



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
June 13, 2023, 5:30 p.m.
Draft Agenda**

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL- ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. CONSENT AGENDA
 - A. Minutes of the May 9, 2023, Regular Board Meeting and May 24, 2023, Special Called Meeting
 - B. 2023-2024 Athletic Supplement Schedule
 - C. 2023-2024 Other Extra-Curricular Supplements
 - D. FY24 Capital Plan
 - E. Obsolete Items - Non-Capitalized Assets
 - F. 2023-2024 Textbook Adoptions-Cosmetology/Barbering
- VI. ACTION ITEMS
 - A. Personnel Actions
 1. Personnel Report
 2. Termination–Justifiable Decrease in Number of Positions
 - B. Business Actions
 1. Monthly Financial Statement - April 2023
 2. Cash Disbursements - April 2023 - \$4,009,819.97
 3. Payroll May 2023 - \$12,508,637.66
 - C. Football Locker Room Renovation
 - D. Agreement with Aho Architects-RFBMS Athletic Restroom and Storage Design
 - E. CNP Bid#2023-03 Cafeteria Tables and Chairs
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. 2023-2024 Salary Schedule
 - B. 23-24 Code of Student Conduct Proposed Updates - Mr. Russell Sirmans
- VIII. UPCOMING MEETINGS FOR THE BOARD
The Next Regular Board Meeting is July 11, 2023
- IX. PUBLIC COMMENT
- X. ADJOURNMENT