

**BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
November 16, 2023  
ANNUAL MEETING**

The Calhoun County Board of Education met on November 16, 2023, at 4:00 p.m., in the Board Room of EXCEL Academy, 32 Watson Street, 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 4:04 p.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 Mr. Winn and seconded by Mr. Webb, the Agenda was unanimously approved.

November being the Annual Board Meeting, the floor was opened to public comments. There were no public comments.

Election of Board Officers:

On a recommendation by Mr. Webb, and seconded by Mr. Winn, Tobi Burt was re-elected as Board President. The vote was unanimous.

On a recommendation by Mrs. Amerson and seconded by Mr. Winn, Julie Hood was re-elected as Board Vice-President. The vote was unanimous.

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 10/19/21023
2. Approval of Surplus Items

On a motion by Mr. Webb and seconded by Mrs. Amerson, 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 Contract for Deaf Mentoring Services with Likesia Mixon-Moten was unanimously approved.

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

On a motion by Mrs. Hood and seconded by Mr. Winn, the Contract for Services with Stephanie Huie Counseling Services was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the proposed Calhoun County Finance Manual was unanimously approved.

On a motion by Mr. Winn and seconded by Mrs. Amerson, the Contract for Language Translation & Interpretation with Inti Translations, LLC was unanimously approved.

On a motion by Mr. Webb and seconded by Mrs. Amerson, the Coaching Supplements for Wellborn High School were unanimously approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the proposed Policy Revision 2.07 – Recordkeeping and Retention of Board Records was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the proposed 2024 Board Meeting Schedule was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Personnel Items listed under TAB 9 were unanimously approved.

On a motion by Mr. Winn and seconded by Mrs. Amerson, the Personnel Items listed under TAB 9A were unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Webb, the Supplements listed under TAB 9B were unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mr. Webb and seconded by Mrs. Amerson. The vote was unanimous. The meeting adjourned at 5:42 p.m.

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Date Adopted

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Mr. Tobi Burt, Chairman

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Dr. Jose Reyes, Jr., Superintendent