

The Terrell County Board of Education met Monday, July 9, 2012 at 7:00 p.m. in the Terrell County Governmental Building. All members were present except Mrs. Jones. Legal counsel was also present.

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

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

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

Statements reviewed: (1.) Lunchroom, (2.) Athletic Dept., (3.) Allie Jenkins Fund, (4.) SPLOST.

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

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

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

Approved employment of Annie L. King (49%) – Alternative School, Barbara Sherman (49%) – TMS-English, Stacie Price – Carver 5th grade: Motion from Mrs. Davis, seconded by Mr. Chambless. Motion carried unanimously.

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

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

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

Approved Executive Session: Motion from Mrs. Davis, seconded by Mr. Gardner to discuss personnel. Motion carried unanimously.

Approved Return to Open Session: Motion from Mr. Chambless, seconded by Mrs. Davis. Motion carried unanimously.

Approved Superintendent Travel: Motion from Mr. Gardner, seconded by Mrs. Davis for 23 months @ \$200.00 per month for FY 2011 and FY2012. Motion carried unanimously.

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

Ray Moses, Chairman

Mellean Davis, Vice-Chairman

Robert Aaron, Secretary