

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, August 27, 2019**

PRESENT: Dr. John Crooks Jay Cunningham
 Larry Darnell Alonzo Ford
 LMichael Green Don Hill
 Tre' Hutchins Christian Johnson
 John Loud Thea Powell
 Jerica Richardson John Stooksbury

ABSENT: Wayne Brown Anjanette Keane-Dawes

BOARD MEMBERS

PRESENT: Randy Scamihorn

SCHOOL DISTRICT

REPRESENTATIVES: Marc Smith Paul Walker

CALL TO ORDER: Meeting was called to order at 5:34 p.m. by Mrs. Powell, Chair.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

APPROVAL OF May 28, 2019 MEETING MINUTES

- A motion was made by Mr. Hill and seconded by Mr. Cunningham to approve the minutes of the May 28, 2019 meeting minutes.

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

Education Planners-Enrollment Projection Study

- James Wilson, Education Planners, gave an overview of the Enrollment Projection Study and the resources that are used to complete the study.

ADMINISTRATION REPORT:

- SPLOST V Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award a Contract for Allatoona High School Track Resurfacing
- Recommendation for approval to lease portable classrooms for SY2019-2020
- Recommendation for Approval to Award a Contract for a Secondary Data Center at 484 Glover Street
- Recommendation for Approval to Increase the Number of Classrooms being Constructed at King Springs Elementary School

OLD BUSINESS:

- Discussion ensued regarding the financial aspect and scheduling of projects

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Darnell and seconded by Mr. Hill to adjourn at 7:46 pm.

Submitted:
Lynn Key, Recording Secretary
August 28, 2019