HOOVER CITY BOARD OF EDUCATION CALLED BOARD MEETING FEBRUARY 22, 2012 5:00 PM MINUTES

I. <u>CALL TO ORDER</u>

The Hoover City Board of Education met in special session on Wednesday, February 22, 2012. The meeting was called to order at 5:05 PM and the following record of attendance was made:

Mr. Earl Cooper, President Mrs. Paulette R. Pearson, Vice President

Mrs. Donna C. Frazier Mr. Derrick Murphy

II. ADOPTION OF AGENDA

A motion was made by Mrs. Frazier and seconded by Mrs. Pearson to adopt the agenda. The motion was approved by unanimous vote.

III. <u>ACTION ITEMS</u>

A. <u>Personnel Actions</u>

The Superintendent recommended that the Board approve all personnel actions. A motion was made by Mrs. Pearson and seconded by Mrs. Frazier to approve the recommendation. The motion was approved by unanimous vote.

IV. DATE OF NEXT BOARD MEETING

The next Regular Board meeting will be on Monday, March 12, 2012 at 5:30 PM

V. <u>ADJOURNMENT</u>

There being no further business the meeting was adjourned at 5:15 PM.	
Superintendent	Board President