

**BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
September 21, 2023**

The Calhoun County Board of Education met on September 21, 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 4:01 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 Mr. Webb 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.

Mr. Godwin also presented the first hearing for the FY23-24 proposed budget.

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 8/17/2023 and 8/31/2023.
2. Approval of Surplus Items

On a motion by Mrs. Hood and seconded by Mr. Webb, 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. Almaroad and seconded by Mr. Winn, The naming of the OHS Football Stadium as Ragan Clark Stadium was unanimously approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the Contract for Services with Glenwood, Inc. was unanimously approved.

On a motion by Mr. Webb and seconded by Mrs. Hood, Kilgore Construction was awarded the bid for the WWES Restroom Renovation. The vote was unanimous.

On a motion by Mr. Winn and seconded by Mr. Webb, the School Security Camera bid was awarded to Convergint. The vote was unanimous.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the Dual Enrollment Agreement with Gadsden State Community College was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Contract for Mental Health Counseling with Brooks & Hurst was unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Almaroad, the Contract for Mental Health Counseling with Cheaha Counseling was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Contract for Mental Health Counseling with Giselle Sharp was unanimously approved.

On a motion by Mr. Winn and seconded by Mrs. Hood, the Consultant Agreement with Act Behavior Consulting, Inc was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Almaroad, the Personnel listed under TAB 10 was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Personnel listed under TAB 10A was unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Webb, the Contracts listed under TAB 10B were unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Almaroad, the Supplements listed under TAB 10C were unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Webb. The vote was unanimous. The meeting adjourned at 6:55 p.m.

Date Adopted

Mr. Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent