

Pending Board Approval

**THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE BOARD OF
EDUCATION AND SIGNED BY THE
CHAIRMAN AND EXECUTIVE SECRETARY**

BOARD MEETING THURSDAY, JULY 15, 2021

All official meetings of the Cobb County Board of Education conform to state law and are open to the public. The minutes of this meeting are available for public review anytime during the regular office hours or on our website: www.cobbk12.org

WORK SESSION

The Cobb County Board of Education convened for a regularly scheduled Board Meeting on Thursday, July 15, 2021, at 12:30 p.m., at 514 Glover Street, with the following members present: Messrs. Banks, Chastain, Hutchins, Scamihorn, Mrs. Davis, Dr. Howard, Mr. Ragsdale, Executive Secretary, Ms. Gupta and Ms. Wilcox, Interim Board Attorneys. Mr. Wheeler was away from the venue and participated via teleconference.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mr. Scamihorn, Board Chair, called the meeting to order at 12:32 p.m. and led the group in the Pledge of Allegiance.

PUBLIC COMMENT

There were five (5) public commenters.

APPROVAL OF MINUTES

Without objection, the Board approved the following minutes:

- Thursday, June 10, 2021, Board Meeting
- Thursday, June 17, 2021, Budget Public Forum
- Thursday, June 17, 2021, Called Board Meeting
- Thursday, July 8, 2021, First and Second Tax Digest Hearings

SUPERINTENDENT'S REPORT

- SPLOST V Performance Audit
 - Mr. Bradley Reuben Johnson, Chief Financial Officer, introduced Mr. Christopher McKellar with Mauldin & Jenkins, LLC., who presented the performance audit of the Cobb County School District's SPLOST V Program as of December 31, 2020. The primary objective of a performance audit of educational sales tax expenditures is to determine that sales tax dollars are being disbursed efficiently and economically ensuring the school district receiving the

funds is obtaining the maximum benefit possible from the tax dollars collected. Based on the results of the auditor's procedures, the auditor determined that the Cobb County School District's SPLOST V Program operated within the guidelines set forth by the State of Georgia, as well as the local resolution passed by voters and approved by the School Board. The independent audit was a "clean" audit with no audit findings.

Mr. Chastain joined the meeting at 12:58 p.m.

- American Recovery Plan
 - Mrs. Jennifer Lawson, Chief Academic Officer, shared an in-depth presentation with the Board on the Cobb County School District's utilization of the COVID-19 CARES 3 Grant for both Phase I and Phase II funding. Mrs. Lawson also shared the District's plan for on-going student support, learning, and recovery resulting from the COVID-19 pandemic.

Superintendent's Remarks:

- The Superintendent commented on various items occurring throughout the Cobb County School District.
- The Superintendent recognized the following:
 - Georgia Association of School Personnel Administrators – CCSD Human Resources Award Distinctions: Employee Benefits, Teacher Recruitment, and Administrator Recruitment
- Georgia Department of Education FY21 Title I Reward Schools:
 - Birney Elementary School
 - Compton Elementary School
 - Green Acres Elementary School
 - McCall Primary School
 - Milford Elementary School
 - Norton Park Elementary School
 - Powder Springs Elementary School
 - Barber Middle School
 - East Cobb Middle School
 - Garrett Middle School
 - Lindley 6th Grade Academy

BOARD AGENDA ITEMS

The Board discussed the Agenda Items listed below. These items will be brought forth for a vote during the Voting Session of the Thursday, July 15, 2021, Board Meeting:

AGENDA ITEM #1 – Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R

- Without objection, this item was placed on the **Consent Agenda** for the Voting Session of the Thursday, July 15, 2021, Board Meeting.

AGENDA ITEM #2 – Ed-SPLOST VI Resolution

- Without objection, this item was placed on the **Discussion Agenda** for the Voting Session of the Thursday, July 15, 2021, Board Meeting.

AGENDA ITEM #3 – Ed-SPLOST VI Contract with Cobb County Board of Elections for SPLOST Election

- Without objection, this item was placed on the **Discussion Agenda** for the Voting Session of the Thursday, July 15, 2021, Board Meeting.

AGENDA ITEM #4 – Recommendation for Approval of Endowment Funded Project at McEachern High School

- Without objection, this item was placed on the **Consent Agenda** for the Voting Session of the Thursday, July 15, 2021, Board Meeting.

AGENDA ITEM #5 – Recommendation for the Approval of Georgia Department of Education Capital Outlay Project Closeout for Various Schools

- Without objection, this item was placed on the **Consent Agenda** for the Voting Session of the Thursday, July 15, 2021, Board Meeting.

AGENDA ITEM #6 – Recommendation for Approval to Award a Contract for Walton High School Robotics Lab

- Without objection, this item was placed on the **Discussion Agenda** for the Voting Session of the Thursday, July 15, 2021, Board Meeting.

