

Policy Committee Meeting Minutes

April 29, 2026

4:30 PM

Members Present: Dawn Cook (Chair), Dan Posey, Bre'Layshia Alexander, Shannon Myers, Virginia Suarez, Shannon Dean

Staff Present: Eric Haugeberg, Beth Moore

I. Call to Order

The meeting was called to order at 4:32 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. Consideration for Approval of a motion that the Board of Trustees determines the budget does not permit the purchase or retrofit of buses required in S.B. 546

S.B. 546 and the report submitted to TEA on the status of our bus fleet as well as the cost to comply with S.B. 546 were discussed. A motion was made by Dan Posey and seconded by Shannon Dean that the Board of Trustees determined the budget does not permit the purchase or retrofit of buses as required in S.B. 546.

Dawn Cook – Yes

Dan Posey – Yes

Bre'Layshia Alexander – Yes

Shannon Myers – Yes

Shannon Dean – Yes

Virginia Suarez – Yes

None oppose.

IV. Future Items and/or Information Requests

None

V. Adjournment

Ms. Cook adjourned the meeting at 4:36 PM.