



AGENDA

"Building a Better Tomorrow, Today" **Vision/Aspiration Statement**

The vision of Clayton County Public Schools is to prepare ALL graduates to have the skills to pursue and accomplish college, post-secondary training, and/or career opportunities in order to live and compete successfully in a global society.

Mission Statement

The mission of Clayton County Public Schools is to empower scholars to achieve academic, professional, and personal goals by providing equitable access and experiences that build skills in literacy, creativity, critical thinking, and collaboration.

Summary

Executive Session (5:00PM - 6:00PM / Closed to the Public)

I. Call to Order

Mr. Straker called the meeting to order at 5:05 pm to go into Executive Session. Mr. Straker called the meeting to order at 6:01 pm.

II. Executive Session

A motion was made for the Board to enter into Executive Session to discuss Personnel, Land, and Litigation Matters.

Motion: Dr. Goree

Second: Dr. Hill

Vote: Unanimous

III. Board Recognitions

The Board and Superintendent stepped down for Board Recognition.

IV. Pledge of Allegiance

Mr. Straker led the Pledge of Allegiance.

V. Board Roll Call

Mr. Straker called the Roll. Absent was Ms. Williams.

VI. Ethics Statement

Mr. Straker read the Ethics Statement.

VII. Public Participation

The following person spoke during Public Participation:

- Mr. Henry Minter, Heating for all Classrooms, Ashe Street

VIII. Executive Session Recommendations

A. Director, Leadership Development

A motion was made for the Board to approve the Superintendent's recommendation of Dr. Dira Harris as Director, Leadership Development.

Motion: Ms. Hill

Second: Ms. Baker

Vote: Unanimous

B. Employee Tribunal, 2025-2026-04

A motion was made for the Board to accept the Employee Tribunal Panel's decision as submitted.

Motion: Ms. Tellis Cooper

Second: Ms. Hill

Vote: Unanimous

C. Employee Tribunal, 2025-2026-05

A motion was made for the Board to accept the Employee Tribunal Panel's decision as submitted.

Motion: Dr. Goree

Second: Ms. Baker

Vote: Unanimous

D. Student Tribunal 2025-2026-01

A motion was made for the Board to accept the Student Tribunal's decision as submitted.

Motion: Dr. Haney

Second: Ms. Baker

Vote: Unanimous

IX. Announcements

The students from Mundy's Mill Middle School read the monthly announcements

X. Approval of Minutes

There were no corrections or objections to the October 27, 2025, therefore, Mr. Straker declared the minutes approved.

A. Minutes - Board Work Session October 27, 2025

B. Minutes - Board Meeting November 3, 2025

Under the Business Agenda, Item B, Business Services – TAN, Ms. Hill Voted yes to approving the Tax Anticipation Note (TAN) and adopting the TAN Resolution as written. **The vote was 6-Yes, 1-No, 1 Abstention.** On November 4, 2025, Ms. Hill submitted in writing to change her vote from Yes to No. New **Vote: 5 Yes, 2 No; 1 Abstention.** Minutes approved with correction.

XI. The Consent Agenda (for vote tonight)

A motion was made for the Board to approve the Consent Agenda as submitted.

Motion: Ms. Tellis Cooper

Second: Ms. Hill

Vote: Unanimous

A. Financial Report

B. SPLOST Revenue Report

C. Purchasing Report

D. Budget Amendments

E. FY2027 Budget Calendar

F. SPLOST Construction Report

G. GADOE Resolutions

H. Capital Purchasing Report

I. Fountain Elementary Demolition Bid

J. Personnel Changes Report

XII. The Business Agenda (for vote tonight)

A. Policy Series A

A motion was made for the Board to approve Policy Series A as submitted.

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

B. Policy Series B

A motion was made for the Board to approve Policy Series B as submitted.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

C. Policy Series C

A motion was made for the Board to approve Policy Series C as submitted.

Motion: Dr. Goree

Second: Mr. Christmas

Vote: Unanimous

D. Policy JCDAF

A motion was made for the Board to approve Policy JCDAF as submitted.

Motion: Ms. Baker

Second: Ms. Goree

Vote: Unanimous

E. CCPS Foundation Lease

No action taken.

XIII. Adjournment

Meeting Adjourned at 6:30 pm.

Note: This is a summary of the December 1, 2025, Board Meeting of the Clayton County Board of Education. The official minutes will be voted on at the next regular business meeting of the Board of Education, and will be made available to the public thereafter.