

**BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
January 25, 2024**

The Calhoun County Board of Education met on January 25, 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 4:05 p.m. by Chairman, Tobi Burt. Mr. Mike Almaroad 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. Webb and seconded by Mr. Winn, the Agenda was unanimously approved.

Mr. Godwin presented the November, 2023, Monthly Budget Percent Analysis Comparisons, Local Revenue Collections Analysis, Financial Statements, Expenditure Reports, and Bank Reconciliations for Board and public view.

Superintendent Reyes read the four items listed under the Consent Agenda and requested that they be approved. The Items were:

1. Approval of Minutes from 11/16/23 and 12/14/23
2. Approval of Surplus Items
3. Approval of a TEAMS Contract
4. Approval of the Copier Lease Agreement for AMS

On a motion by Mrs. Amerson and seconded by Mrs. Hood, 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. Winn and seconded by Mrs. Amerson, the Proposed Policy Revision 7.14 – Selection of Instructional Materials for School Libraries was unanimously approved.

On a motion by Mrs. Amerson and seconded by Mrs. Hood, the Architectural Agreement with CMH Architects for the EXCEL Academy Re-roofing Project was unanimously approved.

On a motion by Mr. Winn and seconded by Mr. Webb, the Personnel Items listed under TAB D3 were unanimously approved.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Personnel Items listed under TAB D3A were unanimously approved.

On a motion by Mrs. Hood and seconded by Mrs. Amerson, the Contracts listed under TAB D3B were unanimously approved.

On a motion by Mr. Webb and seconded by Mr. Winn, the Supplements listed under TAB D3C were unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Winn. The vote was unanimous. The meeting adjourned at 5:12 p.m.

BOARD MEETING MINUTES 1/25/2024

Date Adopted

Tobi Burt, Chairman

Dr. Jose Reyes, Jr., Superintendent