

BOARD AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
September 21, 2023
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. 2022-2023 Edustaff Sub of the Year – Grace Dickie
5. TCI Student of the Month – Colton Johnson, WPHS
6. CMH Architects Presentation
7. Petition to Name White Plains High Football Stadium – Dr. Reyes

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

Financial & Budget Reports, Bank Reconciliations, Cash Analysis Worksheet, Helping School Tags and Sales Tax Reports.

- A.** FY23-24 Budget Hearing #1

C. CONSENT AGENDA

1. Minutes 8/17/2023 & 8/31/2023
2. Declaration of Surplus Items

D. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. Naming of OHS Football Stadium as Ragan Clark Stadium
2. Contract of Services – Glenwood Inc.
3. WWES Restroom Renovation Bid Award – Kilgore Construction
4. School Security Camera Bid Award – Convergint
5. Dual Enrollment Agreement – Gadsden State Community College
6. Contract for Mental Health Counseling – Brooks & Hurst Counseling
7. Contract for Mental Health Counseling – Cheaha Counseling
8. Contract for Mental Health Counseling – Giselle Sharp
9. Consultant Agreement – Act Behavior Consulting, LLC

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

10. Personnel
 - A.** Personnel
 - B.** Contracts
 - C.** Supplements

E. ADJOURN

Thursday, October 19th is our next scheduled Board Meeting, 4 PM.