

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, October 24, 2023**

PRESENT:

Casandra Brown	Dr. John Crooks
Larry Darnell	John Loud
Dr. Christian Johnson	Lesley Litt
Latoya Palmer-Addy	Michael McNeely
Roger Phelps	Shane Spink
Jim Sykes	Katie Winston

ABSENT:

Wayne Brown	Jay Cunningham
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BOARD MEMBERS

PRESENT:

Tre' Hutchins

SCHOOL DISTRICT

REPRESENTATIVES:

Marc Smith	James Wilson
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CALL TO ORDER: Meeting was called to order at 5:30 p.m. by Dr. Crooks, Chairman.

COMMITTEE BUSINESS:

APPROVAL OF MAY 23, 2023 MEETING MINUTES

- A motion was made by Mr. Loud and seconded by Mr. Darnell to approve the minutes of the May 23, 2023, meeting.

Vote: Motion carried 12-yes, 0-no, 0-abstain

ADMINISTRATION REPORT:

- Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award a Contract for Awtrey Middle School HVAC Upgrade Phase 2
- Recommendation for Approval to Award a Contract for Milford Elementary School HVAC Upgrade
- Recommendation for Approval to Award a Contract for Nicholson Elementary School HVAC Upgrade
- Authorization to purchase Thirty-Eight (38) School Buses
- Recommendation for Approval to Award a Contract for Floyd Middle School Roofing Replacement
- Recommendation for Approval to Award a Contract for McEachern High School Roofing Replacement
- Recommendation for Approval of the Expansion & Renovation to the existing Construction for the Career Technical & Agricultural Education Classroom/Lab at North Cobb High School

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

Vote: Motion carried; 12-yes, 0-no, 0-abstain

OLD BUSINESS:

NEW BUSINESS:

ADJOURN: A motion was made by Roger Phelps meeting was adjourned at 6:22 pm.

Submitted:
Iride Gonzalez, Recording Secretary, CCSD
October 26, 2023