



BOARD OF TRUSTEES
Special Meeting Minutes
February 3, 2026 | 9:30 – 10:00a.m.
LCO Tech Room

1. Call to Order

- a. Anne E. called the meeting to order at 9:30a.m.
- b. Present: Anne E. McGregor, Cody Fenton, Jeff Gerken, Rachel Qualls.
- c. Absent: Debbie Redford.
- d. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

2. Visitor Comments

- a. There were no visitor comments.

Old Business

3. Architectural Design Team

- a. Jeff moved for LCO to enter contract negotiations with Sapp Design Architects.
 - i. Rachel seconded.
 - ii. All in favor; motion carried.

4. Public Comments

- a. There were no public comments.

5. Comments from Trustees

- a. There were no comments from trustees.

6. Next Meeting

- a. The board's next regular meeting will be held February 17, 2026, at 9:00a.m.

7. Adjournment

- a. Jeff moved to adjourn the meeting at 9:47a.m.
 - i. Rachel seconded.
 - ii. All in favor; motion carried.

Approved:



2/17/26

Approved:



2/17/26

Anne E. McGregor, Chair

Date

Jeff Gerken, Secretary

Date