

The Terrell County Board of Education met Monday, July 8, 2013 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.

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

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

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

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

Approved May Financial Statement: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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

Approved Employment William Huff – Math Coach for Terrell Middle, Erica Gaines – 7<sup>th</sup> Grade Social Studies: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Monshay Thomas as P.E. Assistant at Terrell Middle: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Resignation of Fred Polite – Math Coach: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Use of Facilities: Motion from Mr. Oxford, seconded by Mr. Gardner. Motion carried unanimously.

Other: Dr. Martha Nicholson gave presentation of Test Scores for the school year.

Approved Executive Session to discuss personnel matters and Superintendent evaluation: 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.

Approve Personnel Appointments: Motion from Mr. Oxford, seconded by Mrs. Davis.  
Motion Carried unanimously.

Adjournment: Motion from Mr. Gardner, seconded by Mr. Oxford. Motion carried  
unanimously.

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Ray Moses, Chairman

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Mellean Davis, Vice-Chairman

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Robert Aaron, Secretary