

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

September 25, 2024 ~ Updated 10.7.2024

The DeKalb County Board of Education held its Called Meeting & Executive Session, September 25, 2024.

Mr. Dijon DaCosta, Sr., Chair, convened the meeting at 12: 03 p.m. and noted the following were also in attendance; Mrs. Vickie B. Turner, Mrs. Anna Hill, Mrs. Deirdre P. Pierce, Ms. Allyson Gevertz, Ms. Whitney McGinniss and Superintendent, Dr. Devon Q. Horton. Dr. Joyce Morley joined the meeting virtually.

Also in attendance was Ms. Carolyn Lloyd Executive Administrator to the Board, and General Counsel, Ms. Melanie Slaton.

ADOPTION OF THE AGENDA

Mr. DaCosta, Sr. requested that the DeKalb County Board of Education adopt the September 25, 2024, called meeting and executive session agenda.

There being no objections, the agenda was approved.

DISCUSSION ITEMS

1. Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve contract renewal #2 for RFP No. 22-752-025 for Program Management Services to **ACERM – (AECOM Technical Services, Inc. (AECOM) and Corporate Environmental Risk Management (CERM))**.

Additionally, It is requested that the DeKalb County Board of Education ("the Board") approve Change Order #4 reducing the ACERM Option Year 2 (Contract Year 3) engagement by four months, from September 30, 2024, to May 31, 2025. The renewal term shall therefore be October 1, 2024 through May 31, 2025. All other contractual provisions, including the payment of any ACERM outstanding invoices and pending Task Orders shall remain in full force and effect.

The total Not-to-Exceed amount for this revised contract renewal of the ACERM Program Management Services Contract is \$2,059,360.03.

Mr. DaCosta called for a motion to approve the agenda item presented by Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations.

On a motion by Mrs. Turner, seconded by Ms. Gevertz, 2 abstentions by Ms. McGinniss and Dr. Morley and with a vote of 5/2, the motion passed.

2. Mr. Elijah Palmer, Chief of Staff, Chief of Staff Division, requested that the Board of Education approve the renewal of the Centegix CrisisAlert system in the amount of \$1,104,000 from the original overall cost of \$3,933,000 as a safety and security enhancement **already installed** in all elementary, middle, and high schools throughout the DeKalb County School District. The original agreement is for 5 years (three years with a two-year option for renewal). We are in year-2 of the contract.

Mr. DaCosta called for a motion to approve the agenda item presented by Mr. Elijah Palmer, Chief of Staff, Chief of Staff Division.

On a motion by Mrs. Pierce, seconded by Mrs. Hill and with a vote of 6/0, the motion passed.

ADJOURN TO AN EXECUTIVE SESSION

Mr. DaCosta, Sr. called for a motion to adjourn September 25, 2024, called 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. Pierce, seconded by Mrs. Hill and with a vote of (6/0), the September 25, 2024 called meeting adjourned to executive session.

ADJOURN THE EXECUTIVE SESSION

Mr. DaCosta, Sr. called to adjourn the September 25, 2024 executive session to convene the business meeting.

With no objections, the September 25, 2024 executive session adjourned.

APPROVAL OF AN ITEM(S) FROM EXECUTIVE SESSION

Mr. DaCosta, Sr. called for a motion to approve the following Action Item(s) which were discussed in executive session.

- a. Agenda Item: The Board of Education has agreed to settle a special education matter.

Motion: Mrs. Turner

Second: Mrs. Pierce

All in Favor: 5

Motion passed: 5/0

ADJOURN

Mr. DaCosta, Sr. asked for a motion to adjourn the September 25, 2024 called meeting.

With a motion by Mrs. Turner. Second by Mrs. Gevertz and with a vote of 5/0, the September 25, 2024, called meeting adjourned at 1:55 p.m.

Secretary Ex-Officio

Chair