

The Terrell County Board of Education met Monday, April 8, 2013 at 7:00 p.m. in the Terrell County Governmental Building. Members present were Mellean Davis, John Gardner, Michael Oxford, and Albert Crumbley. Legal counsel was also present.

Vice-Chairperson Davis called the meeting to order. The invocation and pledge to the flag were led by Mr. Oxford.

Approved Minutes: Motion from Mr. Gardner, seconded by Mr. Oxford. Motion carried unanimously.

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

Statements reviewed: Athletic Dept. - reviewed. Lunchroom, SPLOST, and Allie Jenkins Scholarship statement were not available.

Approved Financial Statement: Not available.

Approved payment of bills: Motion from Mr. Gardner, and seconded by Mr. Oxford. Motion carried unanimously.

Approved Certified Personnel: Motion from Mr. Gardner, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Employment-Gwen Gardner: Motion from Mr. Oxford, seconded by Mr. Crumbley. Mr. Oxford and Mr. Crumbley voted yes. Mr. Gardner abstained. Motion carried.

Approved Surplus Property: The board approved the old agriculture building on the old campus as surplus with a motion from Mr. Gardner, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Supplement of \$1750 per year (pro rata) for Instructional Leaders: Motion from Mr. Crumbley, seconded by Mr. Oxford. Mr. Gardner voted no. Motion carried.

Approved Retirement Notice – Shirley Jones, Title I Director: Motion from Mr. Oxford, seconded by Mr. Gardner. Motion carried unanimously.

Accept Resignation – Mary Harris: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Adjournment: Motion from Mr. Oxford, seconded by Mr. Crumbley. Motion carried unanimously.

Ray Moses, Chairman

Mellean Davis, Vice-Chairman

Robert Aaron, Secretary