



**HOOVER  
CITY SCHOOLS**

**Regular Board Meeting  
November 9, 2020, 5:30 P.M.  
Agenda**

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC COMMENT
- VI. ACTION ITEMS
  - A. Minutes of Regular Board Meeting October 15, 2020
  - B. Personnel Actions
  - C. Business Actions
    1. Monthly Financial Statement - September FY20
    2. Cash Disbursements - September FY20 - \$4,231,968.43
    3. Payroll - October 2020 - \$8,398,143.00
  - D. 2022-2023 School Calendar
  - E. Window Replacements at Various Elementary Schools
  - F. Superintendent's Resignation
- VII. SUPERINTENDENT'S REPORT & INFORMATION REPORTS
  - A. School Board Member Academy Achievements
  - B. Capital Outlay Updates - Matt Wilson
  - C. City of Hoover Request to Acquire Right-of-Way
  - D. Strategic Plan Update - Dr. Terry Lamar
  - E. Bell Schedule for Middle & High Schools
  - F. RC3 Update - Dr. Debra Smith
  - G. Sustainable Staffing - Dr. Ron Dodson
  - H. Year-End Financial Presentation - Michele McCay
  - I. State Bond Issue Presentation - Michele McCay
- VIII. UPCOMING MEETINGS FOR THE BOARD  
Next Regular Board Meeting December 14, 2020
- IX. ADJOURNMENT