Terrell County Board of Education Minutes January 8, 2024

The Terrell County Board of Education met Monday, January 8, 2024, at 7:00 p.m. in the Terrell County Board of Education Board Room. Members present were: Ray Moses, Michael Oxford, John Gardner, Mellean Davis and Albert Crumbley.

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

Approved Chairman/Vice Chairman 2024: Ray Moses Chairman/Michael Oxford Vice Chairman. Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Minutes dated December 11, 2023: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

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

Approved Financial Statement: (November 2023)

Motion from Mr. Crumbley, seconded by Mr. Gardner. Motion carried unanimously.

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

Approved Legal Counsel 2024: (Pereira, Kirby, Kinsinger, & Nguyen) Motion from Mr. Gardner, seconded by Mrs. Davis Motion carried unanimously.

Approved Administrative Recommendations and Central Office Staff 2024-2025: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Retention Supplement of \$1,000 for all teachers and support staff not covered by Governor Kemp FY24 Amended budget.

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

Approved Electric Floor Fryer for high school lunchroom Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously

Approved Employment: (Avita Huckaby) Part-Time System Parent Mentor Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously

Approved Substitute Teacher List

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

Meeting Adjourned: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.	
Ray Moses, Chairman	Michael Oxford, Vice-Chairman
	Douglas Bell, Secretary