

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

November 10, 2025

The DeKalb County Board of Education held its Executive Session, Work Session, Community Input Session and Business Meeting on Monday, November 10, 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 11:33 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 Acting Superintendent, Dr. Norman C. Sauce III.

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

Mrs. Pierce led the pledge of allegiance.

ADOPTION OF THE AGENDA

Mrs. Pierce requested a motion to adopt the November 10, 2025, agenda with the following items moved to unanimous consent.

- F. 3. a. i. Contract Award ~ RFP 26-711 ~ Fire Alarm and Life Safety Systems Services ~ Cliff's Fire Extinguisher Co Inc., Everon LLC, and Johnson Controls Fire Protection (Not to Exceed \$1,000,000)
- F.3. a. ii. Contract ~ Cooperative Agreement ~ OMNIA Partners Cooperative/Region 4 Education Service Center (ESC) Agreement #R230404 ~ Weatherproofing Technologies, Inc. (WTI), a Tremco Company ~ Preventative Maintenance Roofing Services (Not to exceed \$1,000,000)
- F.3. a. iv. Easement Request ~ Georgia Power Company ~ Improvement of Distribution Lines at the Toney Elementary School Site
- F.3.b.i. Contract ~ Cooperative Agreement ~ OMNIA Partners Cooperative/Region 14 Education Service Center (ESC) Agreement ~ Carrier Corporation ~ HVAC and Building Control Systems, Equipment, Installation, and Related Products and Services Contract Number #159051 (Not to exceed \$150,000)
- F.3.d. ii. E-SPLOST VI ~ Capital Improvement Project ~ Contract ~ Guaranteed Maximum Price (GMP) ~ RFQu 24-752-029 ~ Security Vestibules Group 1 ~ Lefko Development, Inc. dba Lefko Construction (Not to exceed \$18,457,627.24)
- F.6.a.i. Software Subscriptions Renewal ~ School Nutrition Software Subscriptions ~ Cybersoft Technologies, Inc. ~ Annual Renewal (Not to exceed \$117,118)
- F.6.a.iii. Approval to Surplus School Nutrition Equipment
- F.6.a. iv. Renewal Year 1 of 4: School Nutrition Sanitation Training Services & Materials ~ RFP 25-20 ~ Sanitech Systems Inc. (Not to exceed \$240,821 for SY 25-26)
- F.13.a. College Board SAT School Day Exams (Not to exceed \$225,000)
- F.14.a.i. Donation Acceptance of \$10,000 from Lockton Companies to Redan High Scho
- F.14.a. ii. Donation Acceptance of \$13,500 to Indian Creek Elementary Scho
- F.14.a.v. Donation Acceptance of \$5,000 from Lambda Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

F.14.a.vi. Donation Acceptance of \$7,598 from Georgia Council for the Arts and the Dunwoody Elementary School PTO to Dunwoody Elementary School

G.6. FIRST READ: Amendment to the Bylaws & Policies: Board Policy: AD: Attendance Zone

G.7. FIRST READ: Amendment to the Bylaws & Policies: Board Policy: BBC: Board Committee

G.8. FIRST READ: Amendment to the Bylaws & Policies: Board Policy: BC: Board Meeting

With no objections, these agenda items for November 10, 2025, were moved to the unanimous consent agenda and the work session and business meeting agenda were adopted.

RECOGNITIONS

STUDENT BOARD REPRESENTATIVE

Miss Shelby Crews, DeKalb School of the Arts, 12th Grade

RECOGNITIONS / PROCLAMATIONS / MIRACLE MAKER AWARDS

- a. Recognition ~ National School Psychology Week, November 3-7, 2025
Presented by: Mr. Andrew B. Ziffer, Board Member, District 1
- b. Proclamation: Apply to College Month
Presented by: Ms. Whitney McGinniss, Board Member, District 2
- c. Proclamation: Parent and Family Engagement Month
Presented by: Ms. Allyson Gevertz, Vice Chair
- d. Proclamation: Honoring Dr. James R. Hallford
Presented by: Mrs. Deirdre P. Pierce, Board Chair

GROUP / EXTERNAL PRESENTATION ~ No Group Presentation This Month

ACTING SUPERINTENDENT'S REPORT and COMMITTEE OF THE WHOLE

1. Committee of the Whole Presentation ~ No Presentation This Month

2. Acting 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, Mr. Scott Leopold, Mr. Artis Johnson and Mr. Hans Williams
- c. Strategic Plan Presentation ~ Goal Area #3
Presented by: Mr. Jason Kennedy, Deputy Chief of Human Resources, Division of Human Resources

ADJOURN TO AN EXECUTIVE SESSION

Mrs. Pierce called for a motion to adjourn November 10, 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. Eyasu, second by Ms. McGinniss, and with a vote of (7/0), the November 10, 2025, meeting adjourned to executive session.

ADJOURN THE EXECUTIVE SESSION

Mrs. Pierce called for a motion to adjourn the November 10, 2025, executive session to convene the work session.

On a motion by Mr. DaCosta, Sr., second by Mr. Ziffer, and with a vote of (7/0), the November 10, 2025, executive session adjourned to the convene work session.

REVIEW OF AGENDA ITEMS FOR THE NOVEMBER 10, 2025, BUSINESS MEETING

05.01.

BOARD OF EDUCATION ~ No Agenda Item This Month

05.02.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; October 6, 2025, board meeting, which includes the executive session, work session, community input session and business meeting, October 8, 2025 board b policy review committee meeting, October 9, 2025 emergency called meeting and executive session, October 15, 2025 called meeting and executive session, October 29, 2025 called meeting and executive session, October 29, 2025 board b-policy review committee meeting, October 30, 2025 board of education – board of commissioners joint meeting, and the November 3, 2025 called meeting and executive session.

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

05.02.b.

Ms. Stacy E. Stepney, Administrator, Office of the Acting Superintendent, requested that the Board of Education approve the calendars for the next two school years. This item establishes the school calendars for the school district during the period of July 1, 2026, through June 30, 2028.

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

05.03.a.i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of **RFP 26-711 Fire Alarm and Life Safety Systems Services, on an as-needed basis**, providing fire alarm and life safety inspection, testing, certification, maintenance, and repair services in an amount **not to exceed \$1,000,000 to:**

- **Cliff's Fire Extinguisher Co, Inc.**
- **Everon LLC**

- **Johnson Controls Fire Protection**

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

05.03.a. ii.

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 Agreement/Region 4 ESC Contract #R230404** between DeKalb County School District (“DCSD”) and **Weatherproofing Technologies, Inc. (WTI), a Tremco Company**, for preventative maintenance roofing services district-wide in an amount not to exceed **\$1,000,000**.

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

05.03.a. iii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve DeKalb County School District (“DCSD”) use of the **Interlocal Purchasing System (TIPS) RFP #220901** Cooperative Agreement between **DeKalb County School District (“DCSD”) and Digital Scoreboard, LLC** as provider of LED scoreboards with installation, related equipment, materials, supplies and services district-wide for an amount not to exceed **\$4,000,000**.

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

05.03.a. iv.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve grant of an easement at the Toney Elementary site to the Georgia Power Company for upgrades to electric distribution facilities and to secure distribution and communication lines which service those sites and the surrounding area.

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

05.03.a. v.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the award of General Contractor Services for design, lighting, video and sound of audiovisual related equipment, materials and supplies and supplement services contract district wide to Atlanta Soundworks, LLC. Work to be performed per the State of Georgia Department of Administrative Services (DOAS) Contract No. 99999-SPD-SPD0000210-0004 Solicitation No./Event ID 99999-SPD-SPD0000210 (Audio, Equipment and Related Services) district wide to a not to exceed amount of \$12,000,000.

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

05.03.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 /Region 14 ESC Contract #159051, between DeKalb County School District (“DCSD”) and **Carrier Corporation** for the preventative maintenance and repair of DCSD owned portable HVAC units and services in accordance with the terms and conditions contained therein not to exceed **\$150,000**.

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

05.03.c. i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the use of the **Sourcewell Cooperative Agreement #090624 with Genuine Parts Company dba NAPA Auto Parts Integrated Business Solution (IBS)** for services in accordance with the **Sourcewell RFP and Master Agreement #090624** effective **December 30, 2025, through December 29, 2026**, for an amount not to exceed **\$8,000,000**. **Ms. McGinniss objected to this item. It was removed from the consent agenda and would be voted on separately.**

05.03.d. i.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the renewal and ratification of RFQu No. 24-752-023 for **Professional Geotechnical, Environmental, and Construction Material Services** in the **not-to-exceed amount of \$5,000,000**. This is the **first of four (#1 of 4) contract renewals with ratification as follows:**

- **ECS Southeast, LLC — Ratification required from October 8, 2025**
- **Goodwyn Mills Cawood, LLC — Ratification required from October 8, 2025**
- **Matrix Engineering Group, Inc. — Ratification required from September 30, 2025**
- **Nova Engineering — Ratification required from August 30, 2025**
- **Oasis Consulting Services — Ratification required from October 8, 2025**
- **United Consulting — Ratification required from October 8, 2025**

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

05.03.d. ii.

Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations, requested that the Board of Education approve the Guaranteed Maximum Price (GMP) for the Capital Improvement Project — **Security Vestibules Group 1 to Lefko Development, Inc. dba Lefko Construction** for an amount not to exceed **\$18,457,627.24**.

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

05.04.a.

Dr. Kermit Belcher, Chief Information Officer, Chief of Information & Instructional Technology, Division of Information & Instructional Technology requested that the Board of Education award RFP #26-703, District-Wide Cabling Equipment and Services, to Integrated Communication Networks, Inc. (ICN) as the preferred vendor. This award will provide the structured cabling and wireless infrastructure required to support teaching, learning, and operations across more than 138 schools and administrative sites. All future purchases exceeding \$100,000 will be presented to the Board of Education for consideration and approval. This award represents Year 1 of a five-year agreement.

For the 2025–2026 school year, the new project cost will not exceed \$350,000. In addition, the continuation of two SPLOST-funded projects originally approved in March 2023 will carry forward under this RFP. The remaining expenditures to complete these cabling and wireless projects will not exceed \$5,492,716.83. The total cost will not **exceed \$5,842,716.83**.

05.05.

CHIEF OF STAFF DIVISION ~ No Agenda Item This Month

05.06.a.i.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education approve the annual software subscriptions of the following:

Cybersoft Technologies, Inc., not to exceed \$92,743: PrimeroEdge Subscription – Point of Service, Student Eligibility, SchoolCafe Digital Applications, Application Scanning, Inventory, Menu Planning, Production, Central Warehouse, Bid Analysis – For the 2025/2026 School Year.

Cybersoft Technologies, Inc., not to exceed \$24,375: SchoolCafe Digital Menus for SY2025-2026.

Grand Total to **Cybersoft Technologies, Inc.** in the amount not to exceed **\$117,118.**

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

05.06.a. ii.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education approve the renewal of Bid 25-22 to **Hershey Creamery Company, not to exceed \$100,000.** This request renews the bid with Hershey Creamery Company, for the purchase of ice cream products for School Nutrition Services for an additional one (1) year term effective **April 1, 2026, through March 31, 2027.**

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

05.06.a.iii.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education approve the list of School Nutrition equipment for surplus in accordance with Board Policy DO: School Properties Disposal Procedures.

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

05.06.a. iv.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education approve the award of RFP 25-20 School Nutrition Sanitation Training Services & Materials to **Sanitech Systems Inc.,** in the not to exceed amount of **\$240,821** for **SY 25-26.**

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

05.06.b.

Mr. Byron Schueneman, Chief Financial Officer, Division of Finance, requested that the Board of Education approve the resolution necessary to update administrative signatures for the district's banking institution.

05.06.c.

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

05.07.a.

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

05.08.

SCHOOLS & LEADERSHIP ~ No Agenda Item This Month

05.09.

CURRICULUM & INSTRUCTION ~ No Agenda Item This Month

05.10.

WRAP AROUND SERVICES ~ No Agenda Item This Month

05.11.

STUDENT SERVICES ~ No Agenda Item This Month

05.12.

ACCESS & OPPORTUNITY ~ Athletics ~ No Agenda Item This Month

05.13.a.

Dr. Candace Alexander, Chief of Accountability & Research, Division of Accountability & Research requested that the Board of Education approve the purchase of SAT Exams from College Board for the SY25-26 test administration in an amount not to exceed \$225,000. The requested purchase is a testing expenditure that does not require bid per the District's Purchasing Board Policy (DJE).

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

05.14.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 donation of \$10,000 from Lockton Companies to Redan High School, to support the school's initiatives focused on workplace learning, motivational activities for students, and teacher recognition during the 2025-2026 school year.

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

05.14.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 donation of \$13,500 from Ms. Christine Decastro to purchase 75 bulletin boards to be installed outside each classroom at Indian Creek ES. These boards will serve as a space to showcase exemplary student work that is aligned to content standards, offering visual examples of the high-quality learning taking place in our classrooms.

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

05.14.a. iii.

Mrs. Jennifer Caracciolo, Interim Chief of Community Engagement & Innovative Partnerships, Division of Community Engagement & Innovative Partnerships, requested that the Board of Education accept the donation of \$60,000 from the Austin Elementary School Foundation to provide additional classroom resources for the 25-26 school year.

05.14.a. iv.

Mrs. Jennifer Caracciolo, Interim Chief of Community Engagement & Innovative Partnerships, Division of Community Engagement & Innovative Partnerships, requested that the Board of Education accept the donation of \$15,600 from the Austin Elementary School Foundation to provide online program, IXL for the 25-26 school year.

05.14.a. v.

Mrs. Jennifer Caracciolo, Interim Chief of Community Engagement & Innovative Partnerships, Division of Community Engagement & Innovative Partnerships, requested that the Board of Education accept a donation from the Lambda Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. in the amount of \$5,000 to cover the cost of outstanding meal balances.

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

05.14.a. vi.

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 to Dunwoody ES for the enhancement of the arts curriculum funded by Georgia Council for the Arts (GCA) grant in the amount of \$5,000 with the Dunwoody ES PTO donation of \$2,598 for a total of \$7,598.

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

05.15.

LEGAL SERVICES ~ No Agenda Item This Month

AMENDMENT TO THE BYLAWS AND POLICIES

G.1.

Mrs. Marissa Key, Executive Director of Employee Relations, Division of Legal Services requested that the Board of Education accept the proposed revisions to Board Policy DFK: Gifts and Bequests as ready for action.

Mr. Ziffer made a motion to table all of the policies pending additional research. With a second by Ms. McGinniss, and a vote of 7/0, the motion passed.

G.2.

Mrs. Marissa Key, Executive Director of Employee Relations, Division of Legal Services requested that the Board of Education accept the proposed revisions to Board Policy KEB: Solicitations as ready for action.

Mr. Ziffer made a motion to table all of the policies pending additional research. With a second by Ms. McGinniss, and a vote of 7/0, the motion passed.

G.3.

Mrs. Marissa Key, Executive Director of Employee Relations, Division of Legal Services requested that the Board of Education accept the proposed revisions to Board Policy CN: Administrative Records as ready for action.

Mr. Ziffer made a motion to table all of the policies pending additional research. With a second by Ms. McGinniss, and a vote of 7/0, the motion passed.

G.4.

Mrs. Marissa Key, Executive Director of Employee Relations, Division of Legal Services requested that the Board of Education accept the proposed revisions to Board Policy JBCC: Student Assignment as ready for action.

Mr. Ziffer made a motion to table all of the policies pending additional research. With a second by Ms. McGinniss, and a vote of 7/0, the motion passed.

G.5.

Mrs. Marissa Key, Executive Director of Employee Relations, Division of Legal Services requested that the Board of Education accept the proposed revisions to Board Policy IFBG: Acceptable Use as ready for action.

Mr. Ziffer made a motion to table all of the policies pending additional research. With a second by Ms. McGinniss, and a vote of 7/0, the motion passed.

G.6.

Mrs. Marissa Key, Executive Director of Employee Relations, Division of Legal Services requested that the Board of Education accept the proposed revisions to Board Policy AD: Attendance Zones to lay on the table as a first read at the November 10, 2025, Board Meeting for stakeholder feedback until November 24, 2025, and be considered for adoption at a future Board Meeting.

Mr. Ziffer made a motion to table all of the policies pending additional research. With a second by Ms. McGinniss, and a vote of 7/0, the motion passed.

G.7.

Mrs. Marissa Key, Executive Director of Employee Relations, Division of Legal Services requested that the Board of Education accept the proposed revisions to Board Policy BBC: Board Committees to lay on the table as a first read at the November 10, 2025, Board Meeting for stakeholder feedback until November 24, 2025, and be considered for adoption at a future Board Meeting.

Mr. Ziffer made a motion to table all of the policies pending additional research. With a second by Ms. McGinniss, and a vote of 7/0, the motion passed.

G.8.

Mrs. Marissa Key, Executive Director of Employee Relations, Division of Legal Services requested that the Board of Education accept the proposed revisions to Board Policy BC: Board Meetings to lay on the table as a first read at the November 10, 2025, Board Meeting for stakeholder feedback until November 24, 2025, and be considered for adoption at a future Board Meeting.

Mr. Ziffer made a motion to table all of the policies pending additional research. With a second by Ms. McGinniss, and a vote of 7/0, the motion passed.

CONVENE THE BUSINESS MEETING

Mrs. Pierce, Board Chair, called for a motion to convene the November 10, 2025, business meeting.

On a motion by Mr. DaCosta, Sr., second by Mr. Eyasu, and with a vote of (7/0), the November 10, 2025, business meeting convened.

The community input session began at 5:48 p.m.

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. Sundra Burdette
2. Carl Blair
3. Carla Weston-Brown
4. ~~Antoinette Nelson~~ - Request Withdrawn 11.3.2025
5. Juli Fleming
6. Jeffrey Brown
7. Emily Halevy
8. Rod Roberts
9. Joel Edwards
10. ~~Alan Squatrito~~ - Request Withdrawn 11.7.2025
11. Willie Pringle
12. Deborah Jones
13. James Freeman
14. Tracey Anderson
15. Joscelyn O'Neil
16. ~~Kimberly Purefoy~~ - No Show
17. Eric Naindouba

CONSENT AGENDA

Mrs. Pierce, Board Chair, called for a motion to approve the additional November 10, 2025, consent agenda items.

On a motion by Ms. McGinniss, second by Mr. DaCosta, Sr., 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: Approve the decision of the Finding of Fact for Case Number 26-100 as discussed in Executive Session.

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

- b. Item: Approve the decision of the Finding of Fact for Case Number 26-101 as discussed in Executive Session.

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

- c. Item: Approve the decision of the Finding of Fact for Case Number 26-102 as discussed in Executive Session.

On a motion by Mr. Ziffer, second by Mr. Eyasu, abstention by Hogan, Ph.D. and Ms. McGinniss, and with a vote of 5/0/2, the motion passed.

- d. Item: Approve the decision for a Forensic Audit not to exceed \$125,000 as discussed in Executive Session.

On a motion by Ms. Gevertz, second by Mr. Eyasu, and with a vote of 7/0, 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.2.a. Approval of Minutes

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

- b. Item: F.2.b. Approval of 2026-2028 School Calendars

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

- c. Item: F.3.a.iii. Contract ~ Cooperative Agreement ~ The Interlocal Purchasing System (TIPS) RFP#220901~ General Contractor Services ~ Digital Scoreboard, LLC ~ LED Scoreboards with Installation, Related Equipment, Materials, Supplies, and Supplement Services (Not to exceed \$4,000,000)

On a motion by Mr. DaCosta, Sr., second by Ms. Gevertz, opposition by Hogan, Ph.D., Ms. McGinniss and Mr. Eyasu and with a vote of 4/3, the motion passed.

- d. Item: F.3.a.v. General Contractor Services for Auditorium Audiovisual Equipment Installation, Related Equipment, Materials, Supplies and Supplement Services Contract District Wide (Atlanta Soundworks, LLC.) to a not to exceed amount of \$12,000,000

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

- e. Item: F.3.c.i. Contract ~ Cooperative Agreement ~ Sourcewell Master Agreement #090624 ~ Genuine Parts Company (NAPA Auto Parts) ~ Vendor Managed Inventory Logistics Management Solutions for Fleets and Facilities (Not to exceed \$8,000,000)

On a motion by Mr. Ziffer, second by Mr. DaCosta, Sr., opposition by Ms. McGinniss, abstention by Mr. Eyasu, and with a vote of 5/1/1, the motion passed.

- f. Item: F.3.d.i. Contract Renewal and Ratification ~ RFQu 24-752-023 ~ Professional Geotechnical, Environmental and Construction Material Testing Services ~ ECS Southeast, LLC, Goodwyn Mills and Cawood LLC, Matrix Engineering Group, Inc., Nova Engineering & Environmental, LLC, Oasis Consulting Services, United Consulting ~ Contract Renewal #1 of 4 (Not to exceed \$5,000,000)

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

- g. Item: F.6.a. ii. Bid Renewal ~ Bid 25-22 ~ School Nutrition Ice Cream Products ~ Hershey Creamery Company ~ Renewal #1 of 4 (Not to exceed \$100,000)

On a motion by Mr. DaCosta, Sr., second by Hogan Ph.D., opposition by Mr. Eyasu and Ms. McGinniss, abstention by Mr. Ziffer, and with a vote of 4/2/1, the motion passed.

ADJOURN

With no objections, Mrs. Pierce adjourned the November 10, 2025, work session, and business meeting @ 7:02 pm.

Secretary Ex-Officio

Chair