

**Regular Board Meeting  
January 9, 2024, 5:30 p.m.  
Draft Agenda**



**HOOVER  
CITY SCHOOLS**

- 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 14, 2023, Regular Board Meeting
  - B. Personnel Actions
  - C. Organizational Chart Update
  - D. Job Description for Chief Talent Officer
- VI. Business Actions
  - A. November 2023 Monthly Financial Statement
  - B. November 2023 Cash Disbursements - \$5,928,034.11
  - C. December 2023 Payroll - \$12,998,116.39
- VII. Superintendent's Information/Reports
- VIII. Board Comments
- IX. Public Comment
- X. Date of the Next Board Meeting is February 13, 2024
- XI. Adjournment