

The Terrell County Board of Education met Monday, December 10, 2012 at 7:00 p.m. in the Terrell County Governmental Building. All members except Mrs. Jones and legal counsel were present.

Chairperson Moses called the meeting to order. The invocation and pledge to the flag was lead by Mr. Gardner.

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

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

Statements reviewed: Lunchroom, Athletic Dept., SPLOST, Allie Jenkins Scholarship.

Financial Statement: Motion from Mrs. Davis, seconded by Mr. Chambless. Motion carried unanimously.

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

Approved School Calendar 2013-2014: Motion from Mrs. Davis, seconded by Mr. Chambless. Motion carried unanimously.

Approved two(2) Bus Purchases: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Use of Facilities-Carver for Delta Sigma Theta Sorority: Motion from Mrs. Davis, seconded by Mr. Gardner. Motion carried unanimously.

Approved Retirement – Eddie Owens: Motion from Mr. Chambless, seconded by Mrs. Davis. Motion carried unanimously.

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

Adjournment

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Ray Moses, Chairman

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Mellean Davis, Vice-Chairman

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Robert Aaron, Secretary