

HOOVER CITY BOARD OF EDUCATION
CALLED BOARD MEETING
MARCH 27, 2013 7:00 AM
MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a called session on Wednesday, March 27, 2013. The meeting was called to order at 7:00 AM 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. Personnel Actions

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

B. Purchasing Card Agreement

The Superintendent recommended that the Board approve the execution of an agreement with Regions Bank to participate in the bank's Purchasing Card program. A motion was made by Mrs. Pearson and seconded by Mr. Murphy to approve recommendation. The motion was approved by unanimous vote.

C. School Board Code of Conduct

The Superintendent recommended that the Board adopt the School Board Code of Conduct in compliance with State Board of Education Local School Board Governance Act 2012. In addition, each Board member was asked to affirm and agree to the principals outlined in the document entitled "Certificate of Affirmation of School Board Member." A motion was made by Mrs. Frazier and seconded by Mr. Presley to approve the recommendation and affirmation. The motion was approved by unanimous vote.

IV. DATE OF NEXT BOARD MEETING

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

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 AM.



Superintendent



Board President