

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, October 22, 2024**

PRESENT:

Wayne Brown
Larry Darnell
John Loud
Roger Phelps
Jim Sykes

Dr. John Crooks
Dr. Christian Johnson
Latoya Palmer-Addy
Shane Spink

ABSENT:

Cassandra Brown
Lesley Litt
Katie Wilson

Jay Cunningham
Michael McNeely

BOARD MEMBERS

PRESENT:

Tre' Hutchins

SCHOOL DISTRICT

REPRESENTATIVES:

Marc Smith

James Wilson

CALL TO ORDER: Meeting was called to order at 5:30 p.m. by Mr. Darnell, Chairman.

COMMITTEE BUSINESS:

APPROVAL OF August 20, 2024 MEETING MINUTES

- A motion was made by Mr. Phelps and seconded by Mr. Spink to approve the minutes of the August 20, 2024, meeting.

Vote: Motion carried 7-yes, 0-no, 2-abstain

ADMINISTRATION REPORT:

- Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award a Contract for Rose Garden HVAC Replacement

A motion was made by Mr. Loud and seconded by Mr. Phelps to affirm the above recommendations.

Vote: Motion carried; 9-yes, 0-no, 0-abstain

OLD BUSINESS:

NEW BUSINESS:

ADJOURN: A motion was made by Mr. Loud and seconded by Dr. Crooks to adjourn meeting at 5:45 pm.

Submitted:
Iride Gonzalez, Recording Secretary, CCSD
October 29, 2024