

EXECUTIVE SESSION, WORK SESSION, COMMUNITY INPUT SESSION &
BUSINESS MEETING
OF THE
DEKALB COUNTY BOARD OF EDUCATION

March 11, 2024

The DeKalb County Board of Education held its Executive Session, Work Session, Community Input Session and Business Meeting on Monday, March 11, 2024, in the J. David Williamson Board Room, at the DeKalb County School District's Robert R. Freeman Administrative Instructional Complex, 1701 Mountain Industrial Boulevard, Stone Mountain, Georgia.

Mr. Dijon DaCosta, Sr. convened the meeting at 11:34 am and noted the following were in attendance; Mr. Dijon DaCosta, Sr., Mrs. Deirdre P. Pierce, Mrs. Anna Hill, Mrs. Vickie B. Turner and Superintendent, Dr. Devon Q. Horton. Ms. McGinniss joined the meeting virtually; Dr. Joyce Morley attended the meeting in person.

Also in attendance were General Counsel Attorney, Ms. Melanie Slaton, Mr. Aaron Webb and Executive Director to the Board, Ms. Carolyn Lloyd.

Mr. DaCosta, Sr. led the pledge of allegiance.

ADOPTION OF THE AGENDA

Mr. DaCosta, Sr. called to adopt the agenda for the March 11, 2024 work session and business meeting.

With no objections, the March 11, 2024, work session and business meeting agenda was approved.

SUPERINTENDENT'S REPORT and COMMITTEE OF THE WHOLE

- 1. Superintendent's Report – No Agenda Item This Month
Presented by: Dr. Devon Q. Horton, Superintendent**
- 2. Committee of the Whole Presentations**
 - a. Technology Update
Presented by: Ms. Monika Davis, Chief Information Officer, Division of
Information and Instructional Technology**

REVIEW OF AGENDA ITEMS FOR THE MARCH 11, 2024, BUSINESS MEETING

09.01.

BOARD OF EDUCATION – No Agenda Item This Month

09.02.a

Mr. DaCosta, Sr. requested that the Board of Education approve the minutes of the following meetings: February 12, 2024, board meeting which includes the executive session, work session, community input session and business meeting, the March 6, 2024 virtual strategic plan board work session, and the March 7, 2024 audit committee meeting.

09.03.a.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the renewal and ratification of ITB 20-752-037 for Plumbing Contractor Services to **K.E.G. Plumbing & Mechanical, Inc., MAXAIR Mechanical, LLC, Sid's Sewer and Drain, Inc., and The Elite Plumber, LLC** for an additional year in the amount not to exceed \$5,000,000. Mrs. Turner objected to this agenda item. It was removed from the consent agenda and would be voted on separately.

09.03.a.ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve a budget adjustment to cover additional costs for intercom and communication services in the not to exceed amount of **\$750,000**, to the current term of the contract. This brings the total contract amount for the first service year to \$1,050,000.

09.03.a.iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of the General Contractor Services for the Stone Mountain High School Weight Room Floor Project to **Paryani Construction**, one of the awarded vendors under the State of Georgia Indefinite Quantity Construction Contract for a not to exceed the amount of **\$239,800.06**, to repair and reinforce the floor under the weight room.

09.03.a.iv.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education authorize the District to use the Statewide Contract for Maintenance, Repair, and Operations (MRO) Services with **WW Grainger** for the installation of radios in accordance with the State of Georgia MRO Contract for an amount not-to-exceed **\$191,155**.

09.03.a.v.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education authorize the District to use the Statewide Contract for Maintenance, Repair, and Operations (MRO) Services with **WW Grainger** for the installation of door alarms in accordance with the State of Georgia MRO Contract in an amount not-to-exceed **\$1,420,174.56**.

09.03.a.vi.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education authorize the purchase of the following security resources, including products and installation services from the identified vendors to enhance security in an amount not to exceed **\$426,352.75**.

Charter School Security Resources		
Schools	Vendor	Total
DeKalb Academy of Technology and Environment	Honeywell	\$ 40,114.00
DeKalb PATH Academy	ADT Commerical	\$ 65,347.66

International Community School		
GLOBE Academy upper campus	Defcon Products, LLC	\$ 23,338.00
GLOBE Academy upper campus	Visiplex Inc	\$ 23,336.00
GLOBE Academy lower campus GLOBE Academy upper campus	Knine All Systems	\$ 72,253.96
GLOBE Academy lower campus	Chamblee Fence Company, Inc	\$ 27,740.00
MUSEUM School of Avondale Estates	Raptor Technologies, LLC	\$ 2,172.00
International Community School	Solar Installation Services	\$ 13,150.00
International Community School	Hallmark Enterprise of Georgia 345	\$ 9,300.00
Leadership Prep Academy	Onyx Business Services	\$ 37,294.00
MUSEUM School of Avondale Estates	Flock Safety Flock Group, Inc.	\$ 19,950.00
PATH Academy	Classic Entry Systems, Inc.	\$ 19,488.00
PATH Academy	ICU Security Inc	\$ 19,999.85
TAPESTRY Public Charter	Entertainment Technology Inc.	\$ 15,359.28
TAPESTRY Public Charter	Summit Fence	\$ 20,910.00
TAPESTRY Public Charter	Cliff's Fire Extinguisher Co. Inc.	\$ 16,600.00
TOTAL		\$ 426,352.75

09.03.a.vii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract for **rental of the Georgia State Convocation Center** for 23 Graduation Ceremonies in the amount not to exceed **\$323,330**.

09.03.b.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract for the State of Georgia Contract 99999-SPD00001370005 for the lease purchase of digital equipment for the DCSD Copy Center to **Canon Solutions America** in the amount not to exceed **\$170,000** for all maintenance and supplies excluding paper. This recommendation is for the first year of a 5-year Lease Agreement starting March 12, 2024 through October 31, 2024.

09.03.b.ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract for RFP No. 22-491 for district Graduation Audio Visual Services to **Real Eyes Production** in the amount not to exceed **\$250,000**. This agenda item seeks the Board of Education approval for the initial one-year contract, with three, one-year renewal options.

09.03.c.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal of Bid 19-752-050 for "turnkey" GPS Technology Systems to

Education Logistics, Inc. (EDULOG). This is for year four (4) of four (4) one-year contract renewal options. The date of renewal period will be from March 13, 2024, through March 12, 2025.

09.03.c.ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the selection of **R and W Motor Coach** to provide Motor Coach Bus services in an amount not to exceed \$80,000. The services will be used to transport students from the 24 high schools to the graduation site (GA State Convocation Center) beginning May 11, 2024 and concluding on May 19, 2024.

09.03.d.

SCHOOL NUTRITION SERVICES – No Agenda Items This Month

09.03.e.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of RFP No. 24-752-014 to **SRS, Inc.** the most responsive and responsible Offeror whose proposal is the most advantageous to the Board based on the evaluation factors, for design/build roof replacement services at Kittredge Magnet School, McLendon Elementary School, Ronald E. McNair Sr., High School and Oak View Elementary School for a not-to-exceed amount of **\$10,059,000**.

09.03.e.ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of RFP No. 24-752-015 to **SRS, Inc.**, the most responsive and responsible Offeror whose proposal is the most advantageous to the Board based on the evaluation factors, for design/build roof replacement services at Lithonia High School, Jolly Elementary School and Martin Luther King Jr., High School for a not-to-exceed amount of **\$8,174,350**.

09.03.e.iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of RFP No. 24-752-018 to **F.H. Paschen, S.N. Nielsen & Associates LLC** the most responsive and responsible Offeror whose proposal is the most advantageous to the Board based on the evaluation factors, for design/build pavement upgrade services at Hambrick Elementary School, Jolly Elementary School, Oakcliff Traditional Theme School, Stone Mill Elementary School and Stone Mountain Elementary School for a not-to-exceed amount of **\$3,700,000**.

09.03.e. iv.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of RFQu No. 24-752-012 for construction management services for the Bob Mathis Elementary School, Chapel Hill Elementary School and E.L. Bouie Elementary School to **Balfour Beatty Construction, LLC** the most responsive and responsible Offeror whose proposal is the most advantageous to the Board based on the evaluation factors set forth in the Request for Qualifications solicitation document.

In addition, it requested that the Board of Education approve a not-to-exceed amount of **\$100,000**, for the Pre-Construction Phase Fee associated with this contract agreement.

Additional packages will be presented to the Board of Education for approval as indicated below:

- An early release package will be presented in Spring 2024
- The final Guaranteed Maximum Price (GMP) will be presented in Fall 2024.

Additional sub packages may be presented to the Board of Education for approval as needed.

09.03.e.v.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of RFQu No. 24-752-013 for construction management services for the Martin Luther King, Jr., High School and Panola Way Elementary School to **Balfour Beatty Construction, LLC**, the most responsive and responsible Offeror whose proposal is the most advantageous to the Board based on the evaluation factors set forth in the Request for Qualifications solicitation document.

In addition, it requested that the Board of Education approve a not-to-exceed amount of **\$100,000** for the Pre-Construction Phase Fee associated with this contract agreement.

Additional packages will be presented to the Board of Education for approval as indicated below:

- An early release package will be presented in Spring 2024.
- The final Guaranteed Maximum Price (GMP) will be presented in the Fall of 2024.

Additional sub packages may be presented to the Board of Education for approval as needed.

09.04.a.i.

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve the contract for asset management, applicant tracking absence management, professional development management, and employee evaluation management services with **Frontline Education** in an amount not to exceed **\$737,981.22**. This will be an annual subscription to be presented to the BOE each fiscal year.

09.04.b.i.

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve a one-year extension of RFP 20-07, District-Wide Cabling Equipment and Services, to Integrated Communication Networks, Inc. This will be a one-year extension to support ongoing district cabling projects.

09.04.b.ii.

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve a one-year extension of RFP 20-516, District Wide Wireless Infrastructure Equipment and Services to Integrated Communications Network (ICN), Inc. All purchases exceeding \$100,000 will be presented to the Board of Education for consideration and approval. This will be a one-year extension to support ongoing district projects.

09.04.c.i.

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve an extension of the contract for **Category 1: Switch & GBICS Equipment and Maintenance & Technical**

Support to CDW-G LLC in an amount not to exceed \$1,676,823.50. This award is in accordance with the federal government's E-rate bidding process and allows the district to continue seeking Category 1 reimbursement for switches and GBICS equipment, accessories, services, and maintenance.

09.04.c.ii.

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve an extension of the contract for **Category 2: Switch & GBICS Equipment and Maintenance & Technical Support to CDW-G LLC in an amount not to exceed \$13,565,232.30.** This award is in accordance with the federal government's E-rate bidding process and allows the district to continue seeking Category 2 reimbursement for switches and GBICS equipment, accessories, services, and maintenance.

09.04.c.iii.

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve an extension of the contract for **Self-Provisioned Fiber (Stadium SPN) to the Zayo Group in an amount not to exceed \$320,145.46.** This award is in accordance with the federal government's E-rate bidding process and allows the district to continue seeking Category 2 reimbursement for Internet Connections and non-recurring services.

09.04.c.iv

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve an extension of the contract for **Self-Provisioned Fiber Equipment (Stadium SPN) to Layer 3 in an amount not to exceed \$108,844.90.** This award is in accordance with the federal government's E-rate bidding process and allows the district to continue seeking Category 1 reimbursement for fiber-related stadium equipment.

09.04.c.v.

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve an extension of the contract for **Self-Provisioned Fiber Maintenance to the Zayo Group in an amount not exceed \$205,320.** This award is in accordance with the federal government's E-rate bidding process and allows the district to continue seeking Category 1 reimbursement for maintenance of the district's self-provisioned fiber plant. This is year 2 of a five-year agreement.

