

**BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
August 17, 2023**

The Calhoun County Board of Education met on August 17, 2023, at 4:00 p.m., in the Administrative Building of the Calhoun County Board of Education, 4400 McClellan Blvd, 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 4:08 p.m. by Chairman, Tobi Burt. Mr. Almaroad 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 Mrs. Amerson and seconded by Mr. Almaroad, the Agenda was unanimously approved.

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

Superintendent Reyes read the two items listed under the Consent Agenda and requested that they be approved. The Items were:

1. Approval of Minutes from 7/11/2023, 7/25/2023, 7/31/2023, 8/1/2023, and 8/4/2023
2. Approval of Surplus Items

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

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

On a motion by Mr. Winn and seconded by Mr. Webb, The OHS Re-Roofing bid award to Blair Commercial Roofing was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Almaroad, the PVHS Re-Roofing bid award to Alabama Roofing was unanimously approved.

On a motion by Mr. Almaroad and seconded by Mr. Winn, the MOU with East AlabamaWorks was unanimously approved

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Personnel listed under TAB D4 was unanimously approved.

On a motion by Mr. Winn and seconded by Mrs. Amerson, the Personnel listed under TAB D4A was unanimously approved.

On a motion by Mr. Almaroad and seconded by Mrs. Amerson, the Contracts listed under TAB D4B were unanimously approved.

On a motion by Mr. Winn and seconded by Mrs. Amerson, the Supplements listed under TAB D4C were unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Winn. The vote was unanimous. The meeting adjourned at 5:55 p.m.

Date Adopted

Mr. Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent