

HOOVER CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MARCH 11, 2013 5:30 PM  
MINUTES

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

The Hoover City Board of Education met in regular session on Monday, March 11, 2013. The meeting was called to order at 5:30 PM by the President, Earl Cooper, who led the Pledge of Allegiance. The following record of attendance was made:

Mr. Earl A. Cooper, President  
Mrs. Paulette R. Pearson, Vice President  
Mrs. Donna C. Frazier  
Mr. Derrick M. Murphy  
Mr. Stephen D. Presley  
Mr. Andy Craig, Superintendent  
Mrs. Louise White, Recording Secretary

**II. ADOPTION OF AGENDA**

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

**III. ACTION ITEMS**

**A. Minutes from the February 12, 2013 Regular Board Meeting**

The Superintendent recommended that the Board approve the minutes from the February 12, 2013, regular Board Meeting. A motion was made by Mrs. Frazier and seconded by Mr. Murphy. The motion was approved by unanimous vote.

**B. Personnel Actions**

The Superintendent recommended that the Board approve all personnel actions. A motion was made by Mr. Presley and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote. Mr. Craig called on Patrick Kellogg, Athletic Director of Spain Park High School, to introduce their new football coach, Shawn Raney, former defensive coordinator at Hoover High School. Coach Raney expressed his excitement and appreciation of his appointment.

**C. Business Actions**

The Superintendent recommended that the Board approve the following business actions:

1. The Monthly Financial Statement for January, 2013
2. Payroll for February, 2013 in the amount of \$6,920,245.83
3. Cash Disbursements for February, 2013 in the amount of \$3,947,904.02

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

**D. Obsolete Items**

The Superintendent recommended that the Board approve the disposal of certain obsolete items. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

**E. 2013-2014 School Calendar**

The Superintendent recommended that the Board approve the calendar for the 2013-2014 school year. A motion was made by Mrs. Frazier and seconded by Mrs. Pearson. The motion was approved by unanimous vote.

**F. Textbook Selection Committee Appointments**

The Superintendent recommended that the Board approve the suggested members of the Textbook Selection Committee. A motion was made by Mr. Presley and seconded by Mr. Murphy. A motion was approved by unanimous vote.

**IV. PUBLIC PARTICIPATION**

An unidentified audience member addressed the Board with questions regarding the choice of the accounting firm used for auditing Hoover City Schools. Cathy Antee, Chief Financial Officer, explained the process of selection. The individual also questioned the effect of inflation on the finances and his desire for more details of the district's expenses on the website.

**V. INFORMATION/REPORTS**

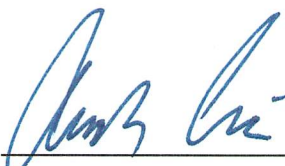
The issue of the Accountability Act recently passed by the Alabama legislature was posed to the Board's attorney, Donald Sweeney. He expressed concern over the language in the law. Mr. Sweeney said that he had engaged in conversations with Representative Paul DeMarco and Governor Robert Bentley in which he pointed out the possible negative challenges the law could bring. Mr. Sweeney explained that the validity of the law would be determined by the Alabama Supreme Court.


**VI. DATE OF NEXT BOARD MEETING**

The next regular Board meeting will be Monday, April 8, 2013, at 5:30 PM.

**VII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:20 PM.

  
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Superintendent

  
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Board President