

"Building a Better Tomorrow, Today"

Members Present: Mr. Benjamin Straker, Sr. (Chair), Ms. Jasmine Bowles,
Mr. Mark Christmas, Dr. Jessie Goree, Dr. Dee Haney, Ms. Joy Tellis Cooper,
Ms. Sabrina Hill and Dr. Douglas Hendrix, Sr., Interim Superintendent/CEO of Schools

Summary**Executive Session (5:00PM - 6:00PM / Closed to the Public)****I. Call to Order**

Called to order at 5:18 PM for Executive Session

Called to order for public meeting at 5:59 PM

II. Executive Session

Motion Made: For the Board to enter into an executive session to discuss personnel, land and legal matters.

Motion Ms. Hill

Second: Ms. Goree

Vote: Unanimous

III. Board Recognitions

The Board Members recognized Tonia Luttery, Principal of Anderson Elementary school for her retirement and years of service to CCPS.

IV. Pledge of Allegiance

Led by Mr. Straker.

V. Board Roll Call

The roll call was called for members of the Board, Interim Superintendent, Board Attorney and Assistants.

VI. Ethics Statement

Mr. Straker read the ethics statement.

VII. Public Participation

The following signed up to speak:

- Adrian Franquez-Partida
- Brenda Harrison

VIII. Recommendations from Executive Session

1. Legal Settlement Agreement - Karen Henry, et al

Motion Made: For the Board to approve the settlement agreement in the case of Karen Henry, et al as discussed in the executive session.

Motion: Mr. Straker

Second: Mr. Christmas

Vote: Unanimous

2. Legal Settlement Agreement - Kevin Callis, et al

Motion Made: For the Board to approve the settlement agreement in the case of Kevin Callis, et al as discussed in the executive session.

Motion: Ms. Goree

Second: Dr. Haney

Vote: Unanimous

IX. Announcements

The announcements were provided by the Communications Department Interns.

X. Approval of Minutes

The below minutes were approved with no objections or corrections.

A. Minutes - Board Work Session/Board Meeting June 22, 2026

XI. The Consent Agenda (for vote tonight)

Motion Made: For the Board to approve the Consent Agenda as submitted minus item F. Personnel Changes Report which will be in a separate vote.

Motion: Ms. Goree

Second: Ms. Tellis Cooper

Vote: Unanimous

A. Financial Report

B. Budget Amendments

C. SPLOST Revenue Report

D. Purchasing Report

E. SPLOST Construction Report

F. Personnel Changes Report

Motion Made: For the Board to approve the Personnel Changes Report as submitted.

Motion: Ms. Tellis Cooper

Second: Mr. Christmas

Vote: Yes-6, Abstention - 1

XII. The Business Agenda (for vote tonight)

A. Tax Anticipation Note (TAN) - Discussion Only

This item was for information and discussion purposes only.

B. Policy Series D

Motion Made: For the Board to approve policy series D as submitted.

Motion: Ms. Bowles

Second: Ms. Tellis Cooper

Vote: Unanimous

C. Policy Series E

Motion Made: For the Board to approve policy series E as submitted.

Motion: Ms. Bowles

Second: Mr. Christmas

Vote: Unanimous

D. Policy Series GCRD

Motion Made: For the Board to approve policy series GCRD as submitted.

Motion: Ms. Bowles

Second: Mr. Christmas

Vote: The motion passed 6-yes, 1-abstention

XIII. Adjournment

Adjourned 6:50 PM

Note: This is a summary of the August 4, 2026, 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.