



**HOOVER CITY BOARD OF EDUCATION
CALLED BOARD MEETING
MAY 20, 2014 7:30 AM
MINUTES**

I. CALL TO ORDER/SILENT PRAYER/PLEDGE OF ALLEGIANCE

The Hoover City Board of Education met in a called session on Tuesday, May 20, 2014. The meeting was called to order at 7:30 AM by President Paulette Pearson. A moment of silent prayer was offered, followed by the Pledge of Allegiance. The following record of attendance was made:

Mrs. Paulette R. Pearson, President
Mrs. Donna C. Frazier, Vice President
Mr. Earl A. Cooper
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 Mr. Murphy and seconded by Mr. Presley to adopt the agenda. The agenda was adopted by unanimous vote.

III. ACTION ITEMS

The Superintendent recommended that the Board approve all Personnel Actions. A motion was made by Mr. Murphy and seconded by Mr. Cooper. The motion was approved by unanimous vote.

IV. EXECUTIVE SESSION

A motion was made by Mr. Murphy and seconded by Mr. Presley for the Board to go into Executive Session – Pursuant to Alabama Code 36-25A-7(a)(1)&(3).

The motion was approved by unanimous vote. A Certificate of Compliance was provided by Donald Sweeney, attorney for Hoover City Schools. The Board then exited to go into Executive Session at 7:40 AM.

The Board reconvened at 1:35 PM. A motion was made by Mrs. Frazier to uphold the recommendation, which was the subject of the Executive Session. Mr. Murphy seconded the motion, and the vote was unanimous to uphold the action.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:37 PM.

Superintendent

Board President