



**REGULAR BOARD MEETING  
JANUARY 8, 2019, 5:30 PM  
REVISED DRAFT AGENDA**

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC PARTICIPATION
- VI. ACTION ITEMS
  - A. Minutes Regular Board Meeting November 13, 2018 and Special-Called Board Meeting of December 11, 2018
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement - October 2018
    - 2. Cash Disbursements - October 2018 - \$5,675,891.00
    - 3. Payroll - November 2018 - \$8,513,268.26
    - 4. Monthly Financial Statement - November 2018
    - 5. Cash Disbursements - November 2018 - \$5,596,344.00
    - 6. Payroll - December 2018 - \$7,913,312.96
  - D. 2020-2021 School Calendar
  - E. Hoover High School Baseball Teams Uniforms and Equipment Bid #2019-02
- VII. INFORMATION REPORTS
  - A. Berry Middle School Capital Outlay
  - B. Simbli
  - C. Strategic Plan Update
  - D. Alabama Accountability Act Update
- VIII. DATE OF NEXT BOARD MEETING  
Next regular Board meeting will be on Tuesday, February 12, 2019, 5:30 PM
- IX. ADJOURNMENT