

**SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
February 2, 2023**

The Calhoun County Board of Education met on February 2, 2023, at 12:00 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 12:00 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, the Agenda was approved. The vote was unanimous.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Bid Award was given to Hale Construction as the Contractor for the Elementary School Gymnasium HVAC Project. This will include all Elementary Schools except Ohatchee Elementary which already has HVAC installed. The vote was unanimous.

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

There being no further business before the Board, a motion was made by Mr. Winn and seconded by Mr. Webb, to the adjourn the meeting. The vote was unanimous. The meeting adjourned at 12:04 p.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent