

Policy Committee Meeting Minutes

September 23, 2026

4:30 PM

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

Staff Present: Dr. Bobby Ott, Brandy Stanford, Tijuana Hudson, Beth Moore

Others Present: None

I. Declare Quorum

The meeting was called to order at 4:33 PM by Dawn Cook.

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. Board of Trustees Meeting Minutes

1. Regular Meeting – September 14, 2026

A motion was made by Dan Posey and seconded by Bre'Layshia Alexander to approve the September 14, 2026, Regular Board Meeting minutes. Motion carried.

Dan Posey – Yes

Shannon Myers – Yes

Dawn Cook – Yes

Bre'Layshia Alexander – Yes

IV. Action Items

There were none.

V. Information Items

A. Score Board Sponsorship Report

Brandy Stanford, Assistant Superintendent of Finance, presented the Score Board Sponsorship Report. The report was handed out to the committee for their review. The report was to address concerns, guidelines, and community input.

B. Regulations Resource Manual Update 73

Tijuana Hudson, Assistant Superintendent of Student Services, presented the Regulations Resource Manual Update 73 to the committee. She stated these are administrative regulations that the Superintendent develops and maintains to carry out board-adopted policy. There were 2 policies recommending changes and one local policy that would need board approval at the October board meeting. BED (EXHIBIT) and CQD(REGULATION) changes were discussed and CQD (LOCAL) will need updating as a result of CQD (REGULATION).

There were no questions.

VI. Future Items of Discussion

There were no other items/future items.

V. Adjournment

Dawn Cook adjourned the meeting at 5:05 pm.