



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
April 9, 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 March 12, 2024, Regular Meeting
 - B. Personnel Actions
- VI. Action Items
 - A. Business Actions
 1. FY24 February Monthly Financial Statement
 2. FY24 February Cash Disbursements - \$5,339,576.40
 3. March 2024 Payroll - \$13,129,341.04
 - B. Budget Amendment FY2024
 - C. Bid for SPHS Roof Phase 1
 - D. Bid for Simmons Middle School Roof Phase 2
 - E. Bid for Rocky Ridge Elementary School Roof Replacement
 - F. Bid for HVAC Equipment Replacement Phase 1 and 2
 - G. 2024-2025 Athletic Supplement Schedule
 - H. 2024-2025 Other Extra-Curricular Supplements
- VII. Superintendent's Information/Reports
- VIII. Board Comments
- IX. Public Comment
- X. Date of the Next Regular Meeting - May 14, 2024 at 1:00 p.m.
- XI. Adjournment