

HOOVER CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 10, 2011 5:30 pm
DRAFT AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ADOPTION OF AGENDA

III. RECOGNITION

Fine Arts Presentation - Ms. Lisa Vines' Fifth Grade from Brocks Gap Intermediate School

- A. National Merit Semifinalists and National Achievement Semifinalist/Hoover High School
- B. National Merit Semifinalists and National Achievement Semifinalist/Spain Park High School
- C. ABC 33/40 Teacher of the Year/Jeanine Irons

IV. ACTION ITEMS

A. Minutes from September 12, 2011 Regular Board meeting

B. Personnel Actions

C. Business Actions

- 1. Monthly Financial Statement –August 2011
- 2. Payroll – September 2011 -\$6,739,204.68
- 3. Cash Disbursements – September 2011 - \$

D. Contracts

1. RTI Contracts

Elementary RTI Tutor – Contract with Katie VonKanel for Reading and/or math Tier 3 intervention services to at-risk students through the Response to Instruction process at the elementary level at \$25 per hour from October 12, 2011 through May 25, 2012 not to exceed 375 hours for a maximum amount of \$9,375.

2. Counseling Services

Contract with Gateway-Shelby County for counseling services for Crossroads Alternative School from October 1, 2011 through September 20, 2012 not to exceed \$31,302.00.

E. Bids

1. Compact Excavator

Accept the lowest responsible bid from Loader Services & Equipment in the amount of \$20,225.56 for a compact excavator.

F. Salvage

1. Gym bleachers at Hoover High School

G. State Improvement Plans for Hoover District, Hoover High School, and Simmons Middle School

H. Change Order

1. Change Order #1 for the recovery of the sales tax contained in the contract with Southeastern Temperature Controls for HVAC Controls Upgrade

V. PUBLIC PARTICIPATION

VI. INFORMATION/REPORTS

VII. NEW BUSINESS

VIII. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on Monday, November 14, 2011 at 5:30 PM

IX. ADJOURNMENT