

Policy Committee Meeting Minutes

November 19, 2025

4:30 PM

Members Present: Dawn Cook (Chair), Dan Posey, Bre'Layshia Alexander

Staff Present: Dr. Bobby Ott, Eric Haugeberg, Brandy Stanford, Dr. Renota Rogers, Beth Moore

I. Call to Order

The meeting was called to order at 4:30 PM by Dawn Cook.

II. Public Comments on Agenda Items

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

III. Review Proposed Library Books for Purchase

Dr. Renota Rogers, Chief of Academics Officer, presented the committee with a list of library books that the District would like to add to our libraries. The list will be on the agenda for consideration at the December regular board meeting.

There were no questions.

IV. Update 126: Local Policies

Update 126 Local Policies were presented and the recommended policy changes were highlighted and discussed. Local policy recommendations within Update 126 will be presented to the full Board for their consideration at the December regular board meeting.

V. Annual Review of Investment Policy and Investment Strategies

Brandy Stanford presented the annual review of the Investment Policy. No changes were recommended. The review resolution will be on the agenda for consideration at the December regular board meeting.

VI. Discussion of Local Optional Homestead Exemptions

The Optional Homestead Exemption was discussed and will be presented to the full Board for their consideration at the December regular board meeting.

VII. Future Items and/or Information Requests

There were no other item/future items.

V. Adjournment

Ms. Cook adjourned the meeting at 5:25 PM.