



**HOOVER  
CITY SCHOOLS**

**SPECIAL-CALLED BOARD MEETING  
OCTOBER 28, 2019, 5:30 PM  
MINUTES**

**I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE**

The Hoover City Board of Education met in a Special-Called session on Monday, October 28, 2019. The meeting was called to order at 5:30 PM by President Craig Kelley. Mr. Kelley asked those who chose to do so to join in a moment of silent prayer. The Pledge of Allegiance was led by Mr. Craig Kelley.

**II. ROLL CALL - ESTABLISHMENT OF A QUORUM**

The record of those attending was made:

Mr. Craig P Kelley, President  
Mrs. Deanna D. Bamman, Vice President  
Mrs. Amy S. Tosney  
Mr. Kermit L. Kendrick  
Mrs. Amy S. Mudano  
Dr. Kathy L. Murphy  
Ms. Dena Netterville, Recording Secretary

**III. ADOPTION OF AGENDA**

President Kelley called for a motion to adopt the agenda. A motion was made by Mrs. Bamman and seconded by Mrs. Mudano. The agenda was adopted by unanimous vote.

**IV. ACTION ITEMS**

**A. Personnel Actions**

Superintendent Murphy recommended the Board approve the Personnel Actions. The Personnel Report included one resignation and eight contingent bus driver appointments. A motion was made by Mrs. Bamman and seconded by Mrs. Mudano. The motion was approved by a unanimous vote.

**B. Opening Bids - Berry Middle School Expansion**

Dr. Murphy recommended the Board award the Berry Middle School Expansion (ten classrooms and three labs) to the lowest, responsible bidder, Blalock Building Company, Inc. Dr. Murphy also recommended the approval of Alternate #1 (Connector Corridor). A motion to approve the base bid and Alternate #1 was made by Mrs. Mudano and seconded by Mrs. Bamman. The motion was approved by unanimous vote.

**V. EXECUTIVE SESSION**

Dr. Murphy recommended going into Executive Session. Attorney Carl Johnson affirmed that the matter to be discussed is properly viewed as confidential under Alabama's Open Meetings Act. Mr. Kendrick made the motion to convene and Mrs. Bamman seconded the motion. By unanimous vote, the motion was approved. The Board members exited at 5:50 PM.

**VI. ADJOURNMENT**

Upon completion of the Executive Session, the meeting was adjourned at 6:48 PM.

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Superintendent

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Board President