

The Terrell County Board of Education met Monday, March 10, 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 Chairman Moses.

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

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

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

Approved Financial Statement: January 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 Retirement Notice – Robert Morris: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Improvement to Football Field: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Approved Surplus Property-Lillie Cooper Primary School and Property: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Resolutions – (1) Class Size and (2) Inclement Weather: Motion from Mrs. Davis, seconded by Mr. Gardner. Motion carried unanimously.

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

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

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

Approved Sale of Property - LCP School and property sale to Alonza and Rosa Lewis. Motion from Mr. Crumbley, seconded by Mr. Oxford. Motion carried unanimously.

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