



**HOOVER  
CITY SCHOOLS**

**Regular Board Meeting  
May 9, 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. ACTION ITEMS
  - A. Minutes of the Regular Board Meeting of April 11, 2023
  - B. Personnel Actions
  - C. Business Actions
    1. Monthly Financial Statement - March 2023
    2. Cash Disbursements - March 2023 - \$4,052,391.35
    3. Payroll April 2023 - \$12,425,672.24
  - D. Bid - Kitchen Hood Replacement at Gwin and Simmons
  - E. Bid - Fluid Cooler Replacement at Riverchase Elementary School
  - F. Agreement with Lathan Associates Architects - Theater Renovations for SPHS
- VI. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
  - A. Transportation Update - Dr. Terry Lamar, Mr. Jeremy Bradford
  - B. FY24 Capital Plan - Mrs. Michele McCay
  - C. 2023-2024 Athletic Supplement Schedule - Mrs. Michele McCay
  - D. 2023-2024 Other Extra-Curricular Supplements - Mrs. Michele McCay
  - E. Cosmetology/Barbering Textbook Committee - Mrs. Whitney Cook
- VII. ELECTION OF 2023-2024 BOARD PRESIDENT AND VICE-PRESIDENT
- VIII. UPCOMING MEETINGS FOR THE BOARD

The next Regular Board meeting is June 13, 2023
- IX. PUBLIC COMMENT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT