



HOOVER CITY BOARD OF EDUCATION

REGULAR BOARD MEETING

AUGUST 8, 2016 5:30 PM

DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ADOPTION OF AGENDA
- III. RECOGNITIONS
- IV. PUBLIC PARTICIPATION
- V. ACTION ITEMS
 - A. Minutes from Called Board Meeting July 7, 2016 and Regular Board Meeting July 19, 2016
 - B. Personnel Actions
 - C. Business Actions
 1. Monthly Financial Statement - June 2016
 2. Payroll - July 2016 - \$7,085,432.82
 3. Cash Disbursements - July 2016 - \$2,331,920.00
 - D. Contracts
- VI. NEW BUSINESS/SUPERINTENDENT'S REPORTS/INFORMATION REPORTS
 - A. Sports Complex - Tim Westhoven, City of Hoover
 - B. Financial Presentation Part II - Dr. Kathy Murphy
- VII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on September 12, 2016, 5:30 PM
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT