



**SPECIAL-CALLED BOARD MEETING  
January 25, 2018  
MINUTES**

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

The Hoover City Board of Education met in a Special-Called session on Thursday, January 25, 2018. The meeting was called to order at 7:33 AM by President Earl Cooper. Mr. Cooper asked those who wished to participate to join in silent prayer. The Pledge of Allegiance followed led by President Cooper.

**II. ROLL CALL - ESTABLISHMENT OF A QUORUM**

The record of those attending was made:

Mr. Earl Cooper, President  
Mrs. Deanna D. Bamman  
Mr. Kermit Kendrick  
Mrs. Amy Tosney  
Dr. Kathy L. Murphy, Superintendent  
Mrs. Louise White, Recording Secretary

**III. ADOPTION OF AGENDA**

President Cooper asked for a motion to adopt the agenda. A motion was made by Mrs. Bamman and seconded by Mr. Kendrick. The agenda was adopted by unanimous vote.

**IV. ACTION ITEMS**

**A. Personnel Action**

Superintendent Murphy recommended the Board approve the Personnel Action, which consisted of the resignation of Ms. Teddie Butcher, teacher at Hoover High School. A motion was made by Mr. Kendrick and seconded by Mrs. Tosney. The motion was approved by unanimous vote.

**V. DATE OF NEXT BOARD MEETING**

Next regular Board meeting will be on Tuesday, February 13, 5:30 PM.

**VI. ADJOURNMENT**

There was no further business. The meeting adjourned at 7:39 AM.

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Superintendent

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Board President