



HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 9, 2015 5:30PM
DRAFT AGENDA

- I. CALL TO ORDER, MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE

- II. ADOPTION OF AGENDA

- III. RECOGNITION

- IV. ACTION ITEMS
 - A. Minutes from January 12, 2015 Regular Board meeting and January 16, 2015 Called Board meeting
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement – December, 2014
 - 2. Payroll – January, 2015 - \$7,298,592.34
 - 3. Cash Disbursements – January, 2015 - \$3,308,699.96
 - D. Textbook Committee
 - E. Patton Chapel Road Project, Phase III

- V. INFORMATION/REPORTS

- VI. NEW BUSINESS

- VII. PUBLIC PARTICIPATION

- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on March 9, 2015 at 5:30PM

- IX. ADJOURNMENT