



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
December 14, 2023, 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 November 14, 2023, Regular Board Meeting
 - B. Personnel Actions
 - C. Salary Schedule for Doctor of Occupational Therapy
 - D. Contract for Legal Services
- VI. Action Items
 - A. Business Actions
 1. October 2023 Monthly Financial Statement
 2. October 2023 Cash Disbursements - \$8,189,420.35
 3. November 2023 Payroll - \$13,131,172.10
 - B. Bid for Beverage Supply Contract for HHS and SPHS
 - C. Bid for Athletic Restrooms and Storage Building at Bumpus Middle School
 - D. Bid for New Lighting at HHS Softball and SPHS Baseball Fields
- VII. Superintendent's Information/Reports
 - A. Independent Evaluation
 - B. 2023 State Report Card Presentation - Dr. Chris Robbins
- VIII. Board Comments
- IX. Public Comment
- X. The Date of the Next Board Meeting is January 9, 2024
- XI. Adjournment