AGENDA ITEM #7 – Recommendation for Approval to Award a Contract for the Osborne High School Performing Arts Center

- Without objection, this item was placed on the **Discussion Agenda** for the Voting Session of the Thursday, July 15, 2021, Board Meeting.

AGENDA ITEM #8 – Adopt Resolution Establishing Millage

- Without objection, this item was placed on the **Discussion Agenda** for the Voting Session of the Thursday, July 15, 2021, Board Meeting.

Mr. Scamihorn, Board Chair, called for a 10-minute break at 3:09 p.m.

ADMINISTRATIVE RULE MODIFICATIONS

Without objection, the Board approved modifications to the following Administrative Rules:

INDEX	ADMINISTRATIVE RULE TITLE
IHAA-R	Final Examinations
JBC-R	School Admissions/Withdrawals
KG-R	Use of School Facilities

BOARD BUSINESS

- Reapportionment – Mr. Scamihorn
 - Mr. Scamihorn shared an overview of the federal reapportionment and state redistricting process with the Board
- Mathematics Update – Dr. Howard
 - Chief Academic Officer Jennifer Lawson shared a brief overview of the District's Mathematics Program. An in-depth presentation will be shared with the Board at the September 2021 Board Meeting.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as presented.

RECESS TO EXECUTIVE SESSION

A motion was made by Mr. Hutchins, seconded by Mr. Banks, to convene to Executive Session at 4:07 p.m. to discuss land, legal, and personnel matters. Motion carried 7-0.

VOTING SESSION

The Cobb County Board of Education met for a regularly scheduled Board Meeting on Thursday, July 15, 2021, with the following members present: Messrs. Banks, Chastain, Hutchins, Scamihorn, Mrs. Davis, Dr. Howard, Mr. Ragsdale, Executive Secretary, Ms. Gupta and Ms. Wilcox, Interim Board Attorneys. Mr. Wheeler was away from the venue and participated via teleconference.

RECONVENE

Without objection, the Board reconvened at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mr. Scamihorn, Board Chair, led the group in the Pledge of Allegiance.

PUBLIC COMMENT

There were fourteen (14) public commenters.

ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION

Personnel Report

Administration recommended approval of the identified employment actions of the individuals listed on the Personnel Action Report as discussed in Executive Session.

Section I – Principal Level and Higher Position Recommendation

none

Section II – Position Recommendations Below Principal Level

Elementary School

- Robertson, Shannon, Appointment to Assistant Principal, Chalker Elementary School from Teacher, Chalker Elementary School effective July 19, 2021
- Walcott, Helen, Appointment to Assistant Principal, Baker Elementary School from Early Learning Specialist, South Cobb Early Learning Center effective July 19, 2021

Middle School

- Bosarge, Jacquelyne, Appointment to Assistant Principal, Lovinggood Middle School from Academic Coach, Campbell Middle School effective July 19, 2021
- Butler, Nneka, Appointment to Assistant Principal, Griffin Middle School from Teacher, Green Acres Elementary School effective July 19, 2021
- Tribsch, Dr. William Kevin, Appointment to Assistant Principal, East Cobb Middle School from Teacher, Simpson Middle School effective July 19, 2021

High School

- Pothel, Amy, Appointment to Assistant Principal, Hillgrove High School from Teacher, Sprayberry High School effective July 19, 2021
 - A motion was made by Mr. Chastain, seconded by Mr. Hutchins, and unanimously approved by the Board to approve the Personnel Action Report as presented in Executive Session. Motion carried 7-0.

ACTION AGENDA:

CONSENT AGENDA

ACTION AGENDA ITEM #1 – Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R

ACTION AGENDA ITEM #4 – Recommendation for Approval of Endowment Funded Project at McEachern High School

ACTION AGENDA ITEM #5 – Recommendation for the Approval of Georgia Department of Education Capital Outlay Project Closeout for Various Schools

- Without objection, the Board approved the **Consent Agenda Items** as presented.

DISCUSSION AGENDA

ACTION AGENDA ITEM #2 – Ed-SPLOST VI Resolution (**attachment 1**)

- A motion was made by Mr. Chastain, seconded by Mr. Banks, to approve the Ed-SPLOST VI Resolution as presented. Discussion followed.
- A motion was made by Mrs. Davis, seconded by Dr. Howard, to amend the original motion to approve the Ed-SLOST VI Resolution excluding the Commencement & Special Events Center. Following discussion, motion carried 6-1. Messrs. Chastain, Hutchins, Scamihorn, Wheeler, Mrs. Davis, and Dr. Howard voted “Yea,” and Mr. Banks voted “Nay.”

ACTION AGENDA ITEM #3 – Ed-SPLOST VI Contract with Cobb County Board of Elections for SPLOST Election

- A motion was made by Mr. Banks, seconded by Mr. Hutchins, and unanimously approved by the Board to approve the Ed-SPLOST VI Contract with the Cobb County Board of Elections as presented. Motion carried 7-0.

ACTION AGENDA ITEM #6 – Recommendation for Approval to Award a Contract for Walton High School Robotics Lab

- A motion was made by Mrs. Davis, seconded by Mr. Banks, and unanimously approved by the Board to award a contract to Prime Contractors, Inc., in the amount of \$307,007 for the Walton Robotics Lab. Motion carried 7-0.

ACTION AGENDA ITEM #7 – Recommendation for Approval to Award a Contract for the Osborne High School Performing Arts Center

- A motion was made by Dr. Howard, seconded by Mr. Hutchins, and unanimously approved by the Board to award a contract Carroll Daniel Construction Co., in the amount of \$13,126,000 for the Osborne High School Performing Arts Center. Motion carried 7-0.

ACTION AGENDA ITEM #8 – Adopt Resolution Establishing Millage

- A motion was made by Mr. Banks, seconded by Mr. Chastain, and unanimously approved by the Board approve the Resolution establishing the 18.90 millage rater to fund the FY2022 Maintenance and Operation Budget. Motion carried 7-0.

ADJOURN

Without objection, The Board adjourned the meeting at 8:15 p.m.

CHAIRMAN

EXECUTIVE SECRETARY

STATE OF GEORGIA

COUNTY OF COBB

SECRETARY' S CERTIFICATE

I, Chris Ragsdale, Executive Secretary of the Board of Education of the Cobb County School District, do HEREBY CERTIFY that the foregoing pages constitute a true and correct copy of the Resolution adopted by the Cobb County Board of Education at an open public meeting duly called and lawfully assembled at 7:00 p.m. on the 15th day of July, 2021, in connection with the calling of an election pertaining to the reimposition or non-imposition of a one percent (1%) sales and use tax for educational purposes, the original of said Resolution being duly recorded in the Minute Book of said Board of Education, which Minute Book is in my custody and control.

I do hereby further certify that the following members of the Board of Education were present at said meeting:

Randy Scamhorn

DAVID BANKS

THE HUTCHINS

DAVID CHASTAIN

CHARISSE E DAVIS

JANIA HOWARD

BRAD JUELKER

and that the following members were absent:


and that said Resolution was duly adopted by a vote of:

Aye 6

Nay 1

Abstain _____

WITNESS my hand and the official seal of the Board of Education of the Cobb County School District, this 15th day of July, 2021.


Chris Ragsdale, Executive Secretary
Board of Education of the
Cobb County School District

**CONCURRENT RESOLUTIONS OF THE BOARDS OF EDUCATION FOR COBB
COUNTY AND THE CITY OF MARIETTA SCHOOL SYSTEM
TO PROVIDE FOR THE CALLING OF AN ELECTION TO DETERMINE THE
REIMPOSITION OR NONIMPOSITION OF A ONE PERCENT SALES AND USE TAX
WITHIN COBB COUNTY FOR EDUCATIONAL PURPOSES:**

WHEREAS, the Board of Education of Cobb County (the "Cobb County Board of Education") is charged with the duties of contracting debts and managing the affairs of the Cobb County School District, which embraces all the territory within Cobb County, Georgia (the "County"), with the exception of all territory lying within the City of Marietta (the "City"); and

WHEREAS, the territory lying within the City constitutes an independent school district (the "Marietta City Schools") which is operated for and on behalf of the City by the Board of Education of the City of Marietta; and

WHEREAS, the Board of Education of the City of Marietta is charged with the duty of managing the affairs of Marietta City Schools, which embraces the territory within the County, contained within the limits of the City; and

WHEREAS, Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia and the Official Code of Georgia Sections 48-8-140 *et seq.* authorize the imposition within each school district of each county and each independent school district located within such county in the State of Georgia of a 1 percent (1%) sales and use tax (the "SPLOST") to be used by school districts for educational purposes conditioned upon approval by a majority of the qualified voters within the boundaries of the local taxing jurisdiction voting in an election held therein; and

WHEREAS, the SPLOST for educational purposes is currently being imposed in the County and is proposed to expire on December 31, 2023; and

WHEREAS, Georgia law requires the Board of Education of each county school district and the Board of Education of each independent school district within such county to adopt concurrent resolutions with respect to the imposition, levy, and collection of any one percent (1%) sales and use tax conditioned upon approval by a majority of the qualified voters residing within the limits of the local taxing jurisdiction voting in a referendum thereon; and

WHEREAS, the Cobb County Board of Education and the Board of Education of the City of Marietta have determined that the most feasible means of funding certain expenditures for educational purposes within the Cobb County School District and Marietta City Schools is by reimposing, levying, and collecting a special one percent (1%) sales and use tax within Cobb County as authorized by law; and

WHEREAS, the net proceeds of the SPLOST shall be distributed between the Cobb County School District and the Marietta City Schools on the basis of the latest full-time equivalent ("FTE") count prior to the referendum on imposing the tax; and

WHEREAS, the Cobb County Board of Education has determined that it is in the best interests of the citizens of the Cobb County School District that the proceeds of the SPLOST, if

authorized, be used to pay or to be applied toward the cost of the projects set forth herein, and the payment of expenses incidental to accomplishing the projects set forth herein; and

WHEREAS, the Board of Education of the City of Marietta has determined that it is in the best interests of the citizens of Marietta City Schools that the proceeds of the SPLOST, if authorized, be used to pay or to be applied toward the cost of the projects set forth herein, and the payment of expenses incidental to accomplishing the projects; and

WHEREAS, each of the projects set forth herein is a project authorized by law to be financed through the imposition of a SPLOST; and

WHEREAS, pursuant to the provisions of the Constitution and laws of the State of Georgia, and pursuant to this resolution, it is necessary to submit to the qualified voters of the County the question of whether the one percent (1%) sales and use tax for educational purposes shall be reimposed.

NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Education, and Board of Education of the City of Marietta, and it is hereby resolved by authority of the same, as follows:

*Section 1. **Authorization of Sales and Use Tax.*** There shall be reimposed, levied and collected in Cobb County, Georgia, a one percent (1%) sales and use tax for educational purposes, subject to approval by a majority of the qualified voters residing within the limits of Cobb County voting on the referendum therein, as authorized by Article VIII, Section VI, Paragraph IV of the Constitution of the State of Georgia, and by Article 3, Part 2 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated, as amended (collectively, the "Act"), such tax to be imposed on all sales and uses (the "Sales Tax") in Cobb County for a period of twenty quarters (60 months), commencing on January 1, 2024, upon the expiration of the current Sales Tax, and said election to be held on November 2, 2021. Such tax shall raise the maximum amount of net proceeds of \$966,405,942.00. Pursuant to the Act, the net proceeds of the Sales Tax shall be distributed between the Cobb County School District and Marietta City Schools according to the ratio that student enrollment in the Cobb County School District and Marietta City Schools bears to the total student enrollment in both school systems, based on the latest FTE count prior to the November 2, 2021 referendum imposing the Sales Tax. The Sales Tax shall be expended for the following educational purposes:

For the Cobb County School District:

- (A) The following capital outlay projects at a total maximum cost of approximately \$894,891,903.00:
 - (i) Acquiring and preparing land for the construction of new or replacement schools and support facilities to accommodate the expansion or consolidation of existing or new schools or facilities.
 - (ii) Constructing, reconfiguring, or modifying existing, new or replacement schools and support facilities to accommodate student enrollment, class-size and programmatic needs, specifically including but not limited to the following:

Career Academy #2 – Northern Cobb Area
New Elementary School – Southern Cobb Area
Sprayberry High School

- (iii) Modifying, enhancing and equipping classrooms or instructional units system-wide (as additional classrooms to existing schools or as all or part of new schools as Cobb County School District needs dictate), and making additions to and/or renovating, modifying and equipping new or existing schools and facilities, specifically including but not limited to the following:

Bells Ferry Elementary School
North Cobb High School
Tapp Middle School
Kincaid Elementary School
Mt. Bethel Elementary School
Murdock Elementary School
Sope Creek Elementary School
Tritt Elementary School

- (iv) Upgrading buildings and facilities and making infrastructure improvements (for example, roofing, plumbing, electrical, lighting, wiring, painting, water piping, HVAC, ADA renovations, energy management systems, repaving, safety and security, etc.), specifically including but not limited to the following:

440 Glover Street
484 Glover Street - Technology
514 Glover Street – Central Office
560 Glover Street – Maintenance
580 Glover Street – Human Resources
650 South Cobb Dr. – Public Safety
Argo Rd – S. Central Maint.
Acworth Elementary
Addison Elementary
Adult Education Center
Allatoona High
Argyle Elementary
Austell Elementary
Awtrey Middle
Baker Elementary
Baker Road Bus Shop
Barber Middle
Bells Ferry Elementary
Belmont Hills Elementary
Big Shanty Elementary
Birney Elementary
Blackwell Elementary
Brown Administrative
Brumby Elementary

Lost Mountain Middle
Lovinggood Middle
Mableton Elementary
Mabry Middle
Mars Hill Road Bus Shop
McCall Primary
McCleskey Middle
McClure Middle
McEachern High
Milford Elementary
Mount Bethel Elementary
Mountain View Elementary
Murdock Elementary
Nicholson Elementary
Nickajack Elementary
North Cobb High
Norton Park Elementary
Kennesaw Elementary
Kennesaw Mountain High
Kennesaw Warehouse – Admin.
Kincaid Elementary
King Springs Elementary
LaBelle Elementary
Lassiter High

Bryant Elementary
 Bullard Elementary
 Campbell High
 Campbell Middle
 Chalker Elementary
 Cheatham Hill Elementary
 City View Elementary
 Clarkdale Elementary
 Clay Administrative
 Clay -Harmony Leland Elementary
 Cobb Horizon High
 Cobb Innovation and Technology Academy
 Cobb Online Learning Academy
 Cobb Virtual Academy
 Compton Elementary
 Cooper Middle
 Daniell Middle
 Davis Elementary
 Dickerson Middle
 Dodgen Middle
 Dowell Elementary
 Due West Elementary
 Durham Middle
 East Cobb Middle
 East Side Elementary
 Eastvalley Elementary
 Fair Oaks Elementary
 Floyd Middle
 Ford Elementary
 Frey Elementary
 Garrett Middle
 Garrison Mill Elementary
 Green Acres Elementary
 Griffin Middle
 Harrison High
 Hawthorne Center – Admin.
 Hayes Elementary
 Hendricks Elementary
 Hightower Trail Middle
 Hillgrove High
 Hollydale Elementary
 Keheley Elementary
 Kell High
 Kemp Elementary

Lewis Elementary
 Lindley – 7th and 8th Grade
 Lindley 6th Grade Academy
 Osborne High
 Palmer Middle
 Pearson Middle
 Pebblebrook High
 Pickett's Mill Elementary
 Pine Mountain Middle
 Pitner Elementary
 Pitts Transportation Center
 Pope High
 Powder Springs Elementary
 Powers Ferry Elementary
 Riverside Elementary
 Rocky Mount Elementary
 Rose Garden - Special
 Russell Elementary
 Sanders Elementary
 Sanders Road Bus Shop
 Sedalia Park Elementary
 Shallowford Falls Elementary
 Simpson Middle
 Sky View (H.A.V.E.N. Academy)
 Smitha Middle
 Smyrna Elementary
 Sope Creek Elementary
 South Cobb Early Learning Center
 South Cobb High
 Sprayberry High
 Still Elementary
 Tapp Middle
 Teasley Elementary
 Timber Ridge Elementary
 Tritt Elementary
 Varner Elementary
 Vaughan Elementary
 Walton High
 Wheeler High

- (v) Making system-wide technology improvements, including but not limited to: acquisition and installation of instructional technology, security, safety and support, and information systems hardware, and associated software and

accessories, and infrastructure at all schools and selected other administrative, support and educational facilities; and

- (vi) Replacing, purchasing, upgrading or supplementing capital equipment including but not limited to, desks, chairs, tables, school buses, support vehicles, books, hardware/software, security and safety equipment, tractors and laboratory equipment.

For the Marietta City Schools:

- (B) The following capital outlay projects at a total maximum cost of approximately \$71,514,039.00:

- (i) Acquiring and preparing land for the construction of replacement schools and the expansion of existing schools;
- (ii) For renovation and/or addition projects at the following facilities:

Marietta Center for Advanced Academics
Hickory Hills Elementary
West Side Elementary
Marietta High
Sawyer Road Elementary

- (iii) For athletic facility improvements at Marietta High and Northcutt Stadium;
- (iv) For outdoor educational and playground equipment and other similar improvements at all District elementary schools;
- (v) Making system-wide technology improvements, including, but not limited to, acquisition and installation of instructional technology and information systems, hardware, software, servers, systems, security and surveillance systems, hardware and associated software and accessories, and infrastructure at all schools and selected other facilities as needed;
- (iv) Replacing, purchasing, upgrading or supplementing capital equipment including, but not limited to, desks, chairs, copiers, printers, food service equipment, audio/visual equipment, tables, system-wide support vehicles to include school buses, support vehicles, supporting equipment, security equipment, instructional materials, instructional instruments, musical instruments, fine arts equipment, and laboratory equipment;
- (v) Modifying, reconfiguring, equipping, upgrading, expanding, making infrastructure improvements to, acquiring, demolishing, and replacing land, including any site preparation, if necessary, for new and existing buildings, and facilities (including buildings and facilities to be constructed pursuant to this resolution, once completed)--e.g., roofing, plumbing, drainage, water lines, electrical, wiring,

flooring, lighting, energy management systems, railings, painting, water piping, boilers, HVAC, ADA renovations, infrastructure improvements, repaving, resurfacing, fencing, school system safety and security, windows, doors, gates and other site access controls, physical education facilities, classroom additions, and program-driven modifications, as needed, including but not limited to the following:

A. L. Burruss Elementary
Dunleith Elementary
Hickory Hills Elementary
Lockheed Elementary
Marietta Center for Advanced Academics
Marietta High
Marietta Middle
Marietta Sixth Grade Academy
Park Street Elementary
Sawyer Road Elementary
West Side Elementary
Northcutt Stadium
250 & 250B Howard St. - Dept. of Special Services
250 & 250B Howard St. - Central Office
145 Dodd Street Facility
461 Allgood Road Facility
350 Lemon Street Facility
353-B Lemon Street Facility
368 Wright Street Facility
377 Henry Drive Facility

*Section 2. **Call for Election.*** The Cobb County School District and the Marietta City Schools hereby call, and request that the Board of Elections and Registration of Cobb County call an election to be held in all the voting precincts in Cobb County on the 2nd day of November, 2021, for the purposes of submitting to the qualified voters of Cobb County the question set forth in Section 3 below.

*Section 3. **Form of Ballot.*** The ballots to be used in such election should have written or printed thereon substantially the following language or such other language as may be required by law:

- () YES Shall the special 1 percent sales and use tax for educational purposes currently imposed in Cobb County be reimposed on January 1, 2024, upon the expiration of the current sales and use tax, for no longer than 20 consecutive calendar quarters, to raise the maximum amount of net proceeds of \$966,405,942.00 to be used for the following educational purposes:
- () NO

For the Cobb County School District:

For renovations, modifications and additions to new and existing schools and other facilities, construction and equipping of new schools, construction and equipping of new classrooms, upgrading buildings and facilities, infrastructure improvements, acquisition and preparation of land, and acquisition of equipment, safety and security and technology systems at a total maximum cost of approximately \$894,891,903.00 for the Cobb County School District as described in the Notice of Election.

For the Marietta City Schools:

For renovations, modifications, and additions to existing schools and other facilities, upgrading buildings and facilities, infrastructure improvements, acquisition and preparation of land, and acquisition of equipment, security and technology systems and systemwide support vehicles, at a total maximum cost of approximately \$71,514,039.00 for the City of Marietta Schools, as described in the Notice of Election.

*Section 4. **Manner of Election**.* In accordance with O.C.G.A. § 21-2-540, the date of such election shall be, and the election is hereby set for November 2, 2021. The polls of each election district of the County shall open at 7 a.m. and close at 7 p.m. The election shall be held in accordance with the election laws of the State of Georgia and the returns of said election shall be made to the Cobb County Board of Education and to the Board of Elections and Registration for the County, who shall, in the presence of and together with the several managers of the polls, bring up the returns, consolidate the returns and declare the results of the election in the manner required by law.

*Section 5. **Publication of Notice of Election**.* The Cobb County Board of Elections shall be, and is hereby, authorized and instructed to publish notice of said election as required by law in the newspaper in which sheriff's advertisements of the County are published, once a week for five (5) weeks immediately preceding the date of the election, i.e., November 2, 2021, and the notice of election shall be in substantially the form attached hereto as Exhibit A, and, by this reference thereto, made a part hereof.

*Section 6. **Notice to Board of Elections and Registration**.* The Secretary of the Cobb County Board of Education and the Secretary of the Board of Education of the City of Marietta are hereby authorized and directed to deliver a copy of this resolution to the Chairman of the Board of Elections and Registration of Cobb County with a request that the Chairman of the Cobb County Board of Elections and Registration order the call of this election.

*Section 7. **Further Authority**.* The proper officers and agents of the Cobb County School District and the Marietta City Schools are hereby authorized to take any and all further actions as may be required in connection with the imposition of such sales and use tax, the acquisition, constructing, and equipping of the projects as described herein.

Section 8. General Repeal. Any and all Resolutions or parts thereof in conflict herewith are hereby repealed.

Section 9. Effective Date. These Concurrent Resolutions shall take effect immediately upon adoption.

[SIGNATURES ON FOLLOWING PAGES]

COBB COUNTY BOARD OF EDUCATION

By: Randy A. Scamihorn
Randy Scamihorn, Chair


Attest:

[Signature]
Secretary

THIS 15th DAY OF JULY, 2021.

**BOARD OF EDUCATION OF THE CITY OF
MARIETTA**

By: 
Angela Orange, Chair

Attest: 
Secretary

THIS 20th DAY OF July, 2021.

EXHIBIT "A"

NOTICE OF CALL FOR SPECIAL ELECTION
TO THE QUALIFIED VOTERS OF COBB COUNTY
TO CONSIDER A SPECIAL ONE PERCENT SALES AND USE TAX
FOR EDUCATIONAL PURPOSES

NOTICE IS HEREBY GIVEN that on November 2, 2021, an election will be held in all of the election districts of Cobb County, at which time there will be submitted to the qualified voters of Cobb County for their determination the question of whether a special one percent (1%) sales and use tax shall be reimposed on all sales and uses in Cobb County beginning January 1, 2024, upon the expiration of the current sales and use tax, and continuing for a period of time not to exceed 20 calendar quarters to raise the maximum amount of net proceeds of \$966,405,942.00 to be expended for the following educational purposes:

For the Cobb County School District:

(A) The following capital outlay projects at a total maximum cost of approximately \$894,891,903.00:

- (i) Acquiring and preparing land for the construction of new or replacement schools and support facilities to accommodate the expansion or consolidation of existing or new schools or facilities.
- (ii) Constructing, reconfiguring, or modifying existing, new or replacement schools and support facilities to accommodate student enrollment, class-size and programmatic needs, specifically including but not limited to:

Career Academy #2 – Northern Cobb Area
New Elementary School – Southern Cobb Area
Sprayberry High School

- (iii) Modifying, enhancing and equipping classrooms or instructional units system-wide (as additional classrooms to existing schools or as all or part of new schools as Cobb County School District needs dictate), and making additions to and/or renovating, modifying and equipping new or existing schools and facilities, specifically including but not limited to the following:

Bells Ferry Elementary School
North Cobb High School
Tapp Middle School
Kincaid Elementary School
Mt. Bethel Elementary School
Murdock Elementary School
Sope Creek Elementary School
Tritt Elementary School

- (iv) Upgrading buildings and facilities and making infrastructure improvements (for example, roofing, plumbing, electrical, lighting, wiring, painting, water piping, HVAC, ADA renovations, energy management systems, repaving, safety and security, etc.), specifically including but not limited to the following:

440 Glover Street	Lost Mountain Middle
484 Glover Street - Technology	Lovinggood Middle
514 Glover Street – Central Office	Mableton Elementary
560 Glover Street – Maintenance	Mabry Middle
580 Glover Street – Human Resources	Mars Hill Road Bus Shop
650 South Cobb Dr. – Public Safety	McCall Primary
Argo Rd – S. Central Maint.	McCleskey Middle
Acworth Elementary	McClure Middle
Addison Elementary	McEachern High
Adult Education Center	Milford Elementary
Allatoona High	Mount Bethel Elementary
Argyle Elementary	Mountain View Elementary
Austell Elementary	Murdock Elementary
Awtrey Middle	Nicholson Elementary
Baker Elementary	Nickajack Elementary
Baker Road Bus Shop	North Cobb High
Barber Middle	Norton Park Elementary
Bells Ferry Elementary	Kennesaw Elementary
Belmont Hills Elementary	Kennesaw Mountain High
Big Shanty Elementary	Kennesaw Warehouse – Admin.
Birney Elementary	Kincaid Elementary
Blackwell Elementary	King Springs Elementary
Brown Administrative	LaBelle Elementary
Brumby Elementary	Lassiter High
Bryant Elementary	Lewis Elementary
Bullard Elementary	Lindley – 7th and 8th Grade
Campbell High	Lindley 6th Grade Academy
Campbell Middle	Osborne High
Chalker Elementary	Palmer Middle
Cheatham Hill Elementary	Pearson Middle
City View Elementary	Pebblebrook High
Clarkdale Elementary	Pickett's Mill Elementary
Clay Administrative	Pine Mountain Middle
Clay -Harmony Leland Elementary	Pitner Elementary
Cobb Horizon High	Pitts Transportation Center
Cobb Innovation and Technology Academy	Pope High
Cobb Online Learning Academy	Powder Springs Elementary
Cobb Virtual Academy	Powers Ferry Elementary
Compton Elementary	Riverside Elementary
Cooper Middle	Rocky Mount Elementary
Daniell Middle	Rose Garden - Special
Davis Elementary	Russell Elementary
Dickerson Middle	Sanders Elementary
Dodgen Middle	Sanders Road Bus Shop

Dowell Elementary
 Due West Elementary
 Durham Middle
 East Cobb Middle
 East Side Elementary
 Eastvalley Elementary
 Fair Oaks Elementary
 Floyd Middle
 Ford Elementary
 Frey Elementary
 Garrett Middle
 Garrison Mill Elementary
 Green Acres Elementary
 Griffin Middle
 Harrison High
 Hawthorne Center – Admin.
 Hayes Elementary
 Hendricks Elementary
 Hightower Trail Middle
 Hillgrove High
 Hollydale Elementary
 Keheley Elementary
 Kell High
 Kemp Elementary

Sedalia Park Elementary
 Shallowford Falls Elementary
 Simpson Middle
 Sky View (H.A.V.E.N. Academy)
 Smitha Middle
 Smyrna Elementary
 Sope Creek Elementary
 South Cobb Early Learning Center
 South Cobb High
 Sprayberry High
 Still Elementary
 Tapp Middle
 Teasley Elementary
 Timber Ridge Elementary
 Tritt Elementary
 Varner Elementary
 Vaughan Elementary
 Walton High
 Wheeler High

- (v) Making system-wide technology improvements, including but not limited to: acquisition and installation of instructional technology, security, safety and support, and information systems hardware, and associated software and accessories, and infrastructure at all schools and selected other administrative, support and educational facilities; and
- (vi) Replacing, purchasing, upgrading or supplementing capital equipment including but not limited to, desks, chairs, tables, school buses, support vehicles, books, hardware/software, security and safety equipment, tractors and laboratory equipment.

For the Marietta City Schools:

(B) The following capital outlay projects at a total maximum cost of approximately \$71,514,039.00:

- (i) Acquiring and preparing land for the construction of replacement schools and the expansion of existing schools;
- (ii) For schoolwide renovation and/or addition projects at the following facilities:

Marietta Center for Advanced Academics
 Hickory Hills Elementary
 West Side Elementary

Marietta High
Sawyer Road Elementary

- (iii) For athletic facility improvements at Marietta High and Northcutt Stadium;
- (iv) For outdoor educational and playground equipment and other similar improvements at all District elementary schools;
- (v) Making system-wide technology improvements, including, but not limited to, acquisition and installation of instructional technology and information systems, hardware, software, servers, systems, security and surveillance systems, hardware and associated software and accessories, and infrastructure at all schools and selected other facilities as needed;
- (iv) Replacing, purchasing, upgrading or supplementing capital equipment including, but not limited to, desks, chairs, copiers, printers, food service equipment, audio/visual equipment, tables, system-wide support vehicles to include school buses, support vehicles, supporting equipment, security equipment, instructional materials, instructional instruments, musical instruments, fine arts equipment, and laboratory equipment;
- (v) Modifying, reconfiguring, equipping, upgrading, expanding, making infrastructure improvements to, acquiring, demolishing, and replacing land, including any site preparation, if necessary, for new and existing buildings, and facilities (including buildings and facilities to be constructed pursuant to this resolution, once completed)--e.g., roofing, plumbing, drainage, water lines, electrical, wiring, flooring, lighting, energy management systems, railings, painting, water piping, boilers, HVAC, ADA renovations, infrastructure improvements, repaving, resurfacing, fencing, school system safety and security, windows, doors, gates and other site access controls, physical education facilities, classroom additions, and program-driven modifications, as needed, including but not limited to the following:

A. L. Burruss Elementary
Dunleith Elementary
Hickory Hills Elementary
Lockheed Elementary
Marietta Center for Advanced Academics
Marietta High
Marietta Middle
Marietta Sixth Grade Academy
Park Street Elementary
Sawyer Road Elementary
West Side Elementary
Northcutt Stadium
250 & 250B Howard St. - Dept. of Special Services
250 & 250B Howard St. - Central Office

145 Dodd Street Facility
461 Allgood Road Facility
350 Lemon Street Facility
353-B Lemon Street Facility
368 Wright Street Facility
377 Henry Drive Facility

The ballots to be used in such election should have written or printed thereon substantially the following language or such other language as may be required by law:

- () YES Shall the special 1 percent sales and use tax for educational purposes currently imposed in Cobb County be reimposed on January 1, 2024, upon the expiration of the current sales and use tax, for no longer than 20 consecutive calendar quarters, to raise the maximum amount of net proceeds of \$966,405,942.00 to be used for the following educational purposes:
- () NO

For the Cobb County School District:

For renovations, modifications and additions to new and existing schools and other facilities, construction and equipping of new schools, construction and equipping of new classrooms, upgrading buildings and facilities, infrastructure improvements, acquisition and preparation of land, and acquisition of equipment, safety and security and technology systems at a total maximum cost of approximately \$894,891,903.00 for the Cobb County School District as described in the Notice of Election.

For the Marietta City Schools:

For renovations, modifications, and additions to existing schools and other facilities, upgrading buildings and facilities, infrastructure improvements, acquisition and preparation of land, and acquisition of equipment, security and technology systems and systemwide support vehicles, at a total maximum cost of approximately \$71,514,039.00 for the City of Marietta Schools, as described in the Notice of Election.

Pursuant to O.C.G.A. § 20-2-491, the Cobb County School District and Marietta City Schools will continue to ensure that performance audits or performance reviews on capital outlay projects funded by local sales tax are performed by an independent auditor, consultant, or other provider to ensure proceeds are expended efficiently and economically.

The several places for holding said election shall be at the regular and established voting precincts of all of the election districts of Cobb County, and the polls will be open from 7 a.m. until 7 p.m. on the date fixed for the election.

Pursuant to O.C.G.A. § 21-2-224 (b), the registration deadline for taking applications from persons desiring to register to vote in this election will be the close of business on the fifth Monday

prior to the date of the Special Election, or if such Monday is a legal holiday, by the close of business the following business day.

All residents of Cobb County qualified to vote at such election shall be determined in all respects in accordance with the election laws of the State of Georgia.

This notice is given by the Cobb County Board of Registration and Elections, as election superintendent under O.C.G.A. 21-2-540(d) and 21-2-2(35), pursuant to concurrent resolutions of the Board of Education of Cobb County and the Board of Education of the City of Marietta Schools.

COBB COUNTY BOARD OF REGISTRATION AND ELECTIONS

BOARD OF EDUCATION OF COBB COUNTY

BOARD OF EDUCATION OF THE CITY OF MARIETTA SCHOOLS

THIS 15th DAY OF JULY 2021.