

The Terrell County Board of Education met Monday, April 13, 2015 at 7:00 p.m. in the Terrell County Board of Education Board Room. All members were present: Ray Moses, Mellean Davis, John Gardner, Michael Oxford, and Albert Crumbley. Legal counsel was also present.

Chairman Moses called the meeting to order. The invocation and pledge to the flag were led by Mr. Gardner.

Approved Minutes: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved agenda: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Statements reviewed: Lunchroom, Athletic Dept., SPLOST, Allie Jenkins Scholarship, and Construction.

Approved Financial Statement: February 2015 was approved on a motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved payment of bills: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Employment of Superintendent – 12 month Contract: Motion from Mrs. Davis, seconded by Mr. Crumbley. Mr. Oxford voted yes, Mr. Gardner voted no. Motion carried.

Approved Resignation/Retirement (1.) Isreal Green, (2.) Tammy Dotson, (3.) Timothy Perry: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Bid for old TMHS gym roof awarded to S & W Contractors of Fort Valley: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Bid for concrete slab for transportation lab awarded to Tri County Ready Mix of Dawson: Motion from Mr. Oxford, seconded by Mrs. Crumbley.

Approved Graduation Test Protocol: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Interview Process for Lillie Cooper Principal: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Executive Session for Personnel issues on a motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved return to open session: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Meeting Adjourned: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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Ray Moses, Chairman

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Mellean Davis, Vice-Chairman

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Robert Aaron, Secretary