

AGENDA

A. CALL TO ORDER

B. SUPERINTENDENT'S WELCOME

C. BOARD MEMBER ITEMS

1. Whole Board Training February 12, 2026, Mrs. Sophe Pope and Mr. Makenzie McDaniel

D. INFORMATIONAL ITEMS

1. Strategic Plan - In Pursuit of Exceptional
 - a. 2026-2031 Strategic Plan Development Update, Mrs. Summer Cox, Deputy Superintendent - Staff and Operational Effectiveness
2. Core Business of Student Learning
 - a. World Languages Update, Dr. Cleveland "Chip" Johnson, Chief Learning and Performance Officer
 - b. 2026-27 Code of Conduct, Mr. Antonio Mattox, Chief School Leadership Officer
3. Ensuring Operational Effectiveness
 - a. February 2026 Construction and E-SPLOST Report, Mr. Barry Miles, Chief Operations Officer
 - b. February 2026 Financial Reports, Mrs. Shanika Clay, Chief Financial Officer
 - c. FY27 Budget Overview, Mrs. Shanika Clay, Chief Financial Officer

E. BUSINESS ITEMS

1. School Nutrition Equipment Purchase
2. Business Infrastructure: Enterprise Resource Planning System
3. FY26 Budget Amendment

4. HCS Delegate and Alternate for June Georgia School Board Association Delegate Assembly
5. HCBOE Board Policy FDC: Naming Facilities
6. Instructional and Technical Infrastructure: iPad Purchase

F. EXECUTIVE SESSION

G. ADJOURNMENT

Mission: To Empower All Students With Exceptional Opportunities And Access That Lead To
Success In A Global Society

Vision: To Ensure A High Quality, World-Class Education For Every Student