



**SPECIAL CALLED-BOARD MEETING  
AUGUST 1, 2019  
MINUTES**

**I. CALL TO ORDER**

The Hoover City Board of Education met in a Special-Called session on Thursday, August 1, 2019. The meeting was called to order at 10:00 AM by Vice President Deanna Bamman. Mrs. Bamman asked those who chose to do so pause for a moment of silent prayer.

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

The record of those attending was made:  
Mrs. Deanna D. Bamman, Vice President  
M. Kermit L. Kendrick  
Mrs. Amy S. Mudano  
Mrs. Amy M. Tosney  
Dr. Kathy L. Murphy, Superintendent  
Ms. Dena Netterville, Recording Secretary

**III. ADOPTION OF AGENDA**

Vice President Deanna Bamman asked for a motion to adopt the agenda. A motion was made by Mrs. Tosney and seconded by Mrs. Mudano. The agenda was adopted by unanimous vote.

**IV. ACTION ITEMS**

**A. Personnel Actions**

Superintendent Murphy recommended the Board approve the Personnel Actions. A motion was made by Mrs. Mudano and seconded by Mrs. Tosney. The motion was approved by a unanimous vote.

**V. DATE OF NEXT BOARD MEETING**

The next regular Board meeting will be on Tuesday, August 13, 2019, at 5:30 PM. The date for a Board Work Session to discuss Capital Outlay was tentatively set for Friday, August 9, 2019, at 7 AM. The location is to be announced.

**VI. ADJOURNMENT**

There was no further business. The meeting adjourned at 10:33 AM.

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Superintendent

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Board President