



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 September 8, 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 and a quorum established. The following Board members were in attendance: Mrs. Jenny Proznik, Mrs. Katherine Sells, Dr. Sheila Taylor, Mrs. Michelle Alkhatib, Dr. Staci Barker, and Mrs. 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 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. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)
5. 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 7:13 p.m.

D. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

The meeting opened with students from Castle Hills Elementary leading in 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 Ms. Alkhatib, seconded by Dr. Taylor authorizing the Superintendent to finalize the resolution associated with the Special Education Matter as discussed in Executive Session and sign any resolution on behalf of the district.**

Motion carried unanimously (6-0).

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

F. RECOGNITIONS / STUDENT SPOTLIGHT

The Board of Trustees, Dr. Rapp, and Mayors from Flower Mound and Highland Village recognized Dr. Buddy Bonner for his service to Lewisville ISD. Dr. Barker shared this month's "Recognize SomeONE." Communications spotlighted winners from the Regeneron International Science & Engineering fair and TEPSA Student Leadership Awards.

G. SUPERINTENDENT UPDATE

Dr. Rapp shared updates on events around the district. Lewisville ISD welcomed 46,270 students back to school. Tim Fails of Flower Mound 9th Grade Campus has been named one of three secondary educator finalists for the prestigious Texas Teacher of the Year award, representing the entire state. Dr. Rapp shared ways the district is connecting with Leaders through Principal University, Assistant Principal University, and LISD PTA. We are looking forward to the Annual State of Education Luncheon on September 24th as a great way to connect with the community. Updates on Bond Projects were given including the ribbon cutting at TECC-East.

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. **CONSENT ITEMS**

Motion was made by Ms. Sells, seconded by Dr. Barker, to approve the Consent Agenda as presented with the exception of item J.1.b., which was pulled by Administration.

Motion carried unanimously (6-0).

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

1. PRIOR WORK SESSION ITEMS

- a. CSP #3327-25 Hedrick Middle School Playground
- b. Board Policy #125
- c. Professional Learning Plan

2. 2023 BOND PROGRAM ITEMS:

- a. Final Completion and Authorize Administration to Pay the Final Retainage on the 2023 Bond First-Sale All High School Track and Field Event Lighting Project (FB08)
- b. Final Completion and Authorize Administration to Pay the Final Retainage on the 2023 Bond First-Sale CSP #3223-24 Lewisville ISD 2024 Emergency Responder Radio Systems Project (FB09)
- c. Final Completion and Authorize Administration to Pay the Final Retainage on the 2023 Bond First-Sale Degan Elementary School Playground Replacement Project (FB13)
- d. 2023 Bond First-Sale ERP Time Clock Hardware and Related Products and Services – Cooperative Contract(s) (TC02)

3. GENERAL

- a. Board Meeting Minutes from the August 4th Work Session, August 6th Workshop, August 11th Regular Meeting and August 25th Special Board Meeting

4. BUSINESS

- a. Memorandum of Understanding for JJAEP
- b. Employee Outside Employment in Accordance with HB 3372
- c. Serenity High School Agreement
- d. Account Authority to Set Up Investment Account(s) with Origin Bank
- e. Account Authority to Set Up Investment Account(s) with NexBank
- f. Proposals:
 - 1. CSP #F1082-25 Musical Instruments, Supplies, and Repairs
 - 2. RFP #F1086-25 Special Education Contracted Services
- g. Purchases:
 - 1. Audio, Visual, and Other Related Products and Services – Cooperative Contract(s)
 - 2. Computers, Laptops, Tablets, Software, End User Technologies, and Other Related Products and Services – Cooperative Contract(s)
 - 3. Drug Testing, Health Screening, and Lab Services – Cooperative Contract(s)
 - 4. Enterprise, Information Systems, Operational Technology, and Other Related Products and Services – Cooperative Contract(s)
 - 5. Gasoline and Fuels Fleet Card Program – Cooperative Contract(s)
 - 6. General Disaster Recovery and Restoration Services – Cooperative Contract(s)
 - 7. Moving Services and Supplies – Cooperative Contract(s)
 - 8. Online Survey Platform and Other Related Products and Services – Cooperative Contract(s)
 - 9. Playground, Athletic, and Recreational Related Products and Services – (JOC) Cooperative Contract(s)
 - 10. Lewisville ISD Transportation Services Department Vehicles – Cooperative Contract(s)

K. INFORMATION ITEMS

- 1. Chief of Staff and Community Relations Dr. Shawna Miller shared the Academic Calendar for the 2026-27 school year.
- 2. Chief Technology Officer Dr. Leslie Garakani provided the Monthly Technology Report.

L. DISCUSSION ITEMS

- 1. Chief Financial Officer Scott Wrehe provided the Monthly Financial Report including the Bond Report, the Land Sale Report, and the Monthly Investment Summary.

M. **ACTION ITEMS**

1. **Motion was made by Dr. Barker, seconded by Dr. Taylor to approve the 2025-26 District Improvement Plan as presented by Administration.**

Motion carried unanimously (6-0).

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

2. **Motion was made by Ms. Alkhatib, seconded by Ms. Sells to approve the Annual Certification of Compliance with Texas Senate Bill 12.**

Motion carried unanimously (6-0).

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

N. **ADJOURN**

There being no further business, the meeting was adjourned at 8:07 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.*