



**HOOVER  
CITY SCHOOLS**

**Regular Board Meeting  
October 17, 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 September 12, 2023, Regular Board Meeting
  - B. Personnel Actions
  - C. Obsolete Items - Capitalized Assets
- VI. ACTION ITEMS
  - A. Business Actions
    1. Monthly Financial Statement - August 2023
    2. Cash Disbursements - August 2023 - \$5,828,021.00
    3. Payroll - September 2023 - \$12,847,175.54
  - B. Power Easement Permit for Lights at Cahaba Riverchase Park
  - C. New Lighting at Hoover HS Softball and Spain Park HS Baseball Fields
  - D. Delegate Selection for the 2023 AASB Assembly
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
  - A. 2024-2025 School Calendar - Kelli Lane
- VIII. BOARD COMMENTS
- IX. PUBLIC COMMENT
- X. UPCOMING MEETINGS FOR THE BOARD

The Next Regular Board meeting is November 14, 2023, at 5:30 p.m
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT