## SPECIAL CALLED BOARD MEETING CALHOUN COUNTY BOARD OF EDUCATION February 28, 2023

The Calhoun County Board of Education met on February 28, 2023, at 12:00 p.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 12:02 p.m. by Chairman, Tobi Burt who 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. Almaroad and seconded by Mr. Webb, the Agenda was approved. The vote was unanimous.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the Bid Award was given to Piedmont Truck Sales for the purchase of a dump truck. The vote was unanimous.

On a motion by Mr. Winn and seconded by Mr. Webb, the closure of Saks Middle School was approved. This closure will be effective for the 2023-24 school year and will consolidate students K-6 at Saks Elementary School, and students 7-12 at Saks High School. The vote was unanimous.

On a motion by Mr. Almaroad and seconded by Mrs. Hood, Mr. Benjamin Stephens was unanimously approved as a volunteer fishing boat captain for AHS.

On a motion by Mrs. Amerson and seconded by Mr. Winn, the items under Personnel were unanimously approved.

There being no further business before the Board, a motion was made by Mrs. Amerson and seconded by Mr. Almaroad, to the adjourn the meeting. The vote was unanimous. The meeting adjourned at 12:14 p.m.

Date Adopted	Tobi Burt, Chairman
	Dr. Jose Reyes, Jr., Superintendent