

**MINUTES
SPECIAL-CALLED MEETING
CALHOUN COUNTY BOARD OF EDUCATION
MAY 8, 2018**

The Calhoun County Board of Education met in a special-called meeting on May 8, 2018 at 7:30 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 7:36 a.m. by President Almaroad. President Almaroad opened the meeting in prayer.

Board members present were: Mr. Almaroad, Mr. Burt, Mr. Gilmore, Ms. Hess, Mr. Murphy, and Mr. Winn. Superintendent Dyar was also present.

After President Almaroad cited the need for an executive session to discuss the general reputation and character, physical condition, professional competence, mental health, or job performance of certain Board employees, a motion was made by Mr. Burt and seconded by Mr. Winn to enter into executive session. The vote was unanimous.

The Board entered into executive session at 7:37 a.m. President Almaroad estimated the executive session would 15 minutes. President Almaroad reconvened the meeting at 7:47 a.m.

On a motion by Mr. Gilmore and seconded by Mr. Winn the Board appointed Mr. Kenneth Tidwell to fill in the remaining term of Board Member Dale Harbin.

There being no further business before the Board at this time, a motion to adjourn was made by Mr. Burt and seconded by Ms. Hess. The meeting was adjourned at 7:51 a.m.

Date

Mike Almaroad, President

Joe Dyar, Superintendent