



BOARD OF TRUSTEES  
Special Meeting Agenda  
January 28, 2026 | 9:00 – 11:15a.m.  
LCO Tech Room

- 1. Call to Order, Pledge, Invocation, Establishment of Quorum**
- 2. Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
- 3. Invited Guests**
  - a. Sapp Design Architects, 9:00 – 10:00a.m.
  - b. Dake | Wells Architecture 10:15 – 11:15a.m.
- 4. Public Comments**
- 5. Comments from Trustees**
- 6. Next Meeting**
  - a. Special Meeting February 3, 2026, time to be determined
  - b. February 17, 2026, 9:00a.m.
- 7. Meeting Adjournment**