

The Terrell County Board of Education met Monday, May 11, 2015 at 7:00 p.m. in the Terrell County Board of Education Board Room. All members were present: Ray Moses, Mellean Davis, John Gardner, Michael Oxford, and Albert Crumbley. Legal counsel was also present.

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

Approved Minutes: Motion from Mr. Oxford, seconded by Mr. Crumbley. 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, and Construction.

Approved Financial Statement: March 2015 was approved on a motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

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

Approved Request 5 Year Facilities Plan: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Resolution for Class Size Waiver: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Resolution for Charter System Status: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Letter of Intent: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Resignation/Retirement (1.) Trisha Haynes, (2.) Patricia Collins, (3.) Willard O. Weston, Sr., (4.) Cynthia Fincher: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Tentative Budget FY2016: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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

Approved Employment (1.) Lamar Harris – CCES ISS Para, (2.) Justina Weston – TMS Math, (3.) Reginal Dennard – TMS Science, (4.) April Schacht – THS Social Studies, (5.) Jose’ Roquemore – Cooper Principal, (6.) Tiowana Neal – Cooper ESP Teacher, (7.) Michael Adams – Cooper ESP Para, (8.) Tamblyn Roberts – Carver ESP para. Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Executive Session for Personnel issues on a motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved return to open session: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Meeting Adjourned: Motion from Mrs. Davis, seconded by Mr. Crumbley. Motion carried unanimously.

Ray Moses, Chairman

Mellean Davis, Vice-Chairman

Robert Aaron, Secretary