

The Terrell County Board of Education met Monday, September 9, 2013 at 7:00 p.m. in the Terrell County Governmental Building. All members present were Ray Moses, Mellean Davis, John Gardner, Michael Oxford, and Albert Crumbley. Legal Counsel was present.

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

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

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

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

Financial Statement: Not available

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

Approved Employment of Karmilya Anderson – Carver 4th grade, Zara N. Hall – Carver 3rd grade: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Medical Leave for Sherita Shivers: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Field Trip for Senior Class: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

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

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

Approved Executive Session to discuss (a.) personnel: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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

Approved Salary Raises: Bus Drivers pay raises of \$500 annually and Pre-K paraprofessionals increase of \$2,000 annually. Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

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

Ray Moses, Chairman

Mellean Davis, Vice-Chairman

Robert Aaron, Secretary