REGULAR BOARD MEETING  
December 10, 2019  
DRAFT AGENDA

I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

II. ROLL CALL - ESTABLISHMENT OF QUORUM

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

V. PUBLIC COMMENT

VI. ACTION ITEMS
   A. Minutes of Regular Board Meeting November 12, 2019
   B. Personnel Actions
   C. Business Actions
      1. Monthly Financial Statement - October FY19
      2. Cash Disbursements - October FY19 - $6,955,290.67
      3. Payroll - November 2019 - $8,557,786.56
   D. Job Description - Accounting Manager
   E. Obsolete Textbooks
   F. 2021-2022 School Calendar
   G. Bid #2020-02 Supply of Uniforms and Equipment for HHS Athletic Teams
   H. Fluid Cooler Bid
   I. Memorandum of Agreement with the City of Hoover for Security Camera Access

VII. SUPERINTENDENT'S REPORT/INFORMATION REPORTS
    A. Update Equity Forum
    B. School Fiscal Accountability Act
    C. Children's Internet Protection Act (CIPA) Compliance

VIII. UPCOMING MEETINGS FOR THE BOARD
    Next regular Board Meeting will be on January 14, 2020, at 5:30 PM
    Community Meeting Thursday, January 21, 2019, 6:00 PM
    Visit Bluff Park Elementary - Discuss date

IX. EXECUTIVE SESSION

X. ADJOURNMENT