

CALLED MEETING AND EXECUTIVE SESSION
OF THE
DEKALB COUNTY BOARD OF EDUCATION

September 18, 2023

The DeKalb County Board of Education held its Called Meeting & Executive Session, September 18, 2023, in the J. David Williamson Board Room on the Robert Freeman Administrative Instruction Complex located at 1701 Mountain Industrial Boulevard, Stone Mountain, GA 30083.

Mr. Dijon DaCosta, Sr., Chair convened the meeting at 2:05 p.m. and noted the following were in attendance; Mrs. Anna Hill, Mrs. Deirdre P. Pierce, Ms. Allyson Gevertz, Ms. Whitney McGinniss. and Mrs. Vickie B. Turner, Dr. Joyce Morley attended the executive session virtually.

Also in attendance were General Counsel Attorney, Ms. Melanie Slaton and Ms. Carolyn Lloyd Executive Administrator to the Board, and Dr. Devon Q. Horton, Superintendent.

ADOPTION OF THE AGENDA

Mr. DaCosta, Sr. requested that the DeKalb County Board of Education adopt the September 18, 2023, called meeting and executive session agenda.

There being no objection, the agenda was approved.

ADJOURN TO EXECUTIVE SESSION

Mr. DaCosta, Sr. called for a motion to adjourn September 18, 2023, called meeting to an executive session for the purpose of discussing permitted matters regarding litigation, land, legal, personnel, and student appeals.

Motion by Mrs. Pierce to adjourn to executive session, seconded by Ms. Gevertz, the September 18, 2023, called meeting adjourned to Executive Session.

1. **ADJOURN THE EXECUTIVE SESSION AND RECONVENE TO AN OPEN SESSION**

Mr. DaCosta, Sr. adjourned the September 18, 2023, executive session and with no objections, reconvened to an open session.

OPERATIONS

Item D.1. Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the lease of Evolv Weapons Detection for middle and high schools in an amount of \$1,586,832.55 to be paid for Year 2 of the Lease, not to exceed Year 2: \$1,586,832.55.

On a motion by Mrs. Hill, seconded by Mrs. Pierce and with a vote of (7/0) the motion passed.

FINANCE

Item E.1.a Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, Division of Finance requested that the Board of Education accept the July 2023 Monthly Financial Report.

On a motion by Mrs. Hill, seconded by Ms. Gevertz and with a vote of (7/0) the motion passed.

ACTION ITEM

- a. Mr. DaCosta, Sr. called for a motion to accept the actions, as discussed, in Executive Session for Student Appeal #24-12.

On a motion by Mrs. Pierce, seconded by Mrs. Turner and with a vote of (7 /0). The motion passed.

ADJOURN

Mr. DaCosta, Sr. requested that the DeKalb County Board of Education adjourn the September 18, 2023, executive session and called meeting.

Mr. DaCosta, Sr. noted there were no objections, the called meeting adjourned at 3:41 p.m.

Secretary Ex-Officio

Chair