



**HOOVER CITY BOARD OF EDUCATION**  
CALLED BOARD MEETING  
August 30, 2013 7:00 AM  
**DRAFT** AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. EXECUTIVE SESSION Pursuant to Alabama code § 36-25A-7(a)(1) and (3)
- IV. ADJOURNMENT

CERTIFICATE OF COMPLIANCE

August 26, 2013

Mr. Andy Craig, Superintendent  
Hoover City Board of Education  
2810 Metropolitan Way  
Hoover, AL 35243-2944

Re: Request to Meet in Executive Session

Date of Meeting: August 30, 2013

Dear Mr. Craig:

Request: As attorney for the Hoover City Board of Education, I have requested that the Board meet in executive session at its Board meeting August 30, 2013.

Statutory Authorization: As required by the Alabama Open Meeting Act, Ala. Code 36-25A-2, I hereby certify and represent that the matters that will be discussed are matters appropriate for executive session as specified in Ala. Code § 36-25A-7(a)(1) and (3).

No Action Item in Executive Session: No action will be taken in executive session.

Advance Declaration to Public: Please make this Certificate of Compliance with the Alabama Open Meeting Law available to the media and members of the public who request copies.

Public Meeting Declaration: The Board President should make reference to this certification prior to the Board's action to recess the public meeting in order to meet in executive session.

Yours truly,



Donald B. Sweeney, Jr.

DBS/col