

HOOVER CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JANUARY 12, 2012 5:30 pm  
MINUTES

I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Hoover City Board of Education met in regular session on Thursday, January 12, 2012 at 5:30 PM at the Central Office. Mr. Earl Cooper led the Pledge of Allegiance and the following record of attendance was made:

Mr. Earl A. Cooper, President  
Mrs. Paulette R. Pearson, Vice President  
Mr. William G. Veitch  
Mrs. Donna C. Frazier  
Mr. Derrick M. Murphy

Mr. Cooper introduced Representative Paul DeMarco who invited everyone to attend a meeting with the new State Superintendent, Dr. Tommy Bice, next Tuesday, January 17<sup>th</sup> at 6:00 in the Board Room.

II. **ADOPTION OF AGENDA**

A motion was made by Mr. Veitch and seconded by Mrs. Frazier to adopt the agenda. The motion was approved by unanimous vote.

III. **RECOGNITION**

Mrs. Carol Barber introduced Mr. Charles Henry, Spain Park High School Choir Director, who introduced the Spain Park Chamber Choir students who then performed for the Board and audience.

IV. **ACTION ITEMS**

A. **Minutes from December 13, 2012 Regular Board Meeting.**

The Superintendent recommended that the Board approve the minutes from the December 13 regular board meeting. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

**B. PERSONNEL ACTIONS**

After general discussion and explanation regarding employee retirement positions being filled, the Superintendent recommended that the Board approve all personnel actions. A motion was made by Mrs. Frazier and seconded by Mr. Murphy to approve the recommendation. The motion was approved by unanimous vote.

**C. BUSINESS ACTIONS**

The Superintendent recommended that the Board approve the following business actions:

1. Monthly Financial Statement –November 2011
2. Payroll – December 2011 -\$7,087,720.76
3. Cash Disbursements – December 2011 - \$2,664,659.39
4. Affidavit of Alabama Immigration Compliance

Mr. Craig explained the requirements of the Affidavit of Alabama Immigration Compliance. A motion was made by Mrs. Pearson and seconded by Mrs. Frazier to approve the recommended business actions. The motion was approved by unanimous vote.

**V. PUBLIC PARTICIPATION**

There was no public participation.

**VI. INFORMATION / REPORTS**

Dr. Camp introduced Robin Litaker, Principal of Trace Crossings Elementary School, who introduced Dr. Rodgers of Samford University who explained the University/School partnership program with Trace Crossings and thanked the Board for allowing this program to grow young teachers together.

The Superintendent presented the draft of the 2012-2013 School Calendar with explanation of dates.

**VII. NEW BUSINESS**

There was no new business to report.

**VIII. DATE OF NEXT BOARD MEETING**

The next regular Board meeting is scheduled for Monday, February 13, 2012 at 5:30 PM at the Central Office.

**IX. EXECUTIVE SESSION**

The Board recessed into Executive Session at 6:35 PM.  
The Board returned from Executive Session at 7:40 PM

**X. ADJOURNMENT**

There being no further business the meeting adjourned at 7:41 PM.

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Superintendent

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Board President