

**SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
February 22, 2024**

The Calhoun County Board of Education met on February 22, 2024, at 9:45 a.m., in the Administrative Building of the Calhoun County Board of Education, 4400 McClellan Boulevard, 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 9:46 a.m. by Chairman, Tobi Burt. Mr. Michael Webb opened in prayer followed by the Pledge of Allegiance.

Board Members present were: Mrs. Amerson, Mr. Burt, Mrs. Hood, and Mr. Webb establishing a quorum.

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

On a motion by Mr. Webb and seconded by Mrs. Hood, the Project Award to CMH Architects for The Maintenance Shop and Office Building Re-roof & Associated Repairs was unanimously approved.

On a motion by Mrs. Hood and seconded Mrs. Amerson the Personnel item under TAB B2 was unanimously approved.

There being no further business before the Board, a motion was made by Mrs. Hood and seconded by Mr. Webb, to the adjourn the meeting. The vote was unanimous. The meeting adjourned at 9:50 a.m.

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent