

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

September 8, 2025

The DeKalb County Board of Education held its Executive Session, Work Session, Community Input Session and Business Meeting on Monday, September 8, 2025, 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.

Mrs. Deirdre P. Pierce, Chair convened the meeting at 11:34 am and noted the following were in attendance; herself, Ms. Allyson Gevertz, Mr. Andrew B. Ziffer, Ms. Whitney McGinniss, Tiffany Hogan, Ph.D., Mr. Dijon DaCosta, Sr., Mr. Awet Eyasu, and Superintendent, Dr. Devon Q. Horton.

Also in attendance were General Counsel Attorney, Ms. Melanie Slaton and Executive Director of the Board, Ms. Carolyn Lloyd.

Mrs. Pierce led the pledge of allegiance.

ADOPTION OF THE AGENDA

Mrs. Pierce requested a motion to adopt the September 8, 2025, agenda with the following items moved to unanimous consent.

F.2.a. Approval of Minutes

F.3.a. ii. Contract ~ Cooperative Agreement ~ Sourcewell RFP #081523 ~ Hussey Seating Corporation ~ Southeastern Surfaces & Equipment, Inc. (SSE) - Authorized Reseller ~ Bleacher Replacement Installation ~ Chamblee High School, Towers High School, Lithonia High School (Not to exceed \$2,000,000)

F.3.a. iv. Easement Request ~ DeKalb County Department of Transportation ~ Sidewalk Expansion at International Community School (ICS) ~ Medlock Elementary School Site

F.3.a.v. Easement Request ~ Georgia Power Company ~ Improvement of Electric Distribution Facilities at Henderson Mill Elementary School Site

F.3.a.vi. Contract Renewal ~ ITB 21-752-020 ~ HVAC Water Treatment Services ~ Superior Water Services, Inc. ~ Contract Renewal #4 of 4 (Not to exceed \$200,000)

F.3.a. viii. Contract ~ Renewal ~ Cooperative Agreement ~ Sole Source ~ General Service Administration (GSA) Contract No. 47QTCA21D0098 ~ Rauland-Borg Corporation with Southwestern Communications, Inc. (SWC) as a Sole Source Distributor ~ Parts, Installation, and Repair of Equipment, Instrumentation and Controls Renewal #4 of 4 (Not to exceed \$500,000)

F.3.a. ix. Contract ~ Renewal and Ratification ~ RFP 24-552 ~ Gym Floor Maintenance, Repair and Replacement Services Contract ~ Floor Care Specialists dba Gameday Floors and Superior Court Systems by Floor Action ~ Renewal #1 of 4 (Not to exceed \$2,000,000)

- F.3.c.i. Contract ~ Renewal ~ Cooperative Agreement ~ (BL051-23) ~ GCID#20250544 ~ North Georgia North Georgia Fuel Cooperative (“NGFC”) ~ Gasoline and Diesel Fuel (Not to exceed \$8,100,000)
- F.3.c. ii. Contract ~ Cooperative Agreement ~ Solicitation #B2338KM ~ Contract CE 2004 ~173 ~Staffing ~ ASK Consulting (Not to exceed \$400,000)
- F.3.d.i. Reimbursement Funds Application ~ FY 2027 Capital Outlay Application (Not to exceed \$1,671,340)
- F.5.a. Renewal of COGNIA Membership Approval (Not to exceed \$171,600)
- F.8.a. Contract Renewal RFP 24-585 Leadership Development Services ~ The Leadership Academy (Not to exceed \$115,000)
- F.9.a. Approval of the FY2026 Carl Perkins V Improvement Grant for Career Technical and Agricultural Education (CTAE) (Not to exceed \$1,267,752)
- F.9.b. Approval to Secure Charter Transportation Service for Georgia Aquarium Experiential Learning Experiences and Junior Achievement for Students in Grades K-12 (Not to exceed \$690,000)
- F.13.a. Princeton Review SAT Test Prep (Not to exceed \$600,000)
- F.14.a.i. Grant Acceptance of the Adult Education and Family Literacy Act (AEFLA) Grant Award ~ State Funding: \$100,000 and Federal Funding: \$422,559 (Total Allocation: \$522,559)
- F.14.a. ii. Grant Acceptance of the Arthur M. Blank Family Foundation Grant Award to the Division of Access and Opportunity's Athletic Department (Not to exceed 650,000)
- F.15.a.i. Renewal of RFP 22-462, The DeKalb County School District’s (“District”) Workers’ Compensation Third Party Administrator Services (Brentwood), Renewal Year 4 of 5 (Not to exceed \$504,413.46)

With no objections, these agenda items for September 8, 2025, were moved to the unanimous consent agenda and the work session and business meeting agenda were adopted.

RECOGNITIONS

STUDENT BOARD REPRESENTATIVE

Superintendent, Dr. Horton introduced the Student Board Representative for September, Mr. Vernon Weather III, Redan High School, 12th Grade

RECOGNITIONS / PROCLAMATIONS / MIRACLE MAKER AWARDS

- a. Recognition: Inaugural DeKalb Principal Pathway 2025
Presented by: Ms. Allyson Gevertz, Vice Chair

GROUP / EXTERNAL PRESENTATION ~ No Group Presentation This Month

SUPERINTENDENT'S REPORT and COMMITTEE OF THE WHOLE

1. Committee of the Whole Presentation

- a. Riverside Insights Gifted Assessment Analysis Presentation
Presented by: Evelyn Johnson, Ed.D. Vice President, Research, Riverside Insights
Ms. Sierra Scott, Regional Partnership Manager, Riverside Insights
- b. Level One Data Return on Investment Presentation
Presented by: Ms. Charlotte May, Level One Data
Ms. Randi Narcomey, Level One Data

2. Superintendent's Report

- a. Student Assignment Progress Report Update
Presented by: Ms. Sarita Smith, Executive Director, Student Assignment, Division of Access & Opportunity
- b. Capital Improvement & Facilities Update
Presented by: Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations
- c. Strategic Plan Update ~ Goal Area #1: Student Academic Success with Equity & Access
Presented by: Ms. Stacy E. Stepney, Chief Academic Officer, Division of Curriculum & Instruction
Triscilla Weaver, Ph.D., Chief of Access & Opportunity, Division of Access & Opportunity
- d. English Learners Master Plan Overview
Presented by: Dr. Norman Sauce III, Chief of Student Services, Division of Student Services

ADJOURN TO AN EXECUTIVE SESSION

Mrs. Pierce called for a motion to adjourn September 8, 2025, meeting to an executive session for the purpose of discussing permitted matters regarding litigation, land, legal, personnel, and student appeals.

On a motion by Mr. DaCosta, Sr., second by Ms. McGinniss, and with a vote of (7/0), the September 8, 2025, meeting adjourned to executive session.

ADJOURN THE EXECUTIVE SESSION

Mrs. Pierce called for a motion to adjourn the September 8, 2025, executive session to convene the community input session.

On a motion by Mr. Eyasu second by Hogan, Ph.D. and with a vote of (6/0), the September 8, 2025, executive session adjourned to the convene community input session.

REVIEW OF AGENDA ITEMS FOR THE SEPTEMBER 8, 2025, BUSINESS MEETING

03.01.a.

Tiffany Hogan, Ph.D., Board Member, District 5, requested that the Board of Education approve the name change of the Southwest DeKalb high school track to Coach Napoleon Cobb Track.

03.01.b.

Mrs. Deirdre P. Pierce, Board Chair, requested that the Board of Education accept nominations to fill Committee member vacancies on the Board B Policy Standing Review Committee. Mr. Andrew Ziffer nominated Tiffany Hogan, Ph. D. Tiffany Hogan accepted the nomination and nominated then Mr. Andrew Ziffer to fill the other vacant committee seat. Mr. Ziffer accepted the nomination. With a vote of 5, and an abstention by Ms. McGinniss, the committee members were approved to fill the vacancies. Mrs. Pierce asked Mr. Dijon DaCosta, Sr. to serve as the Committee Chair. Mr. DaCosta, Sr. accepted the appointment.

03.02.a.

Mrs. Deirdre P. Pierce, Board Chair, requested that the Board of Education approve the minutes of the following meetings; approve the minutes of the following meetings; August 11, 2025, board meeting, which includes the executive session, work session, community input session and business meeting, August 27, 2025 board b policy review committee meeting, and the September 4, 2025 audit committee meeting.

03.03.a.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the **fourth of four (#4 of 4) contract renewals for ITB 21-752-043** for Pressure Washing Services in an **amount not to exceed \$2,000,000 to A-Action Janitorial Services, Autaco Development, LLC., and Tribond, LLC.**
Mr. Eyasu objected to this item. It was removed from the consent agenda and would be voted on separately.

03.03.a. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve DeKalb County School District (“DCSD”) use of the **Sourcewell RFP #081523** Cooperative Agreement contract between **DeKalb County School District (“DCSD”) and Hussey Seating Corporation, where their Exclusive Dealer, Southeastern Surfaces & Equipment, Inc. (SSE)** will provide gymnasium bleacher replacement and installation services, district-wide, in an amount not to exceed **\$2,000,000.**
This item was approved to be placed on the consent agenda at the top of the meeting.

03.03.a. iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the following **Independent Contractor Agreement (ICA)** with **Bo Phillips Co (\$99,999), Metro LED (\$99,999), Indigo Signs dba Image 360 Tucker (\$99,999).** Total contract value amount not-to-exceed **\$299,997.**
Mr. Eyasu objected to this item. It was removed from the consent agenda and would be voted on separately.

03.03.a. iv.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve a grant of an **Easement to the DeKalb County Department of Transportation** for expansion and improvement of the walking trail at the **International Community School at Medlock Elementary School site located at 2418 Wood Trail Lane, Decatur, GA 30033.**

This item was approved to be placed on the consent agenda at the top of the meeting.

03.03.a. v.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the grant of an easement to the Georgia Power Company for upgrades to electric distribution facilities to improve electric service reliability to the Henderson Mill Elementary School site for the capital improvement construction project.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.03.a. vi.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the contract renewal of **ITB 21-752-020 for HVAC Water Treatment Services to Superior Water Services, Inc. for an amount not to exceed \$200,000. This is the fourth and final (#4 of 4),** one (1) year renewal option, **through September 23, 2026.**

This item was approved to be placed on the consent agenda at the top of the meeting.

03.03.a. vii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve an **increase in the spend limit of contract award for ITB 20-752-037 for Plumbing Contractor Services in the amount not to exceed \$5,000,000 to K.E.G. Plumbing & Mechanical, Inc., MAXAIR Mechanical, LLC., Sid's Sewer and Drain, Inc., and The Elite Plumber, LLC.**

Mr. Eyasu objected to this item. It was removed from the consent agenda and would be voted on separately.

03.03.a. viii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the renewal of a cooperative agreement with General Service Administration (GSA) Contract 47QTCA21D0098; and **Southwestern Communications, Inc., through Rauland-Borg Corporation, as sole source authorized distributor** for the supply, installation, service, and maintenance of communications equipment, replacements, and upgrades districtwide in the amount not to exceed **\$500,000.00 through May 2026. This is the fourth and final (#4 of 4) renewal option.**

This item was approved to be placed on the consent agenda at the top of the meeting.

03.03.a. ix.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the **first of four (#1 of 4) contract renewals for RFP 24-552 Gym Floor Maintenance, Repair and Replacement Services in the amount not to exceed \$2,000,000 to Floor Care Specialists dba Gameday Floors and Superior Court Systems by Floor Action. Approval for ratification of the contract services is required from June 30, 2025, through September 8, 2025.**

This item was approved to be placed on the consent agenda at the top of the meeting.

03.03.b.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the use of the cooperative agreement - **OMNIA Partners Cooperative contract# 2023.003937** through **Clean Harbors Environmental Services** for the disposal of hazardous waste (hazmat) in the amount not-to-exceed (**Not to exceed \$2,000,000**). **Mr. Eyasu objected to this item. It was removed from the consent agenda and would be voted on separately.**

03.03.c.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the renewal of the cooperative contract to purchase gasoline and diesel fuel from **James River Solutions, LLC** as the primary supplier, **Sunoco, LP** as the secondary supplier, and **Boswell Oil Company** as the tertiary supplier through the North Georgia Fuel Cooperative (“NGFC”) (**BL051-23**) in an amount not-to-exceed **\$8,100,000** from **September 1, 2025, through August 31, 2026**.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.03.c. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve use of the Cooperative Agreement for **ASK Consulting, Inc.** through **Gwinnett County Public Schools Solicitation B2338KM** and **Contract CE2004-173** for contract Vehicle and Diesel Mechanic services in the amount **not to exceed \$400,000** for the term of **September 15, 2025, through December 31, 2025**.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.03.c.iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the use of Georgia Statewide Contract **99999-001-SPD000183002 (Hardy Chevrolet)** and **99999-SPD-ES40199373-009S (Wade Ford Inc.)** for the purchase of support vehicles for the Chief of Staff Division in an amount not to exceed **\$606,414**.

Mr. Eyasu objected to this item. It was removed from the consent agenda and would be voted on separately.

03.03.d. i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the **Fiscal Year 2027 Capital Outlay Application to the Georgia Department of Education (Ga DOE)**, totaling **\$1,671,340**.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.04.

INFORMATION & INSTRUCTIONAL TECHNOLOGY ~ No Agenda Item This Month

03.05.a.

Mr. Elijah Palmer, Chief of Staff, Chief of Staff Division requested that the Board of Education approve the payment of accreditation membership to COGNIA for all DeKalb schools for the 2025-2026 school year, in an amount not to exceed \$171,600.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.06.a.i.

FINANCE ~ SCHOOL NUTRITION ~ No Agenda Item This Month

03.06.b.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education accept the July 2025 Monthly Financial Report.

03.06.c.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education approve a contract spend limit increase to the agreement with **Loomis Armored US, LLC., for an amount not to exceed \$45,000** to cover monthly charges for June 2025. This will bring the total spend limit associated with this contract from \$452,544 to \$497,544.

03.06.d.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education approve the FY 2024 audit corrective action plan developed in response to Senate Bill 68 requirements. FY 2024 audit results stipulate the district's designated risk level as being moderate. The district's corrective action plan must be presented at a regular board meeting, signed by each board member, and submitted to the State Board of Education no later than 120 days of our Audit Committee Letter (audit results) dated June 5th, 2025.

03.07.a.

Mrs. Tasha Davis Mills, Chief Human Resources Officer, Division of Human Resources, requested that the Board of Education approve the September Human Resources Report.

03.07.b.

Mrs. Tasha Davis Mills, Chief Human Resources Officer, Division of Human Resources, requested that the Board of Education approve the contract with Teacher for America (TFA) for FY26 in an amount not to exceed \$228,000.

Hogan Ph.D. objected to this item. It was removed from the consent agenda and would be voted on separately.

03.08.a.

Mrs. Michelle Dillard, Chief of Schools, Division of Schools & Leadership, requested that the Board of Education approve the contract renewal for **The Leadership Academy** for the development of the assistant principal pipeline (DLI) and to provide a structured transition of design and facilitation responsibilities to the DeKalb Leadership Development Team for the principal pipeline (DPP) in the amount **not to exceed \$115,000**.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.09.a.

Ms. Stacy E. Stepney, Chief Academic Officer, Division of Curriculum & Instruction, requested that the Board of Education approve the **2026 Carl Perkins V Improvement Grant** application

in the amount of \$1,267,752 that provides funding to improve Career, Technical, and Agricultural Education (CTAE) programs throughout the DeKalb County School District.
This item was approved to be placed on the consent agenda at the top of the meeting.

03.09.b.

Ms. Stacy E. Stepney, Chief Academic Officer, Division of Curriculum & Instruction, requested that the Board of Education authorize the DeKalb County School District to secure transportation services from **Samson Tours, Inc., Coast to Coast Tours, LLC, and R&W Motor Coach, Inc.**, in an amount not to exceed **\$690,000**.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.10.a.

Kishia Towns, Chief of Wrap Around Services, Division of Wrap Around Services, requested that the Board of Education approve the contract award of **RFP 25-611 for Personal Electronic Device Locker Installation Services** that include the purchase and installation of wall-mountable cell phone lockers in DeKalb County School District middle schools to **Ricoh USA effective upon Board approval, not to exceed \$1,615,215.31**.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

03.11.

STUDENT SERVICES ~ No Agenda Item This Month

03.12.

ACCESS & OPPORTUNITY ~ No Agenda Item This Month

03.13.a.

Dr. Candace Alexander, Chief of Accountability & Research requested that the Board of Education approve the contract for the Princeton Review SAT Test Prep Initiative in an amount not to exceed \$600,000.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.14.a.i.

Mrs. Jennifer Caracciolo, Interim Chief of Community Engagement & Innovative Partnerships, Division of Community Engagement & Innovative Partnerships, requested that the Board of Education accept the FY 26-29 Adult Education and Family Literacy Act (AEFLA) Grant Award from the Technical College System of Georgia (TCSG) and approve the District to expend the funds as awarded. State Funding: \$100,000 and Federal Funding: \$422,559. Total Award Amount: \$522,559.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.14.a. ii.

