



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
February 8, 2022, 5:30 p.m. @ R.F. Bumpus Middle 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 January 13, 2022, and Special Called Board Meeting January 31, 2022
 - B. Revision to Job Description - Chief Administrative Officer
 - C. Job Description - Assistant Director of Finance
 - D. Change Required Work Days for CNP Manager and Assistant Manager
 - E. Substitute Teacher/Aide Daily Rate
 - F. LEA TEAMS Credentials Review and Funding Requests
- VI. ACTION ITEMS
 - A. Personnel Actions
 1. Personnel Report
 2. Employee Grievance
 - B. Business Actions
 1. Monthly Financial Statement - December FY21
 2. Cash Disbursements - December FY21 - \$2,905,310.85
 3. Payroll - January 2022 - \$8,456,156.73
 - C. Survey Proposal for BPES Classroom Addition
 - D. Proposal to Provide Subsurface Exploration and Geotechnical Engineering Evaluation - Classroom Addition BPES
 - E. BPES Fluid Cooler Replacement Contract
 - F. Gwin Elementary School HVAC Replacement
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. FY21 Financial Review with Auditors
 - B. Update on HHS Fine Arts Building
 - C. Proposed Policy Pipeline Revisions
 - D. Discussion of Mask Matrix
- VIII. UPCOMING MEETINGS FOR THE BOARD
Next Regular Board meeting March 8, 2022
- IX. PUBLIC COMMENT
- X. ADJOURNMENT