09.04.c.vi.

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve an extension of the contract for **Fiber Cabling – Wiring Closets to Integrated Communication Network (ICN) Inc. in an amount not to exceed \$1,948,997.40.** This award is in accordance with the federal government's E-rate bidding process and allows the district to continue seeking Category 2 reimbursement for fiber cabling and services.

09.04.d.i.

Ms. Monika Davis, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education approve the purchase of the implementation services from **Tyler Technologies** in an **amount not to exceed \$525,475**.

09.05.a.i

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education accept the January 2024 Monthly Financial Report. Dr. Morley objected to this agenda item. It was removed from the consent agenda and would be voted on separately.

09.05.b.

RISK ASSESSMENT – No Agenda Items This Month

09.06.a.

Dr. Tekshia Ward-Smith, Administrator, Division of Human Resources, requested that the Board of Education approve the 2024 Human Resources Report for March.

09.07.

SCHOOLS & LEADERSHIP - No Agenda Items This Month

09.07.a.

ATHLETICS – No Agenda Items This Month

09.08.

CURRICULUM & INSTRUCTION – No Agenda Items This Month

09.09.

EQUITY & STUDENT EMPOWERMENT – No Agenda Items This Month

09.10.

OFFICE OF ACCOUNTABILITY & CONTINUOUS IMPROVEMENT – No Agenda Items This Month

09.11.a.i

Mr. Michael Harris, Manager of Partnerships, Division of Community Engagement and Innovative Partnerships requested that the Board of Education accept a donation of **\$3,000, which equates to \$1,000.00** from the Lidl Grocery Chain to Cedar Grove, Lakeside, and Miller Grove High Schools.

09.11.a. ii.

Mr. Michael Harris, Manager of Partnerships, Division of Community Engagement and Innovative Partnerships requested that the Board of Education accept the adoption and potential donations of **\$1,000.00 per quarter** from the Lidl Grocery Chain to the S.A.F.E. Centers at Dr. M.L. King Jr., McNair, and Stone Mountain High Schools to be used for a new Lidl grocery store at the DCSD S.A.F.E. Centers.

09.11.a.iii.

Mr. Michael Harris, Manager of Partnerships, Division of Community Engagement and Innovative Partnerships requested that the Board of Education accepts the donation of \$75,000 from Soccer in the Streets which is aligned to the organization's core philanthropic pillars of improving and maintaining facility conditions and to develop and increase sustainable funding for facilities. . Dr. Morley objected to this agenda item. It was removed from the consent agenda and would be moved to the April BoE meeting.

09.12.

OFFICE OF AUDITS & COMPLIANCE – No Agenda Item This Month

AMENDMENT TO THE BYLAWS AND POLICIES

E.1.

Mr. Aaron Webb, General Counsel, Hall Booth Smith, PC. requested that the Board of Education accept the amendment to Board Policy JHC: Student Organizations as a FIRST READ to lay on the table for stakeholder feedback and be approved for adoption at the April 15, 2024 board meeting.

E.2.

Mr. Aaron Webb, General Counsel, Hall Booth Smith, PC. requested that the Board of Education accept the recommendation to delete Board Policy JHB: Student Activities Funds Management.

E.3.

Mr. Aaron Webb, General Counsel, Hall Booth Smith, PC. requested that the Board of Education accept the recommendation to amend Board Policy JB: Student Attendance to make updates related to Georgia Board of Education Rule 160-5-1.10 and to update the District's policies related to student withdrawals as a result of consecutive absences per Section 504 of the Rehabilitation Act of 1973 covering individuals with disabilities as well as Individualized Education Programs (IEPs).

E.4.

Mr. Aaron Webb, General Counsel, Hall Booth Smith, PC. requested that the Board of Education accept the amendment to Board Policy JGCD: Medication to make updates related to the administration of emergency mediations.

E.5.