Mrs. Jennifer Caracciolo, Interim Chief of Community Engagement & Innovative Partnerships, Division of Community Engagement & Innovative Partnerships, requested that the Board of Education accept the grant award in the amount of **\$650,000** from the **Arthur M. Blank Family Foundation** to fund the expansion of middle school flag football programs in the DeKalb County School District. Additionally, it is requested that the Board approve for the Division of Access and Opportunity's Athletics department to spend the funds according to the budget.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.15.a.i.

Mr. H. Eric Hilton, Chief Legal Officer, Division of Legal Services, requested that the Board of Education approve the renewal of the District's Third-Party Administrator Services with Brentwood Services Administrators ("Brentwood"), for an amount not to exceed \$504,413.46 unfixed claim costs, excluding bill review fees that are billed monthly based on volume.

This item was approved to be placed on the consent agenda at the top of the meeting.

03.15.a. ii.

Mr. H. Eric Hilton, Chief Legal Officer, Division of Legal Services, requested that the Board of Education renew its contract with **Swift, Currie, McGee and Hiers, LLP ("Swift Currie") as Workers' Compensation Counsel** at the hourly rate of \$215 for partners and senior attorneys, \$180 for associates and \$125 for paralegals, excluding necessary expenses and any necessary complex litigation, which will be determined and authorized by the Board Chair and Superintendent on a case-by-case basis. This is the third of five one-year optional renewals. The legal services vendor is paid on an hourly fee basis for assigned work at negotiated hourly rates. It is further requested that the Board renew its contract with **Swift Currie as General Liability Counsel**, at the hourly rate of \$260 for partners and senior attorneys, \$210 for associates and \$155 for paralegals, excluding necessary expenses and any necessary complex litigation, which will be determined and authorized by the Board Chair and Superintendent on a case-by-case basis. This is the third of five one-year optional renewals. The legal services vendor is paid on an hourly fee basis for assigned work at negotiated hourly rates.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

AMENDMENT TO THE BYLAWS AND POLICIES

G.1.

Mrs. Marissa Key, Executive Director, Division of Legal Services, requested that the Board of Education adopt the proposed version of Board Policy LE: School-Community Organizations.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

G.2.

Mrs. Marissa Key, Executive Director, Division of Legal Services, requested that the Board of Education accept the recommendation to rescind Board Policy LEC: Booster Organizations.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

G.3.

Mrs. Marissa Key, Executive Director, Division of Legal Services, requested that the Board of Education adopt the proposed revisions to Board Policy EEE: Wellness Program.

Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.

CONVENE THE BUSINESS MEETING

Mrs. Pierce, Board Chair called for a motion to convene the September 8, 2025, business meeting.

On a motion by Mr. Eyasu, second by Ms. Gevertz., and with a vote of (7/0), the September 8, 2025, convened the business meeting.

The community input session began at 5:56 pm.

COMMUNITY INPUT SESSION AND BUSINESS MEETING

Mrs. Pierce convened the Community Input Session and Ms. Gevertz called the speakers for Public Comments.

The following individuals addressed the Board:

1. Alex Krueger
2. Kimberly Purefoy
3. Lenora Westbrook
4. Wylie Elzemeyer
5. Michael Neel
6. Mary Clare MacKenna
7. Joe Williams
8. Emily Johnson
9. Deborah Jones
10. Cathea Simelton-Treminio
11. Niscaury Surpris
12. Salem Tecele
13. Phaylicia Murphy
14. Joscelyn O'Neil
15. Susana Giackero
16. Willie Pringle

CONSENT AGENDA

Mrs. Pierce, Board Chair called for a motion to approve the additional September 8, 2025, consent agenda items.

On a motion by Mr. Ziffer, second by Ms. Gevertz and with a vote of 7/0, the motion passed to approve the consent agenda.

ACTION ITEM(S)

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

Mrs. Pierce called for a motion to adopt the actions as discussed in Executive Session for:

- a. Item: Approval of Personnel Recommendations 1.a. & 1.b.

On a motion by Hogan, Ph.D., second by Ms. Gevertz, and with a vote of 6/0, the motion passed.

- b. Item: Approval to Settlement of Jackson v. DCSD

On a motion by Mr. Eyasu., second by Hogan Ph.D., and with a vote of 6/0, the motion passed.

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

Mrs. Pierce called for a motion to approve the following Action Items which were NOT placed on the consent agenda.

- a. Item: F.3.a.i. Contract Renewal ~ Pressure Washing Services ~ ITB 21-752-043 ~ A-Action Janitorial Services, Autaco Development, LLC, and Tribond, LLC ~ Contract Renewal #4 of 4 (Not to exceed \$2,000,000)

On a motion by Mr. Ziffer, second by Ms. Gevertz, opposition by Mr. Eyasu, and with a vote of 6/1, the motion passed.

- b. Item: F.3.a.iii. Service Agreements ~ Independent Contractor Agreements (ICA) ~ Sign Rental - Bo Phillips Company, Metro LED, Indigo Signs dba Image 360 Tucker (Not to exceed \$299,997)

On a motion by Mr. Ziffer, second by Ms. McGinniss, opposition by Mr. Eyasu and with a vote of 6/1, the motion passed.

- c. Item: F.3.a.vii. Contract ~ Spend Limit Increase ~ ITB No. 20-752-037 Plumbing Contractor Services, Elite Plumber, LLC, K.E.G. Plumbing & Mechanical, Inc., MAXAIR Mechanical, LLC, and Sid's Sewer and Drain, Inc. (Not to exceed \$5,000,000)

On a motion by Ms. McGinniss, second by Ms. Gevertz, opposition by Mr. Eyasu and with a vote of 6/1, the motion passed.

- d. Item: F.3.b.i. Contract ~ Cooperative Agreement ~ OMNIA Partners Cooperative Contract #2023.003937 ~ Clean Harbors Environmental Services, Inc. ~ Hazardous and Medical Waste Disposal (Not to exceed \$2,000,000)

On a motion by Ms. Gevertz, second Mr. Ziffer, opposition by Mr. Eyasu, and with a vote of 6/1, the motion passed.

- e. Item: F.3.c.iii. Contract ~ Cooperative Agreement ~ Georgia Statewide Contract ~ Wade Ford Inc. (99999-SPD-ES40199373-009S) and Hardy Chevrolet (99999-001-SPD0000183-0002) ~ Acquisition of Operations Division Support Service Vehicles (Not to exceed \$606,414).

On a motion by Mr. Ziffer, second by Ms. McGinniss, and with a vote of 7/0, the motion passed.

- f. Item: F.7.b. Teach For America (TFA) Contract FY'26 (Not to exceed amount \$228,000)

On a motion by Mr. DaCosta, Sr., second by Ms. Gevertz, opposition by Hogan, Ph.D., and an abstention by Ms. McGinniss with a vote of 5/1/1, the motion passed.

- g. Item: F.10.a. RFP 25-611: Personal Electronic Device Locker Installation Services (Not to exceed \$1,615,215.31)

On a motion by Ms. Gevertz, second by Mr. Ziffer, opposition by Ms. McGinniss and Mr. Eyasu with a vote of 5/2, the motion passed.

- h. Item: F.15.a. ii. RFQ No. 23-02, Insurance Defense Legal Services to Swift, Currie, McGee and Hiers, LLP (Year 3 of 5)

On a motion by Mr. Eyasu, second by Ms. Gevertz, opposition by Ms. McGinniss and ~~Mr. Eyasu~~ with a vote of 6/1, the motion passed.

- i. Item: G.1. Ready For Action Amendment to the Bylaws & Policies: Proposed Board Policy LE: School-Community Organizations Relations

On a motion by Mr. DaCosta, Sr., second by Mr. Eyasu, opposition by Ms. McGinniss, and with a vote of 6/1, the motion passed.

- j. Item: G.2. Ready For Action Amendment to the Bylaws & Policies: Recission of Board Policy LEC: Booster Organizations

On a motion by Mr. DaCosta, Sr. second by Mr. Eyasu, opposition by Ms. McGinniss, and with a vote of 6/1, the motion passed.

- k. Item: G.3. Ready For Action Amendment to the Bylaws & Policies: Revisions to Board Policy EEE: Wellness Program

On a motion by Mr. DaCosta, Sr. second by Mr. Eyasu, opposition by Ms. McGinniss, and with a vote of 6/1, the motion passed.

ADJOURN

With no objections, Mrs. Pierce adjourned the September 8, 2025, work session and business meeting.

The work session and business meeting adjourned at 8:01pm.

Secretary Ex-Officio

Chair