



**HOOVER
CITY SCHOOLS**

**Regular Board Meeting
December 10, 2020, 5:30 p.m.
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. CONSENT AGENDA
 - A. Minutes of Regular Board Meeting November 9, 2020
 - B. Personnel Actions
- VII. ACTION ITEMS
 - A. Business Actions
 - 1. Monthly Financial Statement - October FY21
 - 2. Cash Disbursements - October FY21 - \$7,561,970.78
 - 3. Payroll - November 2020 - \$8,566,237.37
 - B. City of Hoover Request to Acquire Right-of-Way
 - C. Old Bluff Park Elementary School Renovation Bid
 - D. COVID-19 One-Time Compensation to HCS Employees
 - E. Interim Superintendent
 - F. Superintendent Search Firm and Search Process
- VIII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. COVID-19
- IX. UPCOMING BOARD MEETINGS FOR THE BOARD
 - Next Regular Board Meeting will be on January 11, 2020, at 5:30 p.m.
- X. ADJOURNMENT