

The Terrell County Board of Education met Monday, January 13, 2014 at 7:00 p.m. in the Terrell County Governmental Building. All members present were 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.

Chairman/Vice-Chair: Ray Moses, Chairman and Mellean Davis, Vice-Chair on motion from Mr. Oxford, seconded by Mr. Crumbley. Motion carried unanimously.

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

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

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

Approved Financial Statement: November 2013 were approved on a motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Legal Counsel: C. T. Martin on a motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

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

Approved Substitute Teacher List: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Resignation – Frederico Quintial: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approve Use of Facilities(1) NAACP for June 14, 2014 and (2) Father Daughter Dance on February 15, 2014: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Executive Session for Legal Counsel: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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

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

Ray Moses, Chairman

Mellean Davis, Vice-Chairman

Robert Aaron, Secretary