



HOOVER CITY SCHOOLS

Special Called Board Meeting July 27, 2023, 8:00 a.m. Minutes

I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

The Hoover City Schools Board of Education met in a regular session on June 13, 2023. President Kermit Kendrick called the meeting to order at 8:00 a.m. Mr. Kendrick asked those who wished to participate to join in a moment of silence. The Pledge of Allegiance followed.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The following record of attendance was made:

Mr. Kermit Kendrick, President
Mr. Alan Paquette, Vice-President
Mr. Craig Kelley
Mrs. Amy Tosney
Mr. Rex Blair
Dr. Dee Fowler, Superintendent
Mrs. Sharon Pierson, Recording Secretary

III. ADOPTION OF AGENDA

President Kendrick asked for a motion to adopt the agenda. A motion was made by Mr. Paquette and seconded by Mrs. Tosney. The agenda was adopted by unanimous vote.

IV. PERSONNEL ACTIONS

Dr. Fowler recommended that the Board approve the personnel actions. Mr. Kelley made a motion, and Mr. Blair seconded the motion. The personnel actions passed unanimously.

V. **UPCOMING MEETINGS FOR THE BOARD**

Mr. Kendrick announced the next Regular Board meeting is August 8, 2023, at 5:30 p.m., and the Budget Hearings will be September 7, 2023, at 8:30 a.m. and September 12, 2023, at 4:30 p.m.

VI. **EXECUTIVE SESSION**

Superintendent Fowler requested that the Board have a vote to enter into an Executive session to consider a matter properly viewed as confidential under the Alabama Open Meeting law. Mr. Paquette made a motion, and Mr. Blair seconded the motion. Mr. Kendrick asked for a roll call vote. The following was the vote:

Mr. Kermit Kendrick	yes
Mr. Alan Paquette	yes
Mr. Craig Kelley	yes
Mrs. Amy Tosney	yes
Mr. Rex Blair	yes

The motion to enter into an Executive session passed. The Board members exited at 8:08 a.m.

VII. **ADJOURNMENT**

Upon completion of the executive session, the meeting adjourned at 8:45 a.m.

Superintendent

Board President