



**REGULAR BOARD MEETING**  
**December 10, 2019**  
**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 COMMENT
- VI. ACTION ITEMS
  - A. Minutes of Regular Board Meeting November 12, 2019
  - B. Personnel Actions
  - C. Business Actions
    - 1. Monthly Financial Statement - October FY19
    - 2. Cash Disbursements - October FY19 - \$6,955,290.67
    - 3. Payroll - November 2019 - \$8,557,786,56
  - D. Job Description - Accounting Manager
  - E. Obsolete Textbooks
  - F. 2021-2022 School Calendar
  - G. Bid #2020-02 Supply of Uniforms and Equipment for HHS Athletic Teams
  - H. Fluid Cooler Bid
  - I. Memorandum of Agreement with the City of Hoover for Security Camera Access
- VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
  - A. Update Equity Forum
  - B. School Fiscal Accountability Act
  - C. Children's Internet Protection Act (CIPA) Compliance
- VIII. UPCOMING MEETINGS FOR THE BOARD
  - Next regular Board Meeting will be on January 14, 2020, at 5:30 PM
  - Community Meeting Thursday, January 21, 2019, 6:00 PM
  - Visit Bluff Park Elementary - Discuss date
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT