# BOARD AGENDA BOARD MEETING CALHOUN COUNTY BOARD OF EDUCATION October 19, 2023 4:00 P.M.

## A. CALL TO ORDER ITEMS

- 1. Prayer/Pledge of Allegiance
- 2. Roll Call
- **3.** Approval of the Agenda
- 4. Representative Barbara Boyd
- 5. CIPA Compliance Lance Driskell
- 6. Discussion

#### **B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT**

Financial & Budget Reports, Bank Reconciliations, Cash Analysis Worksheet, Helping School Tags and Sales Tax Reports.

### C. CONSENT AGENDA

- 1. Minutes 9/21/2023 & 9/28/2023
- 2. Declaration of Surplus Items

## D. SUPERINTENDENT'S REPORTS/ACTION ITEMS

- 1. Contract for Physical Therapy Ginger Roberts
- 2. Revocation of Contract for Physical Therapy Alabama Physical Rehab
- 3. Contract for Counseling Services New Day Counseling Services
- 4. Contract for Services Angela Willingham
- 5. Electrical Work for Welding Shop Acker Electric
- 6. Contract for Physical Therapy Huff Therapy Services, LLC

## **REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)**

- 7. Personnel
  - A. Personnel
  - B. Supplements
  - C. Contracts
- E. ADJOURN