



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 May 12, 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, Mrs. Allison Lassahn and Mrs. Sheila Taylor.

B. BOARD ELECTION INFORMATION

1. **Motion was made by Dr. Barker, seconded by Mrs. Alkhatib, to Adopt the Order Canvassing the May 3rd, 2025 Board of Trustees Election based on the results from Denton County and Tarrant County electing Katherine Sells to Single Member District Place 2, Jenny Proznik to Single Member District Place 3, and Dr. Sheila Taylor to At Large Place 7.**

Motion carried unanimously (7-0).

2. **The Oath of Office was administered to elected Board Members Katherine Sells, Jenny Proznik, and Dr. Sheila Taylor by Board Secretary Jamie Riggle.**

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071 (consultation with the Board's attorney), 551.072 (real property), 551.074 (personnel) and 551.089 (deliberation regarding security devices, security audits or implementation of security personnel). The time was 6:07 p.m.

- C. **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
 - b. Principal - Donald Elementary School - STEM Academy
 - c. Principal – Forest Vista Elementary School
 - d. Principal – Morningside Elementary School
 - e. Principal – McKamy Middle School
2. Consultation and deliberation regarding the officers for the Board of Trustees and subsequent duties
3. Consult with Board Attorney (TGC 551.071)
4. Consult with Board of Trustees regarding Purchase, Exchange and/or Sale or Value of Real Property (TGC 551.072)
5. Cybersecurity Update (TGC 551.089)
6. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)

D. RECONVENE INTO OPEN SESSION - 7:00 PM

Mrs. Proznik reconvened the meeting into Open Session at 7:16 p.m.

E. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

The meeting opened with students from Valley Ridge Elementary School – STEM Academy leading in the reciting of the Pledge of Allegiance and the Texas Pledge.

F. REORGANIZE BOARD AND ELECT OFFICERS

Motion was made by Dr. Barker, seconded by Dr. Bonner, to elect Jenny Proznik as Board President.

Motion carried unanimously (7-0).

Motion was made by Mrs. Alkhatib, seconded by Dr. Taylor, to elect Katherine Sells as Board Vice President.

Motion carried unanimously (7-0).

Motion was made by Mrs. Sells, seconded by Dr. Bonner, to elect Dr. Sheila Taylor as Board Secretary.

Motion carried unanimously (7-0).

RECESS

The meeting took a brief recess at 7:20 pm, and was back on the record at 7:27 pm.

G. CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

1. Personnel Recommendations

- a. **Motion was made by Mrs. Alkhatib, seconded by Dr. Taylor, to approve Ms. April Kenely as the new Principal of Donald Elementary School – STEM Academy.**

Motion carried unanimously (7-0).

Ms. Kenely was congratulated and family recognized.

- b. **Motion was made by Dr. Barker, seconded by Mrs. Sells, to approve Ms. Leslye Mitchell as the new Principal of Forest Vista Elementary School.**

Motion carried unanimously (7-0).

Ms. Mitchell was congratulated and family recognized.

- c. **Motion was made by Dr. Taylor, seconded by Mrs. Lassahn, to approve Ms. Jennifer Barrentine as the new Principal of Morningside Elementary School.**

Motion carried unanimously (7-0).

Ms. Barrentine was congratulated and family recognized.

- d. **Motion was made by Mrs. Alkhatib, seconded by Dr. Barker, to approve Ms. Kristen Tufnell as the new Principal of McKamy Middle School.**

Motion carried unanimously (7-0).

Ms. Tufnell was congratulated and family recognized.

H. RECOGNITIONS / STUDENT SPOTLIGHT

The following groups were recognized for their outstanding achievements:

- ASCA Student Council
- Reflections
- UIL Track and Field
- UIL State Soccer Tournament

- Sudler Shiel
- Congressional Art
- Scholastic Arts & Writing
- VASE
- Journalism
- DECA
- TAFE
- SkillsUSA
- CTENT
- Voice for Every Child

I. SUPERINTENDENT UPDATE

Superintendent Dr. Lori Rapp spoke about the many celebrations happening around the district.

J. PUBLIC COMMENT: LEWISVILLE ISD STAKEHOLDERS

Two students from Briarhill Middle School and one Community Member thanked the board and LISD for their hardwork and dedication to the District.

K. PUBLIC COMMENT: NON-STAKEHOLDERS

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

L. CONSENT ITEMS

Motion was made by Mrs. Sells, seconded by Mrs. Alkhatib, to approve the Consent Agenda as presented with the exception of the following item:

L.4.e.2. Renewal of RFP #2801-21 Employee Benefits – Third-Party Administrator (TPA)

1. PRIOR WORK SESSION ITEMS

- Architect Selection for Fire Alarm Upgrades at Lewisville Elementary School, Morningside Elementary School, and Peters Colony Elementary School**
- Meal Price Increases for the 2025-2026 School Year**
- Annual Agreement between Communities In Schools of North Texas, Inc. (CISNT) and Lewisville ISD and the Associated Expenditures**
- Texas Afterschool Centers on Education (ACE) Memorandum of Understanding - Communities In Schools of North Texas (CISNT)**
- Lewisville Education Foundation (LEF) Annual Memorandum of Understanding (MOU)**
- Hazardous Traffic Conditions and Areas Resolution for the 2025-26 School Year**

- g. **2023 BOND PROGRAM ITEMS**
 - 1. **2023 Bond First-Sale Skyward Qmlativ Time Tracking Module – RFP #3209-24 Enterprise Resource Planning System and Other Products and Services (TC02)**
 - 2. **Guaranteed Maximum Price for the 2023 Bond First-Sale Marcus High School Partial 20-Year Life Cycle Maintenance and Repair Project (FB21)**
- h. **2024 BOND PROGRAM ITEMS**
 - 1. **Guaranteed Maximum Price for the 2024 Bond First-Sale Hebron High School Baseball and Softball Field Renovations Project (AR09)**
 - 2. **Engineer Selection for 2024 Bond First-Sale High School Stadium Lighting Replacement (AS01)**
 - 3. **2024 Bond First-Sale CSP #3313-25 High School Baseball and Softball Field Lighting Upgrades (AR04)**
- 2. **2023 BOND PROGRAM ITEMS**
 - a. **2023 Bond First-Sale Program Specific Technology Device Replacements – Cooperative Contract(s) (TC01)**
 - b. **2023 Bond First-Sale Amendment to CSP #3231-24 Cellular Distributed Antenna System (DAS) Project (SB07)**
 - c. **2023 Bond First-Sale RFP #3314-25 Network File Share Storage Project (TB02)**
 - d. **2023 Bond First-Sale RFP #3315-25 Cyber Security Upgrades – Firewalls Project (SB07)**
- 3. **GENERAL**
 - a. **Board Meeting Minutes from the April 7, 2025 Board Work Session, the April 10, 2025 Special Board Meeting, the April 14, 2025 Regular Board Meeting and the April 30, 2025 Board Workshop**
- 4. **BUSINESS**
 - a. **Resolution to Set Up Investment Account with DATCU**
 - b. **IMA/TEKS Certification**
 - c. **Low Attendance Waiver**
 - d. **Proposals:**
 - 1. **RFP #2832E-21 Special Education Contracted Services**
 - 2. **RFP #3301-25 Yearbooks**
 - 3. **RFP #3303A-25 Communications, Audio Visual and Media Related Products and Services**
 - 4. **RFP #F1072D-23 Instructional Materials, Teaching Aids, Supplies, Software, Equipment, and Other Related Products and Services**
 - e. **Purchases:**
 - 1. **Renewal of RFP #2682-20 Custodial Cleaning and Disinfecting Services, Supplies and Other Related Products and Services**
 - 2. **Renewal of RFP #2801-21 Employee Benefits – Third-Party Administrator (TPA)**
 - 3. **Renewal of RFP #3002-22 Food Service Management Company**
 - 4. **Renewal of RFP #F1019-22 Vehicle Fleet Maintenance**
 - 5. **Carpet and Tile Flooring and Other Related Products and Services – Cooperative Contract(s)**
 - 6. **Charter Transportation Services – Cooperative Contract(s)**

