



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
January 10, 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 December 13, 2022, Regular Meeting
 - B. Obsolete Items - Capitalized Assets
- VI. ACTION ITEMS
 - A. Personnel Actions
 - B. Business Actions
 1. Monthly Financial Statement - November 2022
 2. Cash Disbursements - November 2022 - \$3,301,252.57
 3. Payroll December 2022 - \$9,204,115.76
 - C. Job Description - Teacher - Cosmetology/Barbering
 - D. Job Description - Apprentice - Kitchen Specialist
 - E. Bernard TME Contract - Fluid Cooler Replacement at Riverchase Elementary
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Induction of New Principals - Dr. Terry Lamar
 - B. Assistant Principals Academy - Dr. Terry Lamar, Dr. Chris Robbins
- VIII. UPCOMING MEETING FOR THE BOARD
The next Regular Board meeting is February 14, 2023, at 5:30 p.m.
- IX. PUBLIC COMMENT
- X. EXECUTIVE SESSION
To discuss matters that are properly the subject of an executive session under the Alabama Open Meetings Law.
- XI. ADJOURNMENT