



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
February 13, 2024, 5:30 p.m.
Draft Agenda**

- 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 January 4, 2024, Special Called Meeting, January 9, 2024, Regular Meeting, and January 30, 2024, Special Called Meeting
 - B. Personnel Actions
 - C. Obsolete Items - Non-Capitalized Assets
- VI. Action Items
 - A. Business Actions
 1. FY24 December Monthly Financial Statement
 2. FY24 December Cash Disbursements - \$5,031,858.96
 3. January 2023 Payroll - \$12,874,105.35
 - B. Bid for District-Wide Flooring
 - C. Bid for District-Wide Painting
 - D. Bid for Waste Removal
- VII. Superintendent's Information/Reports
- VIII. Board Comments
- IX. Public Comment
- X. Date of the Next Regular Meeting
- XI. Adjournment