Terrell County Board Of Education Minutes July 15, 2019

The Terrell County Board of Education met Monday, July 15, 2019 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. Absent: Albert Crumbley.

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

Approved Minutes dated (6/10/19): Motion from Mrs. Davis, Seconded by Mr. Oxford. Motion carried unanimously.

Approved Agenda: Motion from Mr. Oxford, Seconded by Mrs. Davis. Motion carried unanimously.

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

Approved Financial Statement (May 2019): Motion from Mr. Oxford, Seconded by Mrs. Davis. Motion carried unanimously.

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

Approved Recommendations for Employment 2019-2020: (Latoya Smith, Rachael Crimes, and Jacquelyn Brown)

Motion from Mrs. Davis, Seconded by Mr. Gardner. Motion carried unanimously

Approved Security Grant Expenditures for \$90,000

Motion from Mr. Oxford, Seconded by Mr. Gardner. Motion carried unanimously.

Approved request for assistance from the Georgia Department of Education in developing a new five-year Local Facilities Plan: Motion from Mrs. Davis, Seconded by Mr. Oxford. Motion carried unanimously.

Approved Local School Board Governance Annual Training Report: Motion from Mr. Oxford, Seconded by Mrs. Davis Motion carried unanimously.

Approved 1995 Ford School Bus Vin# 1FDXB80C4SA75237 as Surplus Inventory: Motion from Mr. Gardner, Seconded by Mrs. Davis Motion carried unanimously.

Approved Sports LED Lighting Proposal for Football and Practice Field: Motion from Mrs. Davis, Seconded by Mr. Oxford Motion carried unanimously.

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