



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
February 14, 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 January 10, 2023, Regular Meeting, and January 30, 2023, Special Called Meeting
 - B. Obsolete Items - Non-Capitalized Assets
 - C. Contract Rate
 - D. Job Description - Bus Driver Trainer
- VI. ACTION ITEMS
 - A. Personnel Actions
 - B. Business Actions
 1. Monthly Financial Statement - December 2022
 2. Cash Disbursements - December 2022 - \$3,664,386.06
 3. Payroll January 2023 - \$12,339,051.00
 - C. Kitchen Hood Replacement Design - Gwin Elementary and Simmons Middle
 - D. Bid for Landscape Maintenance
 - E. R-22 Conversion - Survey of Existing Equipment
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Early Literacy Assessment Information - Dr. Chris Robbins
 - B. Proposed Policy Pipeline Revisions - Dr. Terry Lamar
- VIII. UPCOMING MEETINGS FOR THE BOARD
The next Regular Board meeting is March 14, 2023
- IX. PUBLIC COMMENT
- X. ADJOURNMENT