

The Terrell County Board of Education met Monday, August 14, 2017 at 7:00 p.m. in the Terrell County Board of Education Board Room. Members present were: Ray Moses, Mellean Davis, John Gardner, Michael Oxford and Albert Crumbley.

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

Approved Minutes (July 10, 2017): Motion from Mr. Oxford, seconded by Mr. Crumbley. Motion carried unanimously.

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

Statements reviewed: Athletic Dept.

Approved Financial Statement: Not available.

Approved Payment of Bills: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

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

Approved Executive session for personnel matters: 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.

Amendment of Principal Bell's Contract to add \$5,000 for additional administrative duties: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

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

Ray Moses, Chairman

Michael Oxford, Vice-Chairman

Robert Aaron, Secretary