



HOOVER CITY SCHOOLS

**Regular Board Meeting
July 11, 2023, 5:30 p.m.
Draft Agenda**

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. CONSENT AGENDA
 - A. Minutes of the June 13, 2023, Regular Board Meeting and June 28, 2023, Special Called Meeting
 - B. Resolution Matter
 - C. 2023-2024 Student Code of Conduct
- VI. ACTION ITEMS
 - A. Personnel Actions
 - B. Business Actions
 1. Monthly Financial Statement - May 2023
 2. Cash Disbursements - May 2023 - \$3,443,722.67
 3. Payroll June 2023 - \$12,430,892.87
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Discuss Budget Hearing Dates for September
- VIII. PROPOSED PROCESS AND TIMELINE FOR SUPERINTENDENT SELECTION
- IX. DATE OF NEXT BOARD MEETING

The Next Regular Board Meeting is Tuesday, August 8, 2023, at 5:30 p.m.
- X. PUBLIC COMMENT
- XI. ADJOURNMENT