

**SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
December 14, 2023**

The Calhoun County Board of Education met on December 14, 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 8:02 a.m. by Chairman, Tobi Burt. Mr. Michael 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.

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.

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 Contract for Homebound Services was unanimously approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the Easement Agreement for Career Tech with Alabama Power was unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the Personnel Items listed under TAB 3 were unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Winn, the Personnel Items listed under TAB 3A were unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Webb, the Contracts listed under TAB 3B were unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Winn, the Supplement listed under TAB 3C was unanimously approved.

There being no further business before the Board, a motion was made by Mrs. Amerson and seconded by Mr. Webb to the adjourn the meeting. The vote was unanimous. The meeting adjourned at 8:43 a.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent