



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
May 14, 2024, 1:00 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. Special Presentation
- V. Recognitions
- VI. Consent Agenda
 - A. Minutes from the April 9, 2024, Board meeting
 - B. Personnel actions
 - C. Obsolete items - capitalized assets
- VII. Action Items
 - A. Business actions
 1. FY24 March monthly financial statement
 2. FY24 March cash disbursements - \$3,786,716.17
 3. April 2024 payroll - \$13,007,549.91
 - B. Bid for CNP Food Service Equipment
 - C. Bid for RC3 Automotive Repair Shop Addition
 - D. Agreement between owner and architect for locker room renovation at Spain Park High School
- VIII. Superintendent's Report/Information Reports
FY25 Capital Plan - Michele McCay
- IX. Election of 2024-2025 Board President and Vice-President
- X. Board Comments
- XI. Public Comments
- XII. Date of Upcoming Meeting for the Board
Board meeting on June 11, 2024, at 5:30 p.m.
- XIII. Adjournment