



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 March 2, 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, Ms. Katherine Sells, Dr. Sheila Taylor, Ms. Michelle Alkhatib, Dr. Staci Barker, Ms. Madison Lopez, and Mrs. Allison Lassahn.

B. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

The meeting opened with the reciting of the Pledge of Allegiance and the Texas Pledge.

**C. MISSION STATEMENT – Engaging and inspiring learners and leaders –
Presented by Ms. Proznik.**

D. VISION STATEMENT – All students are confident, equipped with the knowledge and skills to thrive and adapt for their future. – Presented by Ms. Proznik.

E. PUBLIC COMMENT: LEWISVILLE ISD STAKEHOLDERS

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

F. PUBLIC COMMENT: NON-STAKEHOLDERS

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

G. DISCUSSION ITEMS

1. **Technology Report - Presented by Chief Technology Officer Dr. Leslie Garakani and Director of Network, Infrastructure and CyberSecurity Chris Langford**
 - a. **2023 Bond Program Updates**
 1. 2023 Bond First-Sale Classroom A/V Refresh Project (TB01)
 2. 2023 Bond Second-Sale Wireless Network Access Point Upgrade (TB02)
 3. 2023 Bond Second-Sale Cyber Security Upgrades (Application Delivery Controllers) (SB07)

2. **Finance Report**
 - a. **2023 Bond Third-Sale Bus Purchases – Cooperative Contract (MB01) (I&S Funds) - Presented by Chief Financial Officer Scott Wrehe.**

 - b. **March 9 Regular Board Meeting Consent Agenda/Cooperative Purchases Preview - Presented by Chief Financial Officer Scott Wrehe.**

 - c. **2023 Bond Construction Program (I&S Funds) - Presented by Executive Director of Construction Randy Fite.**
 1. 2023 Bond Second-Sale Year Two Playground Shade Structures Guaranteed Maximum Price (FB43)
 2. 2023 Bond Second-Sale Timber Creek Elementary School Marquee Replacement Guaranteed Maximum Price (FB44)
 3. 2023 Bond First-Sale Renovations for Various LISD Program Needs, and Third-Sale Highland Village Elementary School Playground and Paving Guaranteed Maximum Price (FB69, FB55, FB54)

 - d. **2024 Bond Construction Program (I&S Funds) - Presented by Executive Director of Construction Randy Fite**
 1. 2024 Bond First-Sale Lewisville High School Baseball Concessions Replacement and Restroom Renovations Guaranteed Maximum Price (AR12)
 2. 2024 Bond First-Sale Lewisville High School Boys Track Locker Room 20-Year Life Cycle Maintenance and Repair Guaranteed Maximum Price (AR13)
 3. 2024 Bond First-Sale Lewisville High School Indoor Athletic Center Upgrades Guaranteed Maximum Price (AR14)
 4. 2024 Bond First-Sale The Colony High School Indoor Athletic Center Upgrades Guaranteed Maximum Price (AR16)

3. **Learning and Teaching Report**
 - a. **Technology in Learning - Presented by Chief Learning and Teaching Officer Adrienne Gall, Director of Digital Learning Dr. Jonas Greene, and Instructional Technology Professional Learning Coordinator Julia Solnek-Frazier**

4. Student Services Report
 - a. Transportation Update – **Presented by Chief Student Services Officer Jeff Kajs, Director of Student Services Katie Davis, Assistant Transportation Director Lisa Gardner, and Transportation Safety & Training Manager Michael Hardie.**

5. Human Resources / Finance Report
 - a. FY 27 Budget / Compensation Discussion - **Presented by Superintendent Dr. Lori Rapp, Chief Financial Officer Scott Wrehe, Director of Budget Claudia Orta, Chief Human Resource Officer Melissa Cobb, and HR Director of Compensation Tim Chaffin.**

6. Board of Trustees Report
 - a. Board Committee Update –**Ms. Proznik provided an update on the Appraisal Committee, Dr. Barker provided an update on the Policy Committee and the BOP Committee, and lastly, Ms. Lassahn provided an update on the Naming Committee.**

7. Chief of Staff Report
 - a. Long Range Planning Committee Update – **Presented by Chief of Staff and Community Relations Dr. Shawna Miller.**

 - b. Communications / Marketing Update – **Presented by Chief of Staff and Community Relations Dr. Shawna Miller, Communications Brand Manager Savannah Pyron, and Communications Manager Nick Gravois.**

Board President Proznik convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.071, 072, 074, and 0821. The time was 8:48 p.m.

- H. **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. 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
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)

I. **RECONVENE INTO OPEN SESSION**

Mrs. Proznik reconvened the meeting into Open Session at 10:33 p.m.

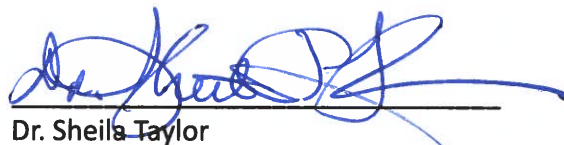
J. **ADJOURN**

There being no further business, the meeting was adjourned 10:33 p.m.

Approved this 13th day of April 2026.



Jenny Proznik
Board of Trustees



Dr. Sheila Taylor
Board of Trustees