



HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 3, 2015 6:00 PM
DRAFT AGENDA

- I. CALL TO ORDER, MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITIONS
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
 - A. Minutes from July 13, 2015 Regular Board meeting
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement – June, 2015
 - 2. Payroll – July, 2015 -\$7,036,882.25
 - 3. Cash Disbursements – July, 2015 - \$2,364,492.68
 - D. Mandarin Chinese textbook adoption
 - E. Resolution to Protect the Education Trust Fund
 - F. Proposal to rescind Fee-based Transportation Program
 - G. 2015-2016 Salary Schedule
 - H. Obsolete Items
 - I. Educational Services Contracts
- VI. INFORMATION/REPORTS
 - A. Academic Update – Dr. Ron Dodson
 - B. “Hoover Ready” presentation by the Hoover Foundation
- VII. NEW BUSINESS
- VIII. SUPERINTENDENT’S REPORT
 - A. Federal & State Allocations
 - Title I Funds
 - Title II Funds
 - Title III Funds
 - ESL Allocation
 - At Risk Revenue/Fund Source
 - B. Superintendent’s Advisory Council
 - C. Unitary Status and Re-zoning – DOJ Visit
 - D. Board Policy (and Procedures)
 - E. Job Descriptions
- IX. DATE OF NEXT BOARD MEETING & HCS INSTITUTE MEETING
Hoover City Schools 2015-2016 Institute will be held on August 10, 2015 at 8:30AM
Hunter Street Baptist Church
Next regular Board meeting will be on September 14, 2015 at 5:30 PM
- X. ADJOURNMENT