

Policy Committee Meeting Minutes

August 26, 2026

4:30 PM

Members Present: Dan Posey, Shannon Dean, Shannon Myers, Bre'Layshia Alexander

Staff Present: Dr. Bobby Ott, Brandy Stanford

Others Present: None

I. Declare Quorum

The meeting was called to order at 4:32 PM by Dan Posey.

II. Public Information on Agenda Items

No one addressed the Board of Trustees during the Public Forum section of the meeting.

III. Action Items

A. Consideration for Approval of Resolution Designating an Officer to Calculate and Report the No-New-Revenue and Voter-Approval Tax Rates

Brandy Stanford presented this item for consideration.

A motion was made by Shannon Myers and seconded by Bre'Layshia Alexander to approve the resolution.

Dan Posey – Yes

Shannon Myers – Yes

Shannon Dean – Yes

Bre'Layshia Alexander – Yes

None oppose.

IV. Future Items of Discussion

There were no other items/future items.

V. Adjournment

Mr. Posey adjourned the meeting at 4:37 pm.