



## Regular Board Meeting Minutes

### 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 March 9, 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 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, 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 Student Services Officer
  - c. Executive Director of Transportation
  - d. Administrative Contract Recommendations for School Year 2026-27
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 7:04 p.m.

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

The meeting opened with students from McAuliffe Elementary leading in the reciting of the Pledge of Allegiance and the Texas Pledge.

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

**1. Personnel Recommendations**

- a. Motion was made by Ms. Lassahn, seconded by Dr. Barker to approve Will Skelton as the new Chief Student Services Officer.

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
<b>Jenny Proznik</b>	<b>x</b>	
<b>Katherine Sells</b>	<b>x</b>	
<b>Allison Lassahn</b>	<b>x</b>	
<b>Michelle Alkhatib</b>	<b>x</b>	
<b>Dr. Sheila Taylor</b>	<b>x</b>	
<b>Dr. Staci Barker</b>	<b>x</b>	
<b>Madison Lopez</b>	<b>x</b>	

- b. Motion was made by Ms. Sells, seconded by Dr. Taylor to approve Cleve Ryan as the new Executive Director of Transportation.

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
<b>Jenny Proznik</b>	<b>x</b>	
<b>Katherine Sells</b>	<b>x</b>	
<b>Allison Lassahn</b>	<b>x</b>	
<b>Michelle Alkhatib</b>	<b>x</b>	
<b>Dr. Sheila Taylor</b>	<b>x</b>	
<b>Dr. Staci Barker</b>	<b>x</b>	
<b>Madison Lopez</b>	<b>x</b>	

- c. **Motion was made by Ms. Lopez, seconded by Ms. Alkhatib to approve all Administrative Contract Recommendations for School Year 2026-27.**

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
<b>Jenny Proznik</b>	<b>x</b>	
<b>Katherine Sells</b>	<b>x</b>	
<b>Allison Lassahn</b>	<b>x</b>	
<b>Michelle Alkhatib</b>	<b>x</b>	
<b>Dr. Sheila Taylor</b>	<b>x</b>	
<b>Dr. Staci Barker</b>	<b>x</b>	
<b>Madison Lopez</b>	<b>x</b>	

2. **Motion was made by Dr. Barker, seconded by Ms. Sells to approve a resolution declaring and designating the real property listed in Exhibit A as surplus property of the District, authorizing its advertisement for lease and/or sale, and authorizing the Executive Staff to take any and all appropriate action in regard to the lease and/or sale of the property.**

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
<b>Jenny Proznik</b>	<b>x</b>	
<b>Katherine Sells</b>	<b>x</b>	
<b>Allison Lassahn</b>	<b>x</b>	
<b>Michelle Alkhatib</b>	<b>x</b>	
<b>Dr. Sheila Taylor</b>	<b>x</b>	
<b>Dr. Staci Barker</b>	<b>x</b>	
<b>Madison Lopez</b>	<b>x</b>	

**F. RECOGNITIONS / STUDENT SPOTLIGHT**

Dr. Barker presented this month's "Recognize Someone." The Board of Trustees and Dr. Rapp recognized several groups for their achievements, including the Flower Mound High School girls and boys wrestling teams, the Marcus High School boys swim team, Texas Music Educators Association All-Stars, Finalists, and Invited Choirs from across the district. The district's Career and Technology Education Program was also recognized as a District of Distinction, and the Purchasing Department received the TASBO Award of Merit.

**G. SUPERINTENDENT UPDATE**

Dr. Rapp highlighted the district's celebration of the 14th Annual Chin Festival and the various activities held in recognition of Black History Month. An update was also provided on plans for "Thank-A-Teacher" Week. Additionally, several successes related to the district's Connections with Students, Families, and Community initiatives were shared, along with the latest newsletter click-through rates.

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

There were three LISD Stakeholders who requested to address the Board.

**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.**

**1. PRIOR WORK SESSION ITEMS**

**a. Cooperative Purchases**

**b. 2023 BOND PROGRAM ITEMS:**

- 1. Guaranteed Maximum Price for the 2023 Bond Second-Sale Timber Creek Elementary School Marquee Replacement Project (FB44)**
- 2. Guaranteed Maximum Price for the 2023 Bond Second-Sale Year Two Playground Shade Structures Project (FB43)**
- 3. Guaranteed Maximum Price for the 2023 Bond First-Sale Renovations for Various LISD Program Needs, and Third-Sale Highland Village Elementary School Playground and Paving Project (FB69, FB55, FB54)**
- 4. 2023 Bond Third-Sale Bus Purchases – Cooperative Contract (MB01)**
- 5. 2023 Bond Second-Sale CSP #3344-26 Classroom Audio Visual Refresh Project (TB01)**

**c. 2024 BOND PROGRAM ITEMS:**

- 1. Guaranteed Maximum Price for the 2024 Bond First-Sale Lewisville High School Baseball Concessions Replacement and Restroom Renovations Project (AR12)**
- 2. Guaranteed Maximum Price for the 2024 Bond First-Sale Lewisville High School Boys Track Locker Room 20-Year Life Cycle Maintenance and Repair Project (AR13)**
- 3. Guaranteed Maximum Price for the 2024 Bond First-Sale Lewisville High School Indoor Athletic Center Upgrades Project (AR14)**
- 4. Guaranteed Maximum Price for the 2024 Bond First-Sale The Colony High School Indoor Athletic Center Upgrades Project (AR16)**

2. **GENERAL**
  - a. **Board Meeting Minutes from the February 2, 2026 Work Session and the February 9, 2026 Regular Board Meeting.**
  - b. **Lewisville High School Replat**
  - c. **Flower Mound High School Amended Plat**
  - d. **Amendment to Temporary Construction Easement at Josey Lane/Kingwood Hills Development**
3. **BUSINESS**
  - a. **Employee Outside Employment in Accordance with HB 3372**
  - b. **Purchases:**
    1. **Safety and Security Lift and Lock Roof Hatch System – Cooperative Contract(s)**

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
<b>Jenny Proznik</b>	<b>x</b>	
<b>Katherine Sells</b>	<b>x</b>	
<b>Allison Lassahn</b>	<b>x</b>	
<b>Michelle Alkhatib</b>	<b>x</b>	
<b>Dr. Sheila Taylor</b>	<b>x</b>	
<b>Dr. Staci Barker</b>	<b>x</b>	
<b>Madison Lopez</b>	<b>x</b>	

**K. INFORMATION ITEMS**

1. **District Improvement Plan / Long Range Plan Update – Presented by Chief of Staff & Community Relations Dr. Shawna Miller.**
2. **Special Education Annual Update – Presented by Chief of Schools Lori Litchfield and Executive Director of Special Education Tina Clark.**
3. **Student Learning Update – Presented by Chief of Accountability & Evaluation Dr. Sarah Fitzhugh and Chief Learning & Teaching Officer Adrienne Gall.**
4. **Monthly Technology Report – Presented by Chief Technology Officer Dr. Leslie Garakani.**

**L. DISCUSSION ITEMS**

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

**M. ACTION ITEMS**

1. **Motion was made by Ms. Sells, seconded by Ms. Lassahn to approve the Targeted Improvement Plan for Rockbrook Elementary.**

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
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. Lopez to approve the Targeted Improvement Plan for Huffines Middle School.**

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
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. Alkhatib, seconded by Dr. Taylor to approve the Targeted Improvement Plan for Lakeview Middle School.**

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
<b>Jenny Proznik</b>	<b>x</b>	
<b>Katherine Sells</b>	<b>x</b>	
<b>Allison Lassahn</b>	<b>x</b>	
<b>Michelle Alkhatib</b>	<b>x</b>	
<b>Dr. Sheila Taylor</b>	<b>x</b>	
<b>Dr. Staci Barker</b>	<b>x</b>	
<b>Madison Lopez</b>	<b>x</b>	

4. **Motion was made by Ms. Lopez, seconded by Dr. Barker to approve the Targeted Improvement Plan for Lewisville High School.**

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
<b>Jenny Proznik</b>	<b>x</b>	
<b>Katherine Sells</b>	<b>x</b>	
<b>Allison Lassahn</b>	<b>x</b>	
<b>Michelle Alkhatib</b>	<b>x</b>	
<b>Dr. Sheila Taylor</b>	<b>x</b>	
<b>Dr. Staci Barker</b>	<b>x</b>	
<b>Madison Lopez</b>	<b>x</b>	

5. **Motion was made by Dr. Barker, seconded by Ms. Sells to approve the proposed plan with the incorporated amendments.**

**Motion carried unanimously (7-0).**

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>
<b>Jenny Proznik</b>	<b>x</b>	
<b>Katherine Sells</b>	<b>x</b>	
<b>Allison Lassahn</b>	<b>x</b>	
<b>Michelle Alkhatib</b>	<b>x</b>	
<b>Dr. Sheila Taylor</b>	<b>x</b>	
<b>Dr. Staci Barker</b>	<b>x</b>	
<b>Madison Lopez</b>	<b>x</b>	

6. Motion was made by Ms. Lassahn, seconded by Dr. Taylor to adopt the Resolution nominating Dr. Buddy Bonner to serve on the unexpired term of Place 4 of the Denton Central Appraisal District Board of Directors.

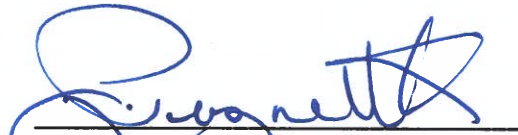
Motion carried unanimously (7-0).


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	

**N. ADJOURN**

There being no further business, the meeting was adjourned 9:16 p.m.

Approved this 13<sup>th</sup> day of April 2026.

  
\_\_\_\_\_  
Jenny Proznik  
Board of Trustees

  
\_\_\_\_\_  
Dr. Sheila Taylor  
Board of Trustees