT** – All students are confident, equipped with the knowledge and skills to thrive and adapt for their future.
Ms. Lassahn 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. Accountability and Evaluation Report
 - a. Night High School Annual Program Evaluation for Optional Flexible School Day Program (OFSDP) - **Presented by Chief of Accountability and Evaluation**
 - b. **Dr. Sarah Fitzhugh, Principal of the Lewisville Learning Center Dr. Angie Deaton, Associate Principal of the Lewisville Learning Center Deana Gerde**
 2. Learning and Teaching Report
 - a. CTE Instructional Materials Adoption – **Presented by Chief Learning and Teaching Officer Adrienne Gall, Executive Director CTE Jason Cooper, CTE Administrator Kristin Petrulin, CTE Administrator Brooks Humphrey, and CTE Administrator Merriam Wyne**
 3. Superintendent Report
 - a. PTA State of Council Update – **Presented by PTA President Carrie Baker**
 - b. 89th Legislative Session Update - **Presented by Superintendent Dr. Lori Rapp**
 - c. Superintendent District Goal Setting - **Presented by Dr. Rapp**
 4. Student Services Report
 - a. Student Transportation Update – **Presented Transportation Director Dana Chandler**
 5. Finance Report
 - a. 2023 Bond Construction Program (I&S Funds) – **Presented by Executive Director Construction Randy Fite**
 1. Guaranteed Maximum Price for the 2023 Bond First-Sale The Colony High School Partial 20-Year Life Cycle Maintenance and Repair Project (FB22)
 2. Guaranteed Maximum Price for the 2023 Bond First-Sale New Transportation Center Project (FB23)
 3. Guaranteed Maximum Price for the 2023 Bond First-Sale Districtwide Generators and Radio System UPS Project (SB02)
 4. Guaranteed Maximum Price for the 2023 Bond First-Sale Lewisville High School Scene Shop Addition and Band Lot Renovations Project (AB01)

5. Guaranteed Maximum Price for the 2023 Bond First-Sale LHS Harmon Black Box Theatre Conversion Project (AB02)
 6. 2023 Bond First-Sale CSP #3324-25 Hebron High School Traffic Signal Light (SB04)
 7. 2023 Bond First-Sale Furniture Moves and Purchases
 8. 2023 Bond First-Sale Polser Elementary School Playground Relocation
- b. 2024 Bond Construction Program (I&S Funds) - **Presented by Executive Director Construction Randy Fite**
 1. Change Order to 2024 Bond First-Sale CSP #3311-25 High School Turf Baseball and Softball Fields (AR01 & AR02)
 - c. Proposed Budget Amendment for the General Fund for the Fiscal Year Ending August 31, 2025 - **Presented by Chief Financial Officer Scott Wrehe**
 - d. FY 25 Budget Projection Update (M&O Funds) - **Presented by Chief Financial Officer Scott Wrehe**
 - e. June 9 Regular Board Meeting Consent Agenda Preview - **Presented by Chief Financial Officer Scott Wrehe**
 - f. 2025-26 Property Taxes, Tax Compression, and FY 26 General Operating Budget and Compensation Update (M&O Funds) - **Presented by Chief Financial Officer Scott Wrehe**
6. Legal Services Report – **Presented by General Counsel D’Ann Bey**
 - a. Board Policy DBD (Local)
 - b. Board Policy DGBA (Local)
 - c. Board Policy FNG (Local)
 - d. Board Policy GF (Local)
 7. Human Resources – **Presented by Dr. Rapp**
 - a. Resolution for Enterprise Resource Planning (ERP) Project Pay
 8. Technology Report - **Presented by Chief Technology Officer Bryon Kolbeck and Director of Information Management Systems David Koonce**
 - a. 2017 & 2023 Bond Program Update
 1. SIS Project Management and Project Staffing (TC02)
 9. Board of Trustees Report – **Presented by Ms. Proznik and Dr. Barker**
 - a. Board Committee Update

K. **ACTION ITEMS**

1. **Motion was made by Mrs. Sells, seconded by Dr. Bonner to approve 2023 Bond First-Sale furniture moves and purchases.**

Motion carried (6-0).

L. **ADJOURN**

There being no further business, the meeting was adjourned 9:27 p.m.

Approved this 11th day of August 2025.

Jenny Proznik
Board of Trustees

Sheila Taylor
Board of Trustees