

**SPECIAL CALLED BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
October 6, 2022**

The Calhoun County Board of Education met on October 6, 2022, at 4:00 p.m., in the Administrative Building of the Calhoun County Board of Education, 4400 McClellan Boulevard, Anniston, Alabama. Notice of this meeting was properly posted and provided to those who had requested direct notification.

The meeting was called to order at 4:03 p.m. by Chairman, Tobi Burt. Mr. Michael Webb opened in prayer followed by the Pledge of Allegiance.

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

On a motion by Mrs. Amerson and seconded by Mr. Webb, TAB B5 was added to the agenda. The vote was unanimous.

On a motion by Mr. Winn and seconded by Mrs. Hood, the Agenda was approved. The vote was unanimous

Superintendent, Dr. Jose Reyes, read the items under the Consent Agenda that included, an MOU with Calhoun County Sheriff's Department, Request for funds to purchase two KEDD dogs, MOA with HNH Immunizations, Inc., and the request for approval of the bid award for the MVP Van purchase. He called for a motion to be made on these items.

On a motion by Mr. Webb and seconded by Mrs. Amerson, all items under the Consent Agenda were approved. The vote was unanimous.

Superintendent Reyes called for a motion to be made on the items listed under the Personnel Action Report.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the items under the Personnel Action Report were unanimously approved.

There being a need for an Executive Session to discuss the general reputation and character, physical condition, professional competence, mental health, or job performance of certain Board Employees, a motion was made by Mrs. Amerson and seconded by Mr. Winn to enter into Executive Session at 4:13 p.m.

There being no further business before the Board, a motion was made by Mrs. Amerson and seconded by Mr. Webb, to the adjourn the meeting. The vote was unanimous. The meeting adjourned at 5:48 p.m.

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Date Adopted

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Tobi Burt, Chairman

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Dr. Jose Reyes, Jr., Superintendent