## SPECIAL CALLED BOARD MEETING CALHOUN COUNTY BOARD OF EDUCATION April 9, 2024

The Calhoun County Board of Education met on April 9, 2024, at 4:00 p.m., at 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. Mr. Burt also opened in prayer followed by the Pledge of Allegiance.

Board Members present were: Mr. Almaroad, Mr. Burt, Mr. Webb, and Mr. Winn establishing a quorum.

On a motion by Mr. Webb and seconded by Mr. Winn, the Agenda was approved. The vote was unanimous.

On a motion by Mr. Webb and seconded by Mr. Winn, the Talladega Speedway Bus Loan Agreement was unanimously approved.

On a motion by Mr. Winn and seconded Mr. Webb, the Personnel Items under TAB B2 was unanimously approved.

On a motion by Mr. Webb and seconded by Mr. Almaroad, the Personnel Items listed under TAB B2A were unanimously approved.

There being no further business before the Board, a motion was made by Mr. Webb and seconded by Mr. Almaroad, to the adjourn the meeting. The vote was unanimous. The meeting adjourned at 4:48 p.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent