



**HOOVER  
CITY SCHOOLS**

**Regular Board Meeting  
April 12, 2022, 5:30 p.m. @ Bluff Park Elementary School  
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 Regular Board Meeting March 8, 2022, and Special Called Meeting March 22, 2022
  - B. Summer Work Schedule
  - C. 2022 Textbook Committee
  - D. Bid #2022-02 CNP Wall Graphics
  - E. Obsolete Items - Capitalized Assets
  - F. Job Description - Human Resources Specialist
- VI. ACTION ITEMS
  - A. Personnel Actions
  - B. Business Actions
    1. Monthly Financial Statement - February FY22
    2. Cash Disbursements - February FY22 - \$3,740,654.04
    3. Payroll - March 2022 - \$8,934,545.11
  - C. Revised 2022-23 School Calendar
  - D. AHO Architectural Contract - Bumpus Athletic Upgrade
  - E. Comfort Systems USA Contract - Chiller and Chiller Plant Upgrade at GWIN
  - F. District Organizational Chart
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
  - A. 2022-23 Textbook Adoptions
  - B. Analysis of Tax Receipts
  - C. Capital Outlay Update
- VIII. DISCUSSION OF CSFO SERVICE AND CONTRACT
- IX. UPCOMING MEETINGS FOR THE BOARD  
Next Regular Board meeting May 10, 2022
- X. PUBLIC COMMENT
- XI. ADJOURNMENT