



HOOVER CITY BOARD OF EDUCATION
CALLED BOARD MEETING
JULY 1, 2015 7:30AM
MINUTES

I. CALL TO ORDER

The Hoover City Board of Education met in a called session on Wednesday, July 1, 2015. The meeting was called to order at 7:30AM by President Derrick Murphy. Mr. Murphy asked those who wish to participate, to join in a moment of silent prayer. Mr. Cooper led the Pledge of Allegiance. The following record of attendance was made:

Mr. Derrick M. Murphy, President
Mr. Earl A. Cooper
Mr. Craig P. Kelley
Mrs. Jill Ganus Veitch
Dr. Kathy Murphy, Superintendent
Mrs. Louise White, Recording Secretary

II. ADOPTION OF AGENDA

Mr. Murphy called for a motion to adopt the agenda. A motion was made by Mr. Kelley and seconded by Mr. Cooper. The agenda was adopted by unanimous vote.

III. ACTION ITEMS

Personnel Actions

The Superintendent recommended that the Board approve all Personnel actions. A motion was made by Mr. Kelley and seconded by Mr. Cooper. By unanimous vote, the Personnel actions were approved.

IV. EXECUTIVE SESSION

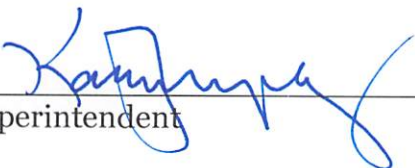
President Murphy announced that the Board had been provided with a Certificate of Compliance to meet in an Executive Session. He then called for a motion to recess into an Executive Session. Mr. Cooper made the motion, which was seconded by Mrs. Veitch and then approved by unanimous vote. The Board members exited at 7:35AM and reconvened at 9:35AM.

V. INFORMATION/REPORTS

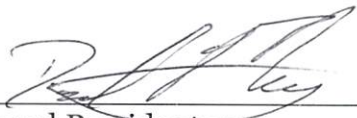
Mr. Murphy announced that Superintendent Murphy would continue to work towards completing the plan to submit to the Department of Justice regarding their questions about the Old Berry property sale. He indicated that he did not anticipate any issues.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40AM.



Superintendent



Board President