



HOOVER CITY SCHOOLS

Regular Board Meeting December 13, 2022, 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 November 8, 2022, Regular Meeting, and of November 21, 2022, Special Called Meeting
 - B. Personnel Actions
 - C. Business Actions
 1. Monthly Financial Statement - October 2022
 2. Cash Disbursements - October 2022 - \$3,657,207.25
 3. Payroll November 2022 - \$9,257,332.80
 - D. Revised FY2023 Capital Plan
 - E. Bid #2023-01 CNP Food Service Equipment
 - F. Bid for HVAC Replacement Phase II at Gwin Elementary (PSCA Funds)
 - G. Bid for Simmons Middle School Partial Roof Replacements
 - H. Contract Amendment No. 2 for New Theater at HHS
 - I. RC3 Cosmetology-Barbering Renovation
 - J. Proposal for Geotechnical Services - Bumpus Middle School Stadium and Athletic Additions
 - K. Recommendation to seek permission from the court to rezone the recently annexed Everlee development into the South Shades Crest (K-2) and Brocks Gap (3-5) attendance zone. Additionally to consider the separation of SSC and Brock's Gap into two K-5 schools
- VI. SUPERINTENDENT'S INFORMATION REPORTS
 - A. 2022 State Report Card Review
- VII. UPCOMING MEETINGS FOR THE BOARD
The next Regular Board meeting is January 10, 2023
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT