



**SPECIAL MEETING**  
**Independent School District #2154**  
**Thursday, May 28, 2020**  
**6:00 PM**  
**Virtual Meeting**

Meeting will be conducted via teleconference with all members and will be videotaped. Due to current community health concerns, no public will be allowed to be physically present at the meeting location. The meeting will be live-streamed on the Channel 5 website or at [vmeps.org](http://vmeps.org). The entire teleconference will be later posted on both district's websites for the public to watch/listen. Any questions or comments should be made to Debbie Wiirre, [dwiirre@egschools.org](mailto:dwiirre@egschools.org).

**AGENDA:**

**I. Call the Meeting to Order.**

The Chair will call the meeting to order using the gavel if necessary. The Chair will request those with communication devices to either turn them off or place them on silent mode. This may be a good time to introduce any special guests.

1. A binder labeled Public Copy of Board Materials and containing board meeting materials is available for public review at the table at the side of the room.
2. Meeting agendas are available for the public at the table at the side of the room.
3. The public may also access Joint Powers Board agendas by visiting the Districts' web page and clicking on Joint Powers BoardBook.

**II. Pledge of Allegiance.**

**III. Roll Call.**

**IV. NEW BUSINESS**

- A. Approve temporary construction easement on property City will be selling to the Joint Powers District for new elementary school.
- B. Approve two temporary construction easements on 1404 Progress Parkway to the Joint Powers District.

**V. ADJOURNMENT**