Mr. Aaron Webb, General Counsel, Hall Booth Smith, PC. requested that the Board of Education approve the amendment to Board Policy JF: Academic Achievement to reflect the current state of DeKalb County School District practices as it relates to diplomas and evidence of academic achievement.

Mr. DaCosta motioned to amend the agenda to add a special committee made up of no more than 3 board members. The committee would review and revise the "B" policies.

Second by Mrs. Pierce. With a vote of 5/1 – abstention from Dr. Morley, The amendment to add the Policy "B" Review Team to the consent agenda was approved.

Mr. DaCosta opened the floor for nominations by nominating Mrs. Vickie B. Turner to be on the Policy “B” Review Team.

Mrs. Pierce nominated Ms. Whitney McGinniss to also be on the Policy “B” Review Team.

Mrs. Turner and Ms. McGinniss both accepted their nominations. With separate votes of 5/1 – abstention by Dr. Morley, Mrs. Turner and Ms. McGinniss would both be on the Policy “B” Review Team.

STUDENT BOARD REPRESENTATIVE – Superintendent, Dr. Horton introduced Student Representatives, Miss Joselin Garcia, Lakeside High School, 11th Grade.

RECOGNITIONS

- a. Proclamation: National School Social Work Week Proclamation
Presented by: Mrs. Anna Hill, Board Member, District 1
- b. Proclamation: 2024 Youth Art and Music Appreciation Month
Presented by: Mrs. Anna Hill, Board Member, District 1
- c. Recognition: National ESEA Distinguished School ~ Robert Shaw Traditional Theme School
Presented by: Mrs. Vickie B. Turner, Board Member, District 5
- d. Recognition: Miss Ayla Evans, Southwest DeKalb High School Wrestling Team 2024
Presented by: Mr. Diijon DaCosta, Chair
- e. Recognition: Mr. Isaiah Scott, Southwest DeKalb High School Wrestling Team 2024
Presented by: Mrs. Vickie B. Turner, Board Member, District 5
- f. Proclamation: 2024 School Board Appreciation Week
Presented by: Dr. Devon Q. Horton, Superintendent

GROUP / EXTERNAL PRESENTATION

Redan High School Drumline performed to celebrate the board members for School Board Appreciation Month.

ADJOURN TO AN EXECUTIVE SESSION

Mr. DaCosta, Sr. called for a motion to adjourn March 11, 2024, meeting to an executive session for the purpose of discussing permitted matters regarding litigation, land, legal, personnel, and student appeals.

On a motion by Mrs. Hill seconded by Mrs. Pierce and with a vote of (6/0), the March 11, 2024, meeting adjourned to executive session at 2:31 pm.

ADJOURN THE EXECUTIVE SESSION

Mr. DaCosta, Sr. called to adjourn the March 11, 2024, executive session to convene the work session and business meeting

On a motion by Mrs. Hill seconded by Mrs. Turner and with a vote of (5/0), the March 11, 2024, executive session adjourned to the work session at 5:45 pm.

PERSONNEL RECOMMENDATIONS FROM EXECUTIVE SESSION

G.2.a.

Dr. Tekshia Ward-Smith, Administrator, Division of Human Resources, requested that the Board of Education approve the hiring recommendation of Ms. Kiana King to the position of Executive Director of Exceptional Education in the Division of Student Services. Dr. Morley objected to this agenda item. It was removed from the consent agenda and would be voted on separately.

G.2.b.

Dr. Tekshia Ward-Smith, Administrator, Division of Human Resources, requested that the Board of Education approve the hiring recommendation of Mr. Harold Eric Hilton to the position of Chief Legal Officer in the Division of Legal Services. Dr. Morley objected to this agenda item. It was removed from the consent agenda and would be voted on separately.

G.3.c.

Dr. Tekshia Ward-Smith, Administrator, Division of Human Resources, requested that the Board of Education approve the hiring recommendation of Dr. Kermit Belcher to the position of Deputy Chief Technology Officer in the Division of Information and Instructional Technology. Dr. Morley objected to this agenda item. It was removed from the consent agenda and would be voted on separately.

CONVENE THE BUSINESS MEETING

Mr. DaCosta, Sr. requested to convene the March 11, 2024, business meeting.

On a motion by Mrs. Hill second by Mrs. Turner and with a vote of (5/0), the business meeting convened.

The community input session began at 5:47pm.

COMMUNITY INPUT SESSION AND BUSINESS MEETING

Mr. DaCosta, Sr. convened the Community Input Session and Mrs. Pierce read the Guidelines for Public Comments.

The following individuals addressed the Board:

1. Venola Mason
2. Dr. Roberta Barber
3. Michael Bernard

CONSENT AGENDA

Mr. DaCosta, Sr. called for a motion to approve the March 11, 2024, consent agenda items.

On a motion by Mrs. Turner, second by Mrs. Hill and with a vote of (6/0) the motion passed to approve the consent agenda.

ACTION ITEM(S)

J.1. APPROVAL OF AN ITEM(S) FROM EXECUTIVE SESSION

a. Agenda Item: Student Appeal # 24-23

Motion by Mrs. Pierce. Second by Mrs. Hill
All in favor – 6 Motion passed 6/0.

b. Agenda Item: Student Appeal # 24-24

Motion by Mrs. Turner. Second by Mrs. Hill
All in favor – 6, Motion passed 6/0.

c. Agenda Item: Student Appeal # 24-25

Motion by Mrs. Hill. Second by Mrs. Turner
All in favor – 6, Motion passed 6/0.

d. Agenda Item: Student Appeal # 24-26

Motion by Mrs. Pierce. Second by Mrs. Turner
All in favor – 6, Motion passed 6/0.

e. Agenda Item: Student Appeal # 24-27

Motion by Mrs. Hill. Second by Mrs. Pierce
All in favor – 6, Motion passed 6/0

J.2. APPROVAL OF AN AGENDA ITEM(S) PULLED FROM THE CONSENT AGENDA

Mr. DaCosta, Sr. called for a motion to approve the following Action Items which were NOT placed on the consent agenda.

- a. Agenda Item: D.3.a.i. Plumbing Contractor Services, ITB No. 20-752-037 Renewal and Ratification Approval – Year 3 of 4 (Elite Plumber, LLC, K.E.G.

Plumbing & Mechanical, Inc., MAXAIR Mechanical, LLC, and Sid's Sewer and Drain, Inc. For An Additional Year (Not to exceed \$5,000,000)

Motion by Mrs. Turner. Second by Mrs. Hill

All in favor – 6, Motion passed 6/0.

b. Agenda Item: D. 5.a.i. Acceptance of the January 2024 Monthly Financial Report

Motion by Mrs. Hill Second by Mrs. Pierce

All in favor - 6, Motion passed 6/0.

c. Agenda Item: G.2.a. Personnel Recommendation for the position of Executive Director of Exceptional Education in the Division of Student Services.

Motion by Mrs. Turner. Second by Mrs. Pierce

All in favor - 5, Abstention by Dr. Morley. Motion passed 5 to 1.

d. Agenda Item: G.2.b. Personnel Recommendation for the position of Chief Legal Officer in the Division of Legal Services.

Motion by Mrs. Hill Second by Mrs. Pierce

All in favor – 5. Opposition by Dr. Morley. Motion passed 5 to 1.

e. Agenda Item: G.2.c. Personnel Recommendation for the position of Deputy Chief Technology Officer in the Division of Information and Instructional Technology.

Motion by Mrs. Turner. Second by Mrs. Pierce.

All in favor – 5. Opposition by Dr. Morley. Motion passed 5/ 1.

ADJOURN

Mr. DaCosta, Sr. asked if there were any objections to adjourn the March 11, 2024, work session and business meeting.

With no objections, the work session and business meeting adjourned at 6:41 pm.

Secretary Ex-Officio

Chair