7. Denton Regional Day School Program for the Deaf Shared Services Arrangement Agreement Expenditures
8. Grounds Maintenance Equipment, Irrigation Parts, Supplies, Installations, and Other Related Products and Services – Cooperative Contract(s)
9. Student Transportation Routing, Transit Visibility Monitoring, Route Optimization Software, and Other Related Products and Services – Cooperative Contract(s)
10. District Transportation Fleet Maintenance, Repairs, and Other Related Products and Services – Cooperative Contract(s)
11. Lewisville ISD Student Transportation Services Utility-Service Vehicles – Cooperative Contract(s)
12. Travel Management Services – Cooperative Contract(s)

Motion carried unanimously (7-0).

After a brief discussion, Motion was made by Mrs. Sells, seconded by Dr. Bonner, to approve Item L.5.d.4. Renewal of RFP #2801-21 Employee Benefits - Third-Party Administrator (TPA).

Motion carried (6-0; 1-Abstention).

**Ayes: Dr. Taylor, Mrs. Alkhatib, Dr. Bonner, Mrs. Proznik,
Mrs. Sells, Mrs. Lassahn**

Abstention: Dr. Barker

M. INFORMATION ITEMS

1. Dr. Rapp discussed Board Meeting Dates for 2025-26.
2. Chief Technology Officer Bryon Kolbeck presented the onthly Technology Report.
3. Mr. Kolbeck also provided the Technology Advisory Council Update.
4. Director of Fine Arts Amanda Drinkwater and Athletic Director Cristie Liles provided Fine Arts / Athletics 2025-2026 updates.

N. DISCUSSION ITEMS

1. Chief Financial Officer Scott Wrehe presented the Monthly Financial Report which included the Bond Report, the Land Sale Report and the Monthly Investment Summary.
2. Dr. Rapp provided an update on the 89th Legislative Session.
3. Director of Safety & Security Matt Garrett presented the monthly Districtwide Intruder Detection Audit Report findings.Districtwide Intruder Detection Audit Report Findings.

O. ACTION ITEMS

1. **Motion was made by Dr. Bonner, seconded by Dr. Barker, to approve RFP #3310-25 Reading and Math Assessment and Intervention Software.**

Motion carried unanimously (7-0).

2. **Motion was made by Dr. Taylor, seconded by Ms. Lassahn to approve an order authorizing the issuance of unlimited tax school building and refunding bonds, appointing a pricing officer to approve the sale of the bonds, and establishing certain parameters for the approval of such matters.**

Motion carried unanimously (7-0).

3. **Motion was made by Ms. Sells, seconded by Ms. Alkhatib, to approve the TXVSN course review process review waiver.**

Motion carried unanimously (7-0).

4. **Naming of LISD Facilities**

- a. **Motion was made by Dr. Barker, seconded by Dr. Taylor, to approve renaming Hebron Valley Elementary to the LISD STEM Academy at Hebron Valley.**

Motion carried unanimously (7-0).

- b. **Motion was made by Dr. Bonner, seconded by Ms. Sells, to approve naming the exterior greenspace at Hebron Valley Elementary The Polser Pavillion.**

Motion carried unanimously (7-0).

P. ADJOURN

There being no further business, the meeting was adjourned 9:45 p.m.

Approved this 9th day of June 2025.

Jenny Proznik, President
Board of Trustees

Dr. Sheila Taylor, Secretary
Board of Trustees