



## Regular Board Meeting Agenda

### The Board of Trustees Lewisville Independent School District

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A Regular Board Meeting of the Board of Trustees of Lewisville Independent School District was held on May 11, 2026, beginning at 6:00 PM in LISD Admin Center's Boardroom, 1565-A W. Main St., Lewisville, TX 75067. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:00 PM.

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, 073, 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
  - b. Chief of Middle Schools
  - c. Principal – Ethridge Elementary School
  - d. Principal – Homestead Elementary School
  - e. Principal – Southridge Elementary School
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)
5. Deliberation regarding security devices, security audits or implementation of security personnel (TGC 551.089)

**C. RECONVENE INTO OPEN SESSION**

Ms. Proznik reconvened the meeting into Open Session at 7:00 p.m.

**D. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE**

The meeting opened with students from Vickery 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. Sells, seconded by Dr. Taylor to approve Dr. Tina Krol as the Chief of Middle Schools. Dr. Krol was congratulated, and family recognized.**

**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	

2. **Motion was made by Dr. Taylor, seconded by Ms. Alkhatib to approve Ms. Lisa Burleson as the Principal of Ethridge Elementary School. Ms. Burleson was congratulated, and family recognized.**

**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. Motion was made by Dr. Barker, seconded by Dr. Taylor to approve Vanessa Diglia as Principal of Homestead Elementary School. Ms. Diglia was congratulated, and family recognized.

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	

4. Motion was made by Ms. Lopez, seconded by Ms. Sells to approve Clarence Scott as Principal of Southridge Elementary School. Mr. Scott was congratulated, and family and friends recognized.

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	

F. **RECOGNITIONS / STUDENT SPOTLIGHT**

The following groups were recognized for their outstanding achievements:

- ASCA Student Council
- Texas PTA Reflections Contest
- Texas PTA Platinum Voice for Every Child Award
- UIL Press Conference Competition
- Texas Association of Journalism Educators Competition
- Academic Decathlon
- UIL Congress State Meet
- Texas Association of Future Educators
- DECA
- HOSA
- UIL Robotics
- UIL State Instrumental Chamber Music
- Congressional Art Competition
- Scholastic Arts & Writing Awards
- Visual Arts Scholastic Event

G. **SUPERINTENDENT UPDATE**

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

H. **PUBLIC COMMENT: LEWISVILLE ISD STAKEHOLDERS**

There were three 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 Ms. Alkhatib, to approve the Consent Agenda as presented.**

**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. **Meal Price Increases for the 2026-27 School Year**
  - c. **Hazardous Traffic Conditions and Areas Resolution for the 2026-27 School Year**
  - d. **2023 BOND PROGRAM ITEMS:**
    1. **2023 Bond First-Sale Program Specific Technology Device Replacements – Cooperative Contract(s) (TC01)**
    2. **2023 Bond First-Sale Technology Device Replacement: Student iPads, 4th & 9th Grade – Cooperative Contract(s) (TC01)**
    3. **2023 Bond Second-Sale RFP #3346-26 Wireless Network Access Point Upgrade (TB02)**
2. **2023 BOND PROGRAM ITEMS:**
  - a. **2023 Bond First-Sale Student Information System (SIS) – Cooperative Contract(s) (TC02)**
3. **GENERAL**
  - a. **Board Meeting Minutes from the April 7, 2026 Work Session, the April 13, 2026 Regular Board Meeting, and the April 29, 2026 Special Board Meeting.**
  - b. **Annual Agreement between Communities In Schools of North Texas, Inc. (CISNT) and Lewisville ISD and the Associated Expenditures**
  - c. **Texas Afterschool Centers on Education (ACE) Memorandum of Understanding - Communities In Schools of North Texas (CISNT)**
  - d. **Denton Regional Day School Program for the Deaf Shared Services Arrangement Agreement Expenditures**
  - e. **Resolution and Interlocal Agreement to Join the Purchasing Cooperative of America (PCA) Shared Services Program**
  - f. **Permanent Access and Grading Easement and a Temporary Construction Easement with the City of Lewisville at Rockbrook Elementary School**
4. **BUSINESS**
  - a. **IMA/TEKS Certification**
  - b. **Proposals:**
    1. **CSP #3348A-26 Building and Grounds Materials, Supplies, Rentals, Repairs and Other Related Products and Services**
    2. **RFP #3351-26 Athletic Apparel, Equipment, and Other Related Products and Services**
    3. **RFP #3354-26 HVAC Supplies and Other Related Products and Services**
  - c. **Purchases:**
    1. **AVID (Advancement Via Individual Determination)**
    2. **CSP #3214-24 Electrical Services (JOC)**
    3. **RFP #2682-20 Custodial Cleaning and Disinfecting Services, Supplies and Other Related Products and Services**
    4. **RFP #3002-22 Food Service Management Company**
    5. **Supplemental Transportation Services – Cooperative Contract(s)**
    6. **Facility Services Department Vehicles – Cooperative Contract(s)**
    7. **Technology Department Vehicles – Cooperative Contract(s)**

**K. INFORMATION ITEMS**

1. Fine Arts / Athletics 2026-2027 Update provided by Chief Student Services Officer Will Skelton, Athletic Director Cristie Liles, and Fine Arts Director Amanda Drinkwater.
2. Dr. Rapp discussed Board Meeting Dates for 2026-27.
3. Dr. Garakani provided the Monthly Technology Report.
4. Dr. Garakani also presented the Technology Advisory Council Update.

**L. DISCUSSION ITEMS**

1. Chief Financial Officer Scott Wrehe presented the Monthly Financial Report, including the Bond Report, the Land Sale Report, and the Monthly Investment Summary.
2. Executive Director of Safety & Security Matt Garrett presented the Districtwide Intruder Detection Audit Report Findings.

**M. ACTION ITEMS**

1. **Motion was made by Ms. Lopez, seconded by Dr. Barker, to approve the proposed Long Range Plan as recommended by Administration.**

**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	

2. **Motion was made by Ms. Lassahn, seconded by Ms. Alkhatib, to approve the TXVSN Course Review Process Review Waiver.**

**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. Motion was made by Ms. Sells, seconded by Dr. Taylor, to approve the Employee Benefits Proposal.

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	

4. Motion was made by Ms. Alkhatib, seconded by Dr. Barker to approve Market Rate Adjustments.

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	

5. Motion was made by Dr. Barker, seconded by Ms. Lopez to approve the 2027 Compensation Plan.

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	

6. Motion was made by Dr. Taylor, seconded by Ms. Sells to approve Project RISE: Differentiated Compensation for Title 1 Schools.

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	

7. Motion was made by Ms. Sells, seconded by Ms. Lassahn to approve the 2026-27 Audit Committee Recommendations.

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	

8. Motion was made by Ms. Lassahn, seconded by Ms. Alkhatib to approve the Superintendent Contract.

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	

**Ms. Proznik announced that no action would be taken on Items N-P.**

N. **CLOSED SESSION** - as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, et seq.

1. Consult with Board Attorney (TGC 551.071)
2. Deliberate a matter regarding a public school student (personally identifiable information) (TGC 551.0821)

O. **RECONVENE INTO OPEN SESSION**

P. **CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

1. Consider, Discuss and Take Action on all Items Related to Level III Grievance Appeal

Q. **ADJOURN**

There being no further business, the meeting was adjourned 9:33 p.m.

Approved this 8<sup>th</sup> day of June 2026.

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President  
Board of Trustees

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Secretary  
Board of Trustees