

**SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
December 8, 2022**

The Calhoun County Board of Education met on December 8, 2022, at 9:00 a.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 9:05 a.m. by Chairman, Tobi Burt. Mr. Michael Webb opened in prayer followed by the Pledge of Allegiance.

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

Superintendent Reyes requested that an item be added to the agenda under Superintendent's Reports/Action Items. This was added as item B2, moving Personnel to item B3. (An updated agenda is attached)

On a motion by Mr. Webb and seconded by Mr. Winn, the request to add Item B2, Full Day Attendance Exception, Part B, Item 3, page 10, of the Alabama Attendance Manual, was unanimously approved.

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

On a motion by Mrs. Hood and seconded by Mr. Webb, the bid for the Alexandria High School Lift Project was awarded to Kilgore Construction. The vote was unanimous.

On a motion by Mrs. Hood and seconded by Mr. Winn, the Full Day Attendance Exception was unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the items under Personnel were unanimously approved.

There being no further business before the Board, a motion was made by Mr. Webb and seconded by Mr. Winn, to the adjourn the meeting. The vote was unanimous. The meeting adjourned at 9:17 a.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent