

Regular Board Meeting September 12, 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. ACTION ITEMS
 - A. Naming the Hoover City Schools Board Meeting Room in Memory of Dr. Charles E. Hickman
 - B. Minutes of the August 8, 2023, Regular Board Meeting and the August 17, 2023, Special Called Meeting
 - C. Personnel Actions
 - D. LEA TEAMS Contract Approval
 - E. Business Actions
 - 1. Monthly Financial Statement July 2023
 - 2. Cash Disbursements July 2023 \$3,812,854.33
 - 3. Payroll August 2023 \$12,468,711.40
 - F. Fiscal Year 2024 Budget
 - G. Deductive Change Order for Roof Replacement and Repairs at SSCE
 - H. Outdoor Restrooms at HHS and SPHS for Baseball and Softball
- VI. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Demographic Study Dr. Ron Dodson
 - B. TEAMS Update Dr. Chris Robbins
 - C. Fall Academic Data Update Dr. Chris Robbins
- VII. SUPERINTENDENT'S CONTRACT
- VIII. UPCOMING MEETINGS FOR THE BOARD

 The Next Regular Board meeting is October 17, 2023, at 5:30 p.m.
 - IX. PUBLIC COMMENT
 - X. ADJOURNMENT