SPECIAL CALLED BOARD MEETING CALHOUN COUNTY BOARD OF EDUCATION August 5, 2022

The Calhoun County Board of Education met on August 5, 2022, at 11:15 a.m., at Lighthouse Church, 5002 Hinton Dr., Oxford, AL, following the County Wide Institute Day. Notice of this meeting was properly posted and provided to those who had requested direct notification.

The meeting was called to order at 11:04 a.m. by Chairman, Tobi Burt. Mr. Webb opened in prayer.

Board Members present were: Mr. Almaroad, Mrs. Amerson, Mr. Burt, Mr. Webb and Mr. Winn establishing a quorum.

In Discussion, Mr. Winn talked about the powerful message that had brought by both D.J. Batiste, and Dr. Reyes.

Mr. Webb said the teachers and staff had told him they were excited about what they had heard and it appeared that it was going to be good for morale.

Mr. Almaroad stated that our county is at a whole new level that at any other point he has seen in his board career.

Mr. Burt commented that it was a great time to a part of Calhoun County.

Dr. Reyes thanked the Board Members for their willingness to meet and get things done.

Dr. Reyes indicated there was a need to add an Addendum to Personnel.

On a motion by Mr. Winn and seconded by Mr. Webb, the Addendum was approved to be added to Personnel. The vote was unanimous.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Personnel Items, including the Addendum, were unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Winn. The meeting adjourned at 11:11 a.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Interim Superintendent