

BOARD AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
April 20, 2023
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Maria Manning, State Board of Education
5. Recognitions
 - A. TCI Student of the Month, Brock Burns, WPHS
 - B. Matthew King – Wrestling State Champion, OHS
 - C. Briley Carter – Wrestling State Runner Up, OHS
 - D. Jaxon Tuiolosega – Wrestling State 4th Place, OHS
 - E. Cody Freer – Wrestling State 6th Place, OHS
 - F. Jorda Crook – 3000+ points, Basketball, & State Champion High Jump, Track, OHS
 - G. Chris Ferguson – State Champion High Jump, Indoor Track, OHS
6. Discussion

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

Financial and *Helping Schools Tag Sales* Statement, Bank Reconciliations, and Local Revenue Collections Analysis.

C. CONSENT AGENDA

1. Minutes (Board Meetings 3/16/23 and 3/29/23)
2. Declaration of Surplus Items

D. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. Resolution for Teacher Appreciation Week
2. Proposed Resolution/Nominees for Most Outstanding Seniors 2023
3. Proposed Payroll Calendar for 2023-2024
4. Printing Bid 2023-2024 – Patterson Printing
5. PVES Re-Roofing Bid Award to Alabama Roofing as the lowest bidder
6. Naming of a Weaver High School Road as “Gene Taylor Drive”
7. Contract - Deputy Superintendent Dr. Tony Dowdy

Thursday, May 18th is our next scheduled Board Meeting, 4 PM.

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

8. Personnel

A – Contract

B – Personnel

E. ADJOURN