



*Preserving the Past, Enriching the Future*  
**August 14, 2026 Board of Trustees**

## **Special Board of Trustees Meeting Agenda**

**ISHS:** Janet L. Gallimore, Patricia Hoffman

**Board of Trustees:** Dr. Cheryl O'Brien, Justin Vipperman, Don Pischner, Mary Ann Arnold, Rick Phillips, Melinda Smyser

\*times are estimated

### **Thursday, February 12, 2026**

|      |     |                                                                                                                                                                                                              |                              |
|------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Noon | 1.0 | <b>CALL TO ORDER</b>                                                                                                                                                                                         | Dr. Cheryl O'Brien,<br>Chair |
|      | 2.0 | <b>MOTION TO MOVE INTO EXECUTIVE SESSION – Idaho Code § 74-206(1)(a)</b><br>Personnel – District 2 Board of Trustees                                                                                         | Dr. Cheryl O'Brien,<br>Chair |
|      | 3.0 | <b>MOTION TO MOVE OUT OF EXECUTIVE SESSION</b>                                                                                                                                                               | Dr. Cheryl O'Brien,<br>Chair |
|      | 4.0 | <b>ACTION ITEM</b><br><u>Action:</u> Approve the ISHS Board of Trustees' recommendations for the District 2 Board of Trustees position and forward those names to the Governor's Office for final selection. | Dr. Cheryl O'Brien,<br>Chair |
|      | 5.0 | <b>ADJOURN</b>                                                                                                                                                                                               |                              |