

**BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
February 15, 2024**

The Calhoun County Board of Education met on February 15, 2024 at 4:00 p.m., in the Board Room of EXCEL Academy, 32 Watson Street, Anniston, AL. Notice of this meeting was properly posted and provided to those who had requested direct notification.

The meeting was called to order at 4:02 p.m. by Chairman, Tobi Burt. Mr. Mike Almaroad opened in prayer followed by the Pledge of Allegiance.

Board Members present were: Mr. Almaroad, 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.

Mr. Godwin presented the December, 2023, Monthly Budget Percent Analysis Comparisons, Local Revenue Collections Analysis, Financial Statements, Expenditure Reports, and Bank Reconciliations for Board and public view. Mr. Godwin also presented Budget Amendment #1 for FY24.

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 1/25/2024
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 Mrs. Hood, the Proposed first FY24 Budget Amendment was unanimously approved.

On a motion by Mr. Webb and seconded by Mrs. Hood, the 2024-2025 Proposed Student Calendar was unanimously approved.

On a motion by Mr. Almaroad and seconded by Mrs. Hood, the Proposed Supplement for the EMERGE Paraprofessionals was unanimously approved.

On a motion by Mrs. Hood and seconded by Mr. Almaroad, the Personnel Items listed under TAB D4 were unanimously approved.

On a motion by Mr. Webb and seconded by Mr. Almaroad, the Supplements listed under TAB D4A 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 6:00 p.m.

BOARD MEETING MINUTES 2/15/2024

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent