

The Terrell County Board of Education met Monday, December 8, 2014 at 7:00 p.m. in the Terrell County Board of Education Board Room. All members were present: 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 Mr. Oxford.

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

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

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

Approved Financial Statement: September 2014 were approved on a motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

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

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

Approved Resignation (a.)William J. Cox – TMS, (b.) Portia Edwards (Billings) - TMS: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Roof Bid – Steve’s Remodeling for \$225,000: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

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

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

Ray Moses, Chairman

Mellean Davis, Vice-Chairman

Robert Aaron, Secretary