

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, May 18, 2015**

PRESENT: Lisa Arnold-Late Arrival Wayne Brown
Dr. John Crooks Pete Cummings
Larry Darnell Karen Hallacy
Don Hill Curtis Johnston
Susan Pearson Roger Phelps
Thea Powell JoEllen Smith
Patrick Stafford-Late Arrival John Stooksbury

ABSENT: Dr. Chuck Casto

BOARD MEMBERS

PRESENT: Randy Scamihorn

SCHOOL DISTRICT

REPRESENTATIVES: John Adams Nick Parker

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Mr. Darnell, Chairman. Appreciation was given to Ms. Pearson for providing the snacks.

PUBLIC COMMENT: Michele Ansley stated her concerns about strategic planning for Cobb County Schools.

COMMITTEE BUSINESS:

Approval of April 20, 2015 Meeting Minutes

- A motion was made by Mr. Hill and seconded by Ms. Hallacy to approve the minutes of the April 20, 2015 meeting.

Vote: Motion carried; 9-yes, 0-no, 3-abstain

Projects/Exposite Reports

- Mr. Johnston discussed Exposite Report.

ADMINISTRATION REPORT:

- Mr. Adams reviewed the Sales Tax Revenue Report.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **DISCUSSION AGENDA ITEM #2** – Recommendation for Approval of Engineer Appointment for the Campbell Middle School HVAC & Electrical Upgrades.

Motion: A motion was made by Ms. Pearson and seconded by Ms. Arnold to recommend approval of Engineer Appointment for the Campbell Middle School HVAC & Electrical Upgrades.

Discussion ensued.

Vote: Motion Carried; 14-yes, 0-no, 0 abstain

OLD BUSINESS:

- None

NEW BUSINESS:

- Mr. Stooksbury will provide snacks for the May meeting.
- Mr. Johnston wanted to know if August or September Facilities and Technology Committee meeting could be held at Teasley Elementary School so committee could see new classroom addition. Mr. Parker will follow up with Principal.
- Request was made to provide a Sales Tax Revenue Trend Chart at the next meeting.

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Hill to adjourn at 6:55 p.m.

Submitted:
Lynn Key, Recording Secretary
May 19, 2015