The Terrell County Board of Education met Monday, July 14, 2014 at 7:00 p.m. in the Terrell County Board of Education Meeting Room located at Old Carver Media Center. 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 Mrs. Davis.

Approved Minutes: Motion from Mr. Crumbley, 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, Allie Jenkins, Scholarship, Construction.

Approved Financial Statement: April 2014 were approved 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 Resignation (a.)Fanisha Maze – THS Ag: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

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

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

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

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

Approved Surplus Property - .25 acre at Carver school: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved adjournment: carried unanimously.	Motion from Mr. O	xford, seconded by Mrs. Davis. Motion
Ray Moses, Chairman		Mellean Davis, Vice-Chairman
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