

**MINUTES
SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
DECEMBER 11, 2019**

The Calhoun County Board of Education met on December 11, 2019 at 10:00 a.m. in the Administrative Building of the Calhoun County Board of Education, 4400 McClellan Boulevard, Anniston, Alabama.

Board members present were: Mr. Almaroad, Mr. Burt, Ms. Hood, and Mr. Winn, establishing a quorum.

The meeting was called to order by Superintendent Turner at 10:05 AM. The Pledge of Allegiance followed an opening prayer by Superintendent Turner.

Upon the recommendation of Superintendent Turner, the following actions were taken:

On a motion by Mr. Almaroad and seconded by Mr. Winn, the minutes of November 21, 2019 were approved.

On a motion by Ms. Hood and seconded by Mr. Winn, the Copier Lease for OHS was approved.

On a motion by Mr. Winn and seconded by Mr. Almaroad, the declaration of Surplus Items were approved.

On a motion by Mr. Almaroad and seconded by Ms. Hood, the Board approved all personnel items.

There being no further business before the Board at this time, a motion to adjourn was made by Mr. Almaroad and seconded by Mr. Winn. The meeting adjourned at 10:11 a.m.

Date Adopted

Tobi Burt, President

Donald A. Turner, Jr., Superintendent