

**SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
June 22, 2023**

The Calhoun County Board of Education met on June 22, 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 12:05 p.m. by Chairman, Tobi Burt. Mr. Webb opened in prayer followed by the Pledge of Allegiance.

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

On a motion by Mr. Almaroad and seconded by Mr. Webb, the Agenda was approved. The vote was unanimous.

Under Superintendent's Reports and Action Items, the following items were presented and voted on:

On a motion by Mrs. Amerson and seconded by Mr. Winn, the items under Tab 1-A were unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Almaroad, the items under Tab 1-B were unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the items under Tab 1-C were unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the items under Tab 1-D were unanimously approved.

There being no further business before the Board, a motion was made by Mr. Almaroad and seconded by Mr. Webb to the adjourn the meeting. The vote was unanimous. The meeting adjourned at 12:33 p.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent