



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 January 6, 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 at 6:00 p.m. and a quorum established. The following Board members were in attendance: Ms. Jenny Proznik, Dr. Staci Barker, Ms. Katherine Sells, Ms. Michelle Alkhatib, 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, and 074. The time was 6:01 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 of Trustees regarding Purchase, Exchange and/or Sale or Value of Real Property (TGC 551.072)
3. Consult with Board Attorney (TGC 551.071)

C. RECONVENE INTO OPEN SESSION

Mrs. Proznik reconvened the meeting into Open Session at 6:49 p.m.

Dr. Sheila Taylor joined the meeting at 7:08 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. **MISSION STATEMENT** – Engaging and inspiring learners and leaders

Ms. Lassahn presented the Mission Statement.

F. **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.

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

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

H. **PUBLIC COMMENT: NON-STAKEHOLDERS**

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

I. **DISCUSSION ITEMS**

1. Superintendent Report

a. Bilingual Program Model Updates - Presented by Chief Learning and Teaching Officer Adrienne Gall, Executive Director of Elementary Curriculum and Programs Karen Spalding, and Emergent Bilingual Program Administrator Liliana Marquez.

b. School Start Times Report – Presented by Superintendent Dr. Lori Rapp and Chief of Staff and Community Relations Dr. Shawna Miller.

2. Student Services Report

a. Transportation Update - Presented by Chief Student Services Officer Jeff Kajs, Assistant Transportation Director Lisa Gardner, Director of Student Services Katie Davis, Student Services Administrator Dr. Carin Shearer, and Executive Director of Special Education Tina Clark.

3. Chief of Staff Report
 - a. Annual Efficiency Assessment Update – Presented by Chief of Staff and Community Relations Dr. Shawna Miller.
4. Finance Report
 - a. Construction - Presented by Executive Director of Construction Randy Fite.
 1. 2023 Bond Program (I&S Funds)
 - a. 2023 Bond Second-Sale Coyote Ridge Elementary School 20-Year Life Cycle Maintenance and Repair Guaranteed Maximum Price (FB33)
 - b. 2023 Bond Second-Sale Hicks Elementary School 20-Year Life Cycle Maintenance and Repair Guaranteed Maximum Price (FB35)
 2. 2024 Bond Program (I&S Funds)
 - a. 2024 Bond First-Sale Hebron High School 2003 Field House 20-Year Life Cycle Maintenance and Repair Guaranteed Maximum Price (AR08)
 - b. 2024 Bond First-Sale CSP #3338-25 High School Practice Field and Middle School Game Field Turf Replacement (AR03 & AR05)
 - c. 2024 Bond First-Sale CSP #3339-25 Year 1-Track Replacements (AR06)
 - b. January 12 Regular Board Meeting Consent Agenda/Cooperative Purchases Preview - Presented by Chief Financial Officer Scott Wrehe.
 5. Technology Report – Presented by Chief Technology Officer Dr. Leslie Garakani.
 - a. 2023 Bond Program (I&S Funds)
 1. 2023 Bond Second-Sale Construction Delivery Method for Classroom Audio Visual Refresh Project (TB01)
 2. 2023 Bond Second-Sale Engineering Firm for Stadium Press Box Sound Refresh (SB06 & SB07)
 6. Board of Trustees Report – Presented by Board President Proznik.
 - a. Board Committee Update – Dr. Barker gave an update on the Policy Committee & BOP Committee, Ms. Lassahn gave an update on the Naming Committee, and Ms. Proznik gave an update on the Program & Budget Review Committee as well as the Board Policy Committee.

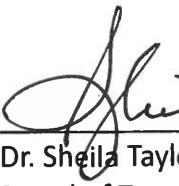
J. **ADJOURN**

There being no further business, the meeting was adjourned at 8:33 p.m.

Approved this 9th day of February 2026.



Jenny Proznik
Board of Trustees



Dr. Sheila Taylor
Board of Trust