



HOOVER CITY SCHOOLS

Regular Board Meeting August 8, 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 July 11, 2023, Regular Board Meeting and July 27, 2023, Special Called Meeting
 - B. Obsolete Items - Capitalized Assets
- VI. ACTION ITEMS
 - A. Personnel Actions
 - B. Business Actions
 1. Monthly Financial Statement - June 2023
 2. Cash Disbursements - June 2023 - \$5,659,261.48
 3. Payroll July 2023 - \$12,588,284.12
 - C. Deductive Change Order for Greystone Roof Project
 - D. South Shades Crest ROW Request
 - E. Rejection of Bid for Outdoor Bathrooms at SPSHS and HHS
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Spring Testing Gains - Dr. Chris Robbins
 - B. Transportation Update - Dr. Terry Lamar, Mr. Jeremy Bradford
- VIII. UPCOMING MEETINGS FOR THE BOARD

Budget Hearing September 7, 2023, at 8:30 a.m
Budget Hearing September 12, 2023, at 4:30 p.m
The Next Regular Board meeting is September 12, 2023, at 5:30 p.m.
- IX. PUBLIC COMMENT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT