

**BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
November 17, 2022**

The Calhoun County Board of Education met on November 17, 2022, at 4:00 p.m., at the JSU McClellan Theatre, located at 100 Gamecock Dr., Anniston, AL 36205. Notice of this meeting was properly posted and provided to those who had requested direct notification.

The meeting was called to order at 4:05 p.m. by Chairman, Tobi Burt, 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 Mr. Webb and seconded by Mr. Winn, an addendum was added to the Agenda, and Superintendent Reyes requested that Ohatchee Elementary School, listed on pages 2 & 10 of the YMCA After School Program Agreement, be removed. The addendum and change to the YMCA agreement were unanimously approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the Agenda was unanimously approved.

Mr. Godwin presented Monthly Budget Percent Analysis Comparison, Local Revenue Collections Analysis, *Helping Schools Tag Sales*, Financial Statements, Expenditure Report, and Bank Reconciliations for Board and public view.

Superintendent, Dr. Jose Reyes, read the nine items listed under the Consent Agenda and requested that they be approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, all items under the Consent Agenda were unanimously approved.

On a motion by Mr. Webb and seconded by Mr. Winn, the Agreement for Contractual Services with CMH Architects for the PVES Re-roofing and Associated Projects was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the Calhoun County Commission work to PVHS Ball Fields was unanimously approved.

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

There being no further business before the Board, a motion to adjourn was made by Mrs. Amerson and seconded by Mr. Winn. The vote was unanimous. The meeting adjourned at 5:13 p.m.

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Date Adopted

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Tobi Burt, Chairman

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Dr. Jose Reyes, Jr., Superintendent