

**SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
August 31, 2023**

The Calhoun County Board of Education met on August 31, 2023, at 8:00 a.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 8:04 a.m. by Chairman, Tobi Burt, who also 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. Winn, 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 Mr. Webb and seconded by Mrs. Hood, the Copier Lease for Weaver Elementary School was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Service Agreement with Milestones Behavior Group, Inc. was unanimously approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the Agreement with The Learning Tree, Inc. was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Agreement with YMCA for After School Programs was unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the Provider Agreement with HNH Immunizations for Flu Vaccinations was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, contract with AMSTI for an Elementary Math Coach was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Five-Year Capital Plan was unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the Vehicle Loan Agreement with Talladega Superspeedway was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Bid Rejection for the WPHS Sewer Project was unanimously approved.

On a motion by Mr. Webb and seconded by Mrs. Amerson, the Personnel listed under TAB B10 was unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Winn, the Contracts listed under TAB B10A were unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Supplement listed under TAB B10B was unanimously approved.

There being no further business before the Board, a motion was made by Mrs. Hood and seconded by Mr. Webb to the adjourn the meeting. The vote was unanimous. The meeting adjourned at 8:23 